

Winterfield Township
8987 Cook Ave.
Marion, MI 49665

The minutes of the regular meeting, of the Board of Trustees, on January 6, 2015, held at the Winterfield Township Hall.

The meeting was called to order by Supervisor Hammar at 7:30 p.m. All rose to recite the pledge of allegiance. Roll call was taken, all Board members were present. Also present were Dorwin Clark, Karen Lipovsky, Ken Lind and Carl Traynor.

The minutes of the previous meeting were discussed and approved as written.

Treasurer read her report. It was approved as read. Shelly motioned and Kathryn seconded.

Karen Lipovsky spoke first. 9 air conditioners are needed for the Courthouse. New transit buses will be purchased with the money for the sale of the old transit building. Mark Fitzpatrick was hired to do maintenance at the Courthouse. The sweeps on the outside of doors need to be replaced. No decision has been made on how to use the space from the old Health Department. The County has a Grant for over \$9,000 for spaying and neutering at the animal shelter. Jack Klienhart or Don David may be Chairperson of the Board of Commissioners. Dale Majewski will decide who will replace Lynn Grimm on Broad Band and other committees.

Ken Lind spoke next. He passed out booklets on his insurance proposal. Zoning Administrator, Dorwin Clark spoke next. He spoke about a trailer that someone put on their property that is too small.

The Board of Trustees decided to make a Resolution to limit speaking times for people at the meeting. Resolution 2015-1. We the Board of Trustees resolve to allow guest speakers on the agenda to speak a limit of 10 (ten) minutes during the meeting. Public comment is limited to 3(three) minutes per person. Vote was unanimous.

Public comment. No public comment.

Clerks business was next. Red Frayer turned in his bid for snow plowing: \$50.00 for Transfer Station, \$45.00 for Hall parking lot and \$50.00 for the Tower driveway. The Board was discussing it when Dorwin said his son would make an offer. His son was not there. He was told to get a bid from his son and give it to us. There is only \$108.50 left in the Trustee expense fund and Harry needs \$375 for his Hotel room at the MTA expo and \$55.00 more for mileage to the MTA meetings for the rest of the year. It was motioned to move \$500.00 from contingencies to Trustees expense account. On the check list, Ines Brochts check is listed at \$308.45 and needs to be changed to \$318.25 because she bought stamps. Her expenses arrived before checks were actually written.

Treasurer spoke next. Linda asks to change the meeting time to 7:00 p.m. when we start our next budget year. We all agree to it. It will take effect on July 1, 2015.

Harry was asked by Mark if he thinks he will learn anything at the expo. Harry says yes he does.

Shelly spoke next. She has no real business, to speak of. I am still wondering why no one called me. I zoned out watching TV. I never missed a Planning Commission meeting before. She says that the guy who set up her internet did not fill out a contract and she did not get a router.

Mark says the Board of Review members will be going to Mt. Peasant February 17th. Clarence, Carl, Scott and Dave. Mark says he will not be here, he will attend the one in Thompsonville, February 23. He said it would be nice if we had a flag made for the Expo and the Board allowed Kathryn to spend \$100 to get it made at the embroidery shop in Vogel Center. Mark looked over the bills and was not happy about the Waste Management environmental charge. He says he will call them. Do we have a motion to pay bills? Shelly motioned, Linda seconded, all were in favor. Bills paid. Mark made the motion to adjourn the meeting, Shelly seconded, all were in favor, Meeting Adjourned 10:00 p.m.

Kathryn Decker, Clerk