

Winterfield Township

8987 Cook Ave.

Marion, MI 49665

The minutes of the regular Board Meeting of the Winterfield Township Board of trustees. Held January 12, 2016, at Winterfield Township Hall, at 7:00 p.m.

Agenda was approved as amended. Harry motioned, Shelly Seconded. All were in favor.

Roll Call was taken. Harry Here, Linda Yes, Shelly Here, Kathryn Here, and Supervisor, Mark Hammar absent.

Also present were Karen Lipovsky, Corey Barz and Pam Mayfield.

The minutes from the previous meeting were considered and accepted as written, Shelly motioned, Harry seconded and all were in favor.

Treasurer's report was read and accepted as read, motioned by Shelly and seconded by Harry, all were in favor.

Pam Mayfield spoke first. There will be 3 ballots for the Presidential Primary on March 8<sup>th</sup>. Republican/with proposal, Democratic/ with proposal and proposal only. The March proposal is a 911 surcharge. The State of Michigan legislative website explains Senate Bill 571. PA 269 of 2015, Concealed Pistol Permits are County Clerks duty. No more Gun Boards. There is a Registrar of Deeds Fraud Alert, it puts your name into a data base. If anything comes up with your name on it you will be notified. May 3<sup>rd</sup> election will be a proposal from RESD and Marion Schools. April 19<sup>th</sup> is the deadline to sign up to run in November.

Karen Lipovsky spoke next. Adult day care is being set up at the K of C hall. Commissioners have approved a sliding scale for repeat offenders to be fined for Builders, Electricians, Contractors and people in homes doing work without permits. We allowed a website for the veterans. Our expenses have been revised: Out of town meals on business; Breakfast \$8.00 + gratuity, Lunch is \$11.00 + gratuity, and supper \$18.00 + gratuity. Security cameras at the Court house are being looked at. There is a Rabies Clinic at Farm and Home in Clare on January 23<sup>rd</sup>, from 11:00 until 2:00.

Carl Traynor gave a report on the Transfer Station. We had over 5,000 people at the Transfer Station last year. We averaged 109 people per week in the summer. We had 90 people last week and 60 this week.

Linda said that the boy scouts gave us some old plat books in appreciation for sending out papers in tax statements. They are 2014.

Harry said that nothing much happened at Clare County MTA except for election of officers. The same officers were elected.

Shelly said Baker cleaned up his property. The Name for our Quilt Block is: The Wonders of Winterfield.

Kathryn brought up the adoption of the States poverty guidelines. Harry motioned, Shelly seconded, Roll-Call vote: Harry yes, Shelly Yes, Linda yes and Kathryn. Harry motioned, Shelly seconded, Roll-Call vote: Harry yes, Shelly Yes, Linda yes and Kathryn yes to Resolution 2016 -01. We decided to let the Board of review change the Organizational meeting to Monday the 7<sup>th</sup> of March instead of Tuesday the 8<sup>th</sup>.

Shelly made a motion to pay bills. Harry seconded the motion and all were in favor. Bills paid.

Harry made a motion to adjourn, Shelly seconded the motion and all were in favor.

Meeting was adjourned, 8:27 p.m.

Kathryn Decker, Clerk