**Winfield Township February Board Meeting**

**3/14/2024 7:00 PM Winfield Township Hall**

Call to order at 7. Pledge of Allegiance. Roll call attendance. Theresa Bennett-Stratton, Ryan VanSolkema, Brenda Arnold, Kenneth Bloom was present; Julia Potratz was absent.

Motion by Theresa to approve 2/8/2024 meeting minutes and second by Brenda, all yeas.

Motion Brenda to approve 2/8/2024 Agenda, Second by Theresa, all yeas.

**Public comment** (***Agenda items Only***) none

Clerks Report- Ken Bloom Genny Towne resigned to pursue other endeavors. Anyone who wants to be a deputy talk to me. I will not be running in November election so if you know anyone who wants to run contact me. Election is over and completed.

Treasurers Report- Brenda Arnold Balance General $306,101.02; Tax $412,381.21; Building $174,322.75; Fire $96,926.00; Total $989,730.98

Zoning David Kelsey No permits

PC Report- Julia Potratz (by Ryan) Last meeting 1/22/2024 Next meeting 3/25/2024

Motion by Ryan to accept Carol Sue Chase-Stout to the open position on PC, seconded by Teresa, All yeas.

**OLD BUSINESS**

New Hall Progress report: framing started headers and trusses up.

Spring cleanup day Saturday May 4 8am - noon. Six dumpsters, $3600; Uncut tires, $10; Cut tires, $5; Mattress, $10.

**Daniel Mitchell, Mercantile Bank,** spent some time talking about ACH Automatic Clearing House transactions and reducing physical checks due to the increased fraud going on since COVID19.

Park Grant Approved open for 5 years. Flies & Vanderbrink will submit additional requests as available.

2024 Road projects/recommendations from Montcalm count Road commission tabled to April meeting

Motion Theresa to pay checks and bills second by Ryan, all yeas.

Reminder to cut check to Lakeview Fire Dept for $5000 for air boat.

**New Business:**

Motion by Ryan to accept Zoning Administrator Job Description by Ryan, seconded by Teresa, All yeas.

Motion by Brenda for Spring Cleanup Day on May 4th 8-6 with 6 dumpsters budget $3600 and charging $10 for uncut tires, $5 for cut tires and $10 for mattress, seconded by Theresa: all yeas.

Motion By Ryan to approve up to $15,000 to TKS Security for surveillance cameras and door cypher locks, seconded by Teresa, roll call yeas: Ryan, Teresa, Brenda, Ken; Julia absent. Motin passed.

Public Comments

Corner light at Bailey and M46 recommended to be installed.

Board Comments

Discussion about hall rental, alcohol ins and large damage deposit.

Motin by Ryan to transfer most of money from General account to Money Market to obtain higher interest and to enroll in $35 a month Fund Security program, seconded by Teresa, all yeas.

Adjourn Ryan seconded by Theresa, all yeas.

Kenenth Bloom, Clerk