## Winfield Township October Board Meeting 10/12/2023 6:00 PM Winfield Township Hall

Meeting called to order and Pledge of Allegiance. Roll call attendees: Ryan VanSolkema, Brenda Arnold, Kenneth Bloom and Theresa Bennett-Stratton. Julia Potratz absent.

Motion to approve special meeting minutes by Brenda, seconded by Ryan; all yea Passed.

Motion to approve prior meeting minutes by Brenda, seconded by Theresa; all yea Passed.

Motion by Julia to approve9/14/2023 Agenda by Theresa, seconded by Brenda; all yea, Passed.

Clerks Report- Ken We did not get first credit card statements, so I called the bank and got it all straight when to expect billing and it is on auto payment.

Treasurers Report- Brenda

Zoning- Dave Kelsey

PC Report- Julia Next meeting scheduled for October 23rd at 7 pm.

## **OLD BUSINESS**

Website Shumaker Group- Has launched the new website www.winfieldtownshipmi.gov

Montcalm Chapter MTA 10/17/23 6pm Co-host with Reynolds Township.

Township cleanup day 10/21/2023 8:30-1:00pm at Larsen Keeler Park

Motion by Theresa to accept Park Grant work from Fleis & Vandenbrink for \$6000, seconded by Ken; roll call Ryan, Theresa, Ken, Brenda all yeas. Passed

Motion by Ken to accept Olson Construction bid for township hall, seconded by Theresa; roll call: Ryan, Brenda, Theresa, & Ken yea, passed.

Motion by Theresa to pay paychecks & bills, seconded by Ryan; all yeas passed.

Motion by Ryan to transfer \$164,215.45 back to the ARPA account then transfer all of ARPA funds to Building Fund. Then transfer from Building Fund to General Fund in three transfers: \$2700.00 for draftsman, \$8000.00 for clearing lot, \$125,00.00 for first payment to Olson Construction, seconded by Theresa. Roll call Ryan, Theresa, Brenda, Ken all yeas. Passed

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New Business:
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Motion by Theresa to purchase two secure drop boxes, one new and one used, Seconded by Brenda, All yeas. Passed

Motion by Brenda to use the proposed complaint form, Seconded by Ryan, All yeas. Passed

Motion to adjourn Theresa, seconded by Ryan; all yea passed.

Kenneth Bloom, Clerk