

Winterfield Township  
8987 Cook Ave.  
Marion, MI 49665

The minutes of the regular meeting, of the Board of Trustees, on July 1, 2014, 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, Jeff Hall, Ray Goeman, Karen Lipovsky and Mark Miller arrived later.

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

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

Karen Lipovsky spoke first. They replaced the security door and firewalls, in the jail, at a cost of \$9,000. Doctor Wagner has been hired for our medical examiner. In October the small park at the South of Harrison will be opened. The Harrison Street Fair will be August 22 and 23. It cost \$59,000 to refurbish the Airport Restaurant. They pay all bills from now on. We hired kennel workers instead of having the inmates work the Animal Shelter. They were returning to jail with things they were not supposed to have. Nick Loomis and Cheryl Judd are both trying to get the County website job. The Sheriff's office commissary did not pass Health inspection. Karen asks, "how has the ambulance service, response been out here. Mark says he has not heard anything bad.

Mark Hammar (Supervisor) says Alan Leonard sent an email saying, all our road projects for the year have been sent out for bid (Claroskee, Keehn and Partridge). He will be here soon with Contracts.

Ray Goeman (Assessor) presented us with his new contract for 2014-15. Harry motioned to accept, Mark seconded, and all were in favor. Contract signed.

The Haywood property, we just purchased has been taxed. We will have to pay it.

Mark Hammar said that Duane Martin sent a \$1400 bid for our parking lot. Linda motioned to accept, Harry seconded, and all were in favor. So moved.

Nick Loomis spoke next. He is from an IT business based in Clare. He gave us 2 proposals one for our cemetery. Web based is better because it is so accessible. It will have an interactive map. See all plots and get information on the graves. The other is for our website, which will link to the cemetery, in time. Kathryn motioned to accept the web site proposal, it was seconded by Shelly, and all were in favor. We will be billed by Digital Image for \$1,000.00 to get our web ID.

Jeff Hall spoke next. With the Tower we will be giving ISP a 2 year commitment. \$169 for installation and the lowest 512 k service will be \$32.95 a month. Faster access will be from there to \$80.00, all are unlimited access. Kathryn asked do we need an address plate for the Tower property driveway. Mark said I suppose we will. I will get Ines to make one for 8416 Cook Ave. Kathryn motioned, Linda seconded, to Sign up and get the Tower project rolling. Shelly said July 13 at 3:00 p.m. looks good for the preliminary mtg. of the Planning Commission, to get zoning approval. The public hearing will be 3:00 p.m. the 22<sup>nd</sup> of July.

PUBLI COMMENT – No one had a response.

Dorwin Clark (Ordinance Officer and Zoning Administrator) gave his report. Mike Everest has a 3 sided bldg. for his sawmill. I issued a permit on Clam River Rd. to tear down this small cabin. I issued a permit on Forest for a Pole Barn, a nice one. Not many permits going out. 6902 Pine Rd. is going to build a Pole Barn. Tom tore down his fence.

Clerk spoke next. We need a resolution to put a renewal of our 2 mill Road Repair millage on November's ballot. Mark motioned to renew millage, Kathryn seconded it and all were in favor. So moved. The revised calendar was passed out and accepted as adjusted.

Linda Peterson (Treasurer) spoke next. No taxes have been mailed as yet, maybe tomorrow. There was a problem with tax printing, they did not all have the bar codes. Jenny Beemer-Fritzinger (Clare County Treasurer) did the posting of the deferment of taxes for all Treasurers who wanted it. Elwoods did sell their 290 acres to the DNR for 600 some thousand dollars.

Shelly Laughlin (Trustee) found the page (pg.7) that defines a building as a building with 3 walls with a roof.

Mark asked Shelly to look in her things and see and Kathy if you can find anything on permit charges.

Deb and I are going to work the tire collection on one day. We need to find someone else to work.

Jamie Britton (the grounds keeper) is doing a great job. He is turning in way too many hours. We need to ask that he mow only every 10 days to 2 weeks, only if it needs it.

Mark asked for a motion to pay bills. Shelly motioned to pay bills, Harry seconded and all were in favor.

Bills were paid. Mark asked for a motion to adjourn. All were in favor to adjourn. Meeting was adjourned.

Kathryn Decker, Clerk

Harry had nothing to add.

Shelly spoke next. The Planning Commission spoke about the Tower and the sight. They want to get a Light on the west side of the parking lot.

Mark spoke next. He spoke of getting Cook, Pierce and Strawberry pavement repaired. We need to put on paper fees and rates for zoning. The fire department budget is close to the same as last year. Don Gillmore is vice and Sid King is chair. They asked Jack Nehmer to stay with the ambulance plan. Jason Hartman (from DNR) asked about our request for property exchange.

There was a motion to pay bills. Shelly motioned and Linda seconded, all were in favor. Bills paid.

There was a motion to adjourn. All were in favor, so moved.

Meeting was adjourned. Kathryn Decker, Clerk