

Winfield Township Board Meeting Minutes
7/13/2023 7:00 PM

Meeting called to order at 7 p.m. Pledge of Allegiance and roll call:

Ryan VanSolkema, Julia Potratz, Ken Bloom, and Brenda Arnold, and Theresa Bennett-Stratton absent.

Motion to approve meeting minutes from 6/8/2023 by Brenda, seconded by Julia, all yea.

Motion to approve 7/13/2023 Agenda by Julia, seconded by Ryan, yea all.

Public comment, none.

Clerks Report – August election is going well. Talked to Deerfield clerk and everything is a go. I just need ten ballots should someone register late. Looked into a ballot drop box from American Security Cabinets at a cost around \$3200. Currently at 5.62% of our budget. Bills were \$15662.59 in checks and \$1701.86 in EFT. Payroll was \$5033 for the month with a total of \$22,397.45. High dollar was the chloride at \$13,086.15. With Brenda getting the building fund to be interest bearing I would like to move some of the ARPA funds to it. See listing. We still have Bailey resurfacing (\$153,155) and Deaner Rd (\$38,460) improvements that was recommended. Total moved of \$164,215.45 leaving \$73,834.40 and the building fund to \$314,758.38.

Motion to purchase the American Security Cabinets ballot box up to \$3200 by Ryan, seconded by Julia. Roll call: Ryan, yea, Julia, yea, Brenda, yea, Ken, yea.

Motion to move the ARPA funds to the General fund by Ryan, seconded by Brenda. Roll call: Ryan, yea, Julia, yea, Brenda, yea, Ken, yea.

Treasurer Report – All the tax bills got sent on time and some people got duplicate bills for some unknown reason. Bank balances general \$307,833.19; tax \$18,385.29, some of that money has to be moved to the general fund; building \$150,546.92; fire \$95,381.33; ARPA \$238,049.85; total \$810,196.57. Tuesday is Brenda's work day.

Amber Anderson oath of office to be the deputy treasurer.

Zoning – Dave Kelsey attached.

PC Report- Julia – Draft ordinances were completed and are on the website. The date for public hearing by the Planning Commission on Monday ~~6/25/23~~ **7/24/23** at 7 pm at Crossroads Church.

Ryan report on the park. Report on why the change on public hearing dates to meet the law.

- Fire Department – Pat Carr Total 166 runs at this time.

OLD BUSINESS

Township credit card application is still being worked on.

Clerk's Audit is ongoing with Weiss & Associates they additional information.

Township Hall- Kevin LaFountain is updated the drawings and wants us to review them for changes. Only changes noted was to add three fixed windows on the north side of the building and switch the two hallway doors. Motion by

Julia to accept drawings for new hall and send notification for bids based upon our current drawings with minor changes, seconded by Theresa. All Yea, motion passed.

Website Shumaker is still under construction. Jamie Snyder had taken photos of cemeteries, park and Tamarak Library. Existing documents on the old site will be move to the new website.

Checks and bills to pay. Motion by Julia to pay bills, seconded by Theresa. All yea, motion passed.

NEW BUSINESS

Motion to extend the adapt moratorium on Industrial wind to be extended for 6 more months by Julia, seconded by Ryan. All yea, motion passed.

Motion to extend the adapt moratorium on Industrial solar to be extended for 6 more months by Julia, seconded by Ryan. All yea, motion passed.

Motion by Brenda for fall cleanup scheduled for Saturday Oct 14th seconded by Julia. All yea, motion passed.

Public Comments

Noise ordinance and trash discussed.

Board Comments

Motion to purchase a letter folding machine to process mailings of election and tax bills by Ryan, seconded by Theresa. All yea, motion passed.

Motion to adjourn at 8:14 by Julia, seconded by Ryan, all Yeas.

Kenneth Bloom, Clerk