

Winterfield Township  
8987 Cook Ave.  
Marion, MI 49665

The minutes of the regular meeting, of the Board of Trustees, on March 3, 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, John and Sandy Williams, Adam Gandolfi, Fred Prielipp, and Mike and Mike.

The minutes of the previous meeting were discussed and approved as written. Harry motioned and all were in favor.

Treasurer read her report. It was approved as read. Shelly motioned all were in favor.

Karen Lipovsky spoke first. Commissioners are going back to 2 meetings per month. Gypsy Moth check of 83 sites found no new ones in Winterfield. Nowhere else either. No spraying this year. Animal control has a grant for \$9700.00 for spaying and neutering. Bob Dodson was hired for a manager. Commissioners gave in to the Sheriff Department on securing the Courthouse. They have confiscated jack knives, some marijuana and a pepper spray. There has been no decision on what to do with the vacant Health Department. Transit orders 7 new buses paying for them with money from the sale of the old transit building. We are borrowing a quarter of a million dollars from the revolving fund, to repair the units on the roof for heating and cooling. Dorwin commented on having to pay \$15 an animal to take them to the shelter. Other people drop them off and I have to pay to get rid of them. Karen said Don David is on the Broadband Board.

Adam Gandolfi spoke next. He passed out folders with all Insurance info in them. He explained the policy to us.

Dorwin Clark gave the report of the Zoning Administrator. He talked about a snowmobile that caught fire and burned totally up. The fire truck came an hour after.

Clerks business. We have an Election on May 5, this year. We need to move our meeting date does anyone have any preferences? It was suggested to have the Board meeting on Monday May 4, 2015. All agreed. We need to meet as the Election Board to appoint our precinct Inspectors. This has to be done between March 26 and April 14. I want to have the preliminary test early like March 24. Public Accuracy is set for 2:00 April 30. We decided to have the Election board mtg. at 2:00 on the 26<sup>th</sup> of March and the preliminary test following. There are meetings at the Road Commission to help explain the tax Election (Proposal 1). They are March 10 & 11 and March 26 and April 14. Check 3963 to Scott Peterson was adjusted to cover mileage after the Check list was done. You need to add \$59.62 to that check. For the longest time I have not been able to balance July in my General Ledger. I finally found my mistake. Somehow, when I added Mark's expenses, I missed his mileage. It was added to his check for this month of March.

Treasurer's business. Linda says she will be settling up this week or next with the Tax Account. Mark asked her about BS&A doing updates. Linda says she does not really notice them.

Harry spoke next about the fire at his son's barn.

Shelly spoke next. Mr. Meier wanted to come to the meeting, to talk about the Bond Issue for the School, but the weather did not permit. He will be coming to the Planning Commission mtg. next month. She said the Cemetery Records are quite a puzzle.

Mark spoke next. Tire cleanup? How should we spread the word? We will talk more in May. Kathryn offered to print up flyers and pass the out at the Transfer Station. Mark says Waste Management is over charging for fuel. He is looking at other companies. When we adjust our budget how does the Accountant know? Linda said it is in our minutes, he gets the minutes. It is also shown on our budget sheets and

Kathryn said in my Ledger. Kathryn remembered we need to move money on the Road Budget. Motion was made to move \$28,000 to County Road Commission from Savings, to cover expenses paid. Shelly motioned, Harry seconded, all were in favor, so moved. Ray Goeman is resigning the end of this year. Molly Wetstone from Great Lakes Assessing could take over for him, at the same cost. We as the Board of trustees adopt the State poverty Guidelines. Harry motioned all were in favor. Mark asked for a motion to pay bills. Harry motioned Mark seconded, all were in favor. There was a motion to adjourn. All were in favor, so Adjourned.

Kathryn Decker, Clerk