Winfield Township Board Meeting Minutes 8/10/2023 7:00 PM

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

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

Motion to approve meeting minutes from 7/13/2023 by Brenda, seconded by Theresa, all yea.

Motion to approve 8/10/2023 Agenda by Julia, seconded by Brenda, yea all.

Public comment, none.

Clerks Report – Dennis Arnold, my deputy, resigned and Genny Towne was sworn in on Tuesday. I will be switching my Thursday to Wednesday so Genny can get training with me. Amble Cemetery map is out of date with sale of lots and there are headstones in place not noted on map.

Motion to approve MML insurance by Ryan and seconded by Julia, roll call, all yea.

Tri County Schools has an open house for the new building on Aug 16th.

Treasurer Report – Bank balances general \$409,385.98; tax \$165,563.37, building \$150,586.11; fire \$95,471.83; ARPA \$73,854.17; total \$894,810.52. Tax hours for Sept 14th 9 am to 5 pm.

Motion to approve \$100,000 into two CD's at Mercantile with 4.25% by Ryan, seconded by Theresa, roll call, all yea.

Zoning – Dave Kelsey attached.

PC Report- Julia – Next PC meeting 8/28/23 at 7 pm at the Hall. Upcoming to look at updating Zoning book and then Master Plan.

OLD BUSINESS

Township credit card are still being worked by Brenda and Ken.

Website is still on for complete by end of August.

 ${\it Clerk's \ Audit is \ ongoing \ with \ Weiss \ \& \ Associates \ they \ additional \ information.}$

Township Hall- Motion to have All Terrain Excavation clear new hall land for \$8000 by Theresa, seconded by Ryan, roll call, all yea.

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

NEW BUSINESS

Fall cleanup 10/212023 8:30 to 1pm Cost \$600 per dumpster, tires \$3, mattress \$10.

Motion by Julia for fall cleanup scheduled for Saturday Oct 21st for up to \$5000, seconded by Ryan. All yea, motion passed.

Discussion about township wide trash service.

September 14th meeting to start at 6 pm to cover Solar and Wind ordinances and bids for new hall. Motion to approve the clean-up day by Ken, seconded by Julia, all yea.

Public Comments

Board Comments

Motion to adjourn at 7:52 by Julia, seconded by Ryan, all Yeas.

Kenneth Bloom, Clerk