

Winterfield Township  
8987 Cook Ave.  
Marion, MI 49665

The minutes of the regular meeting, of the Board of Trustees, on May 4, 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, Mike Clark, Molly Wetstone and Sharon Zakrajsck from Great Lakes Assessing, Dick Haynak and Aric McNeilly from the Road Commission, Ken Lind from an Insurance Co. , Larry Howling, Edwin Miller, Ray Goeman and Karen Lipovsky.

Agenda was checked for approval. Shelly motioned, Harry seconded and all were in favor.

The minutes of the previous meeting were approved as written.

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

Karen Lipovsky spoke first. It was motioned to approve the Sheriff's department getting FLIR (thermal imagery). It is used to find people in the woods. It detects their body heat. It has been approved for the people to do the air and heat controls at the Courthouse. Senior meals at the K of C Hall, are going to do breakfast. We approved the recreation program. The Sheriff's department has been okayed for getting microphone cameras for officers. The Sheriff's department is selling a lot of equipment. All departments are giving their papers for the new budget.

Dick Haynak and Aric McNeilly presented us with a list of jobs to be done this summer. Dick Haynak says he is glad to have Aric. He says communications are very good . Julie Lightfoot will also be coming around. Mark asked about the brining contract, if Road Commission will still be able to cooperate with the brine company.

Ken Lind spoke next. He spoke more favorably about his insurance company.

Mark asked do we want to vote for the insurance contract? Kathryn said she would prefer to stay with the Participating plan. Linda said she would prefer that also. The rest of the board decided to stay with Participating Plan.

The brining contract was discussed, with the choices being Beckman or Michigan Chloride. Kathryn motion to go with Beckman, Shelly seconded the motion, with possibility of a fourth brining. All were in favor.

Mark says the tire collection will be June 18 that Peggy Hoard needs some workers for. Our collection dates will be July 24<sup>th</sup> and 25<sup>th</sup> , Mark will check again to be sure. He says we need 350 to 400 flyers.

25 people have hooked up to our tower.

Dorwin Clark, Zoning Administrator, says he had 1 permit on Pine Rd. and one more getting ready. He says he is scheduled for heart surgery on the 16<sup>th</sup> of June.

PUBLIC COMMENT – No one had anything to say,

Next we will vote on Transfer Station Attendant. Larry Howling, Edwin Miller, Carl Traynor and Kathryn Decker were the applicants for the job. Kathryn withdrew her app. The Board proceeded to vote, we placed our choices on paper one name for Attendant and one name for Substitute Attendant. The count was tallied and Carl Traynor was chosen for Attendant and Edwin Miller was chosen for Substitute.

Clerks business was next. Marks expense account was over drawn. We needed to draw \$100.00 from contingencies to cover it. Kathryn made the motion, Harry seconded and all were in favor.

Harry and Kathryn want to go to the MTA on the Road meeting. It is in Crystal Mountain on May 12<sup>th</sup>. If we go to that one, we can get a ride with Greenwood Township people. Shelly motioned and Linda seconded. All were in favor. We then set dates for the budget meetings. The preliminary meeting is June 11, 2015 at 4:00 and the Budget Finalization is June 25 at 2:00. There are three or four things to do to change day and time for our Township meetings.

Treasurers business next. Fish and wildlife payment is on the way. It is \$1556.00. Scott Leish at Chemical bank has been answering Linda's questions on moving the tax account to Chemical Bank. Linda has an appointment at 10:00 on Thursday. She wants to know if anyone would be interested in accompanying her. Mark is considering it. The Board is in favor of the move.

Trustees time to speak.

Harry says he has nothing.

Shelly says Mr. Meier came to the planning Commission meeting, not many people came. Shelly looked over the ballot and explained some of it. Shelly says the Cemetery needs someone to do handy work in it. It needs mowing, some of the headstones need repair and new foundations. The new property needs to be cleaned. The new cemetery entrance still needs a load of gravel.

**RESOLUTION # 2015-2**

We the Township Board of Trustees Resolve to adopt the procedures and guidelines and adopt the Freedom of information Act.

**RESOLUTION # 2015- 3**

Winter Township Board of Trustees Resolves to adopt the Winterfield Township Work Place Policy Handbook.

The bills have been reviewed. Shelly motioned to pay bills, Kathryn seconded and all were in favor . Bills Paid.

Mark motioned to Adjourn, all seconded. So moved. Meeting adjourned 10:30 p.m.

  
Kathryn M. Decker, Clerk