

Winterfield Township  
8987 Cook Ave.  
Marion, MI 49665

The minutes of the regular meeting, of the Board of Trustees, of September 8, 2015 held at the Winterfield Township Hall.

The meeting was called to order by Supervisor Hammar at 7:12 p.m. All rose to recite the pledge of allegiance. Roll call was taken, all Board members were present. Also present was Karen Lipovsky. Agenda was accepted as written. Motioned by Shelly and seconded by Linda.

The minutes of the previous meeting were discussed and approved as written. Motioned by Shelly and seconded by Kathryn.

Treasurer read her report next. Kathryn motioned to accept as read. Shelly seconded, so moved.

We had no other persons at our meeting.

Clerk had no business

Treasurer said taxes are rolling in. Many land transfers have taken place more property has gone to commercial forest. Mark asked, "Deluxe checks why are they so high?" Linda explained that they are triplicate and I got a lot of them. Harry asked about the recycle dumpster. Why wasn't it there. We will discuss Waste Management again.

Karen Lipovsky came in, she said The heating and Cooling system at the Courthouse is being replaced. The elevator trapped the night janitor. We have to get a new one. The Commissioners went back to 1 meeting per month. They can okay any spending up to \$600 without the Board meeting for approval. We are borrowing \$1.5 million to do the work that needs done. They are converting the present lighting to the newest version. They also want to expand the parking lot. The jail needs work. Animal Department needs new cages. We moved the IT Department. Clare has the new Veterans shelter. It is not County owned. Our field appraiser has quit. We need to find a new one. The budget is done. Department heads and elected Officials get a raise. The 911 Director is leaving. Dave Lawrence (the Treasurer at Greenwood) says Equalization is not getting the proper discs to the Treasurers, and they are not getting tax bills to Treasurers in a timely manner.

Mark told Karen about our participation in the tire recycling efforts with Osceola County. Also told her about all the road work we have gotten done. The road Commission is working well for us. November 10<sup>th</sup> is our next meeting. The Prosecutor is upset that they would not give her a fourth lawyer.

Shelly is talking about the Quilt Block for our Township Hall. She showed us what she had done so far. We are tabling this and the cemetery records till the November 10<sup>th</sup> meeting. We have the new property to get cleaned up. Mark is going to ask Ed Miller if he would like to do it for \$11.25 an hour and take down that little building.

Linda says regarding ISP why do we not get a monthly payment or a Quarterly payment.

Mark asked for a motion to pay bills. Shelly motioned, Harry seconded, all were in favor. Bills paid. Mark said he will be absent from January's meeting. He is going to St. Thomas for a wedding.

Mark asked for motion to adjourn. Harry Motioned Shelly seconded all were in favor.

Meeting was adjourned 8:45 p.m.

Kathryn Decker, Clerk