Winfield Township Board Meeting Minutes 4/20/2023 7:00 PM

Meeting called to order at 7 p.m. Pledge of Allegiance and roll call of all members were present. Ryan VanSolkema, Julia Potratz, Theresa Bennett, Cathy Killinger, and Kenneth Bloom.

Motion to approve meeting minutes from 3/9/2023 by Julia, seconded by Ryan, all yea.

Motion to approve 4/20/2023 Agenda by Julia, seconded by Ken, yea all.

Public comment, none.

Clerks Report - Now have access to QVF. County clerk is having a training session around April 20-22 for new election workers. Election commission to meet on April 10th at 10 am to appoint election workers and a ballot tabulator validity test. I will be in the hall on Saturday 4/29/23 for registering voters. I will be in the hall on Mondays and Thursday from 9 to 5:30 and available other time so call to verify.

Motion to approve \$1000 for Blaine Gephardt to assist in Quickbooks cleanup by Julia, seconded by Ryan. All yea Motion to have the utility bills to be on auto pay by Julia, seconded by Ryan. Yea, Theresa, Ryan, Julia, Ken; nay Cathy.

Treasurer Report - Motion to approve Treasurer Report by Ryan, seconded by Julia, yea all. See report.

*Zoning Report- 2 Solar panel, 1 fence, 1 land division.

PC Report- Julia Portatz - Public meeting in June for solar and wind ordinances.

OLD BUSINESS

Township credit card application submitted and awaiting response from Merchantile.

Website Shumaker Group \$1750 proceeding with mid range/ In process Clerks Audit is moving forward with Weiss & Associates/Dennis Weiss

Working to have results later this month end of April

Township Hall- Build new or renovate existing hall.

- o Engineering & Architecture quotes for new building? Kevin LaFountain KL Design 616-835-4998
- \$2300-2700 Revise attached plans 40X64 & 40 X80 additional \$600 (To Modify Pour Michigan Wine Bar existing plans)

Election Committee met (Ken, Cathy, Ryan) April 10th 10:00am completed testing before May 2, 2023, Election

o Election workers (see attached list) for approval.

Budget Workshop dates End of May Early June for approval of budget July Board meeting.

Checks & Bills to pay.

NEW BUSINESS

ZBA Dave Meyers ZBA MSU Extension online course approval to reimburse for cost

- Road projects (See attached list) from Mark @ MCC Road Commission
- Request for porta jon at Larsen Keeler park for Monday night basketball May-Sept
 - o See attached quote from Robinsons Septic 231-937-8282
 - o Requested quote for lines painted on basketball court (Backyard fun zone 616-785-7383)
 - BackyardFunZone@gmail.com

С

Election May 2nd

Public Comments

Discussion about new and old hall.

Motion to adjourn at 8:15 by Julia, seconded by Ken, all Yeas.

Kenneth Bloom, Clerk