

Winfield Township Supervisors Meeting
Minutes of February 25, 2016

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:00 p.m. The other Supervisor present was Glenn Nagle. Township Secretary, Adam Hartwig was also present

Public Comment Period:

With no comments before the Board, Mr. Nagle made a **motion** to approve the minutes from the Supervisors Meeting on January 28, 2016. Mr. Klabnik seconded the motion. With two yes votes, the motion carried.

Mr. Klabnik made a **motion** to approve the treasurer's report. Mr. Nagle seconded the motion. With two yes votes, the motion carried.

Mr. Nagle made a **motion** to pay all bills and payroll. Mr. Klabnik seconded that motion. All were in favor and the motion carried.

Old/Unfinished Business: none

New Business:

Correspondence: An invoice from McCall Scanlon and Tice was received for the finalized Sewage Audit. Mr. Hartwig had sent it to MABT for payment, but noted that there was some resistance about paying and wanted to make the Board aware of that resistance.

Humane Society Agreement- Mr. Klabnik made motion to approve the contract with the Butler County Humane Society as done yearly. Mr. Nagle seconded the motion. With two yes votes, the motion carried.

LGA Internship- Mr. Nagle made a motion to approve the Township applying for an Intern this summer through the LGA Internship program. Mr. Klabnik seconded the motion. Mr. Hartwig explained that he would like to do a road study and evaluation program as well as inventory and categorize all the Township's storm water facilities as part of the project. With two yes votes, the motion passed.

Zoning Officer's Report: the report was read and approved with two zoning certificates for the month.

Sewage Officer's Report- There was nothing to report

Road Department- Mr. Nagle pointed out that he had been getting complaints about the winter road conditions and feels as though the road crew needs to stagger their starts more than they have been so that the roads are cleared in a timely manner.

Farming Township property- Mr. Klabnik made a motion to accept price per acre sealed bids for the farming of the Township land for a three year lease with two 1-year options. Bids are due by March 31, 2016 at 6:00 PM. Mr. Nagle seconded the motion, with two yes votes, the motion carried.

Planning Commission- nothing to report

Public Safety- The Fire Company was read and accepted as submitted.

Community Park- there was discussion amongst the board about options for the Park Restroom status and the option of adding on to the garage in lieu of a standalone restroom. The Board will continue to weigh their options.

Mr. Klabnik made a **motion** to approve the Resolution for the Butler County Parks and Renovation Grant. Mr. Nagle seconded the motion, with two yes votes, the motion carried.

Tax Exonerations- There were a total of \$460.00 of Exonerations submitted for 2015. Mr. Klabnik made a motion to approve those, Mr. Nagle seconded that motion, with two yes votes, the motion carried.

South Butler Community Library- Mr. Nagle made a motion to accept the letter of resignation from Marlen Lang from the Library Board. Mr. Klabnik seconded the motion, with two yes votes, the motion carried.

Ramona Baker from Ewing Lane was in attendance and asked the Board to consider drafting a nuisance ordinance. The Board thanked her for coming and said they would discuss it with Mr. Robb.

With no further business before the board, on **motion** of Mr. Nagle with a unanimous roll call, the meeting was adjourned at 7:27 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Adam Hartwig', with a large, sweeping flourish at the end.

Adam Hartwig

Secretary-Treasurer