

**Winfield Township Supervisors Meeting
Minutes of July 28, 2016**

The regular monthly meeting of the Winfield Township Board of Supervisors was called to order by Chairman Matthew Klabnik at 7:04 p.m. The other Supervisors present were Glenn Nagle and Michael Robb. Township Secretary, Adam Hartwig and Township Solicitor Michael Hnath were also present.

Public Comment Period:

With no comments before the Board, Mr. Klabnik made a **motion** to approve the minutes from the Supervisors Meeting on June 30, 2016. Mr. Robb seconded the motion. With three yes votes, the motion carried.

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

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

Old/Unfinished Business:

There was discussion that a request for addition into the Ag Security area was received by Mr. Winkle as well as the process that needs to be taken. It was decided to open up the process for review of the Ad Security area, and have the meeting for the Committee be held after the Planning Commission meeting on September 7, 2016.

New Business:

Correspondence- Mr. Hartwig noted that a Thank You note was received from the Library regarding our bi-annual donation of \$6,000.00

Zoning Officer's Report: The report was read and approved with four zoning certificates and one building permit for the month of July.

Sewage Officer's Report- nothing to report

Road Department- Mr. Nagle made a motion to purchase a new plow from Walsh Equipment for the price of \$11,995.00 to replace the one that was sold. Mr. Klabnik seconded the motion, with three yes votes, the motion carried.

Planning Commission- nothing to report

Community Park- Mr. Hartwig noted that there was tentative install date for the swing set of the second week of August with the restroom installation scheduled for the end of August.

Cell Tower- Mr. Hartwig informed the Board that he had been contacted about putting a cell tower on Township property. His goal with this statement was just to inform the Board that contact had been made with the Township and a plan may be coming before them in the coming months. Mr. Klabnik stated that he will not participate in any discussions as a result of a conflict of interest with his employer.

South Butler Community Library- Ramona Baker informed the Board that the summer reading program was a success; they read over 2,000 books and had over 700 kids. She also stated that the Library would be at the Lake Arthur Regatta. There was also discussion about why the library was not open during the Mingle on Main. Ramona also informed the Board that the library's fall fundraiser would be a 'harvest ho-down' and that she would have more details at a later date.

With no further business before the board, on **motion** of Mr. Klabnik with a unanimous roll call, the meeting was adjourned at 7:48 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Adam Hartwig", is centered on the page. The signature is fluid and cursive, with a prominent horizontal stroke at the end.

Adam Hartwig

Secretary-Treasurer