

WINSOR TOWNSHIP
BOARD MEETING
DECEMBER 6, 2022

The regular meeting of the Winsor Township Board was called to order by Matt Reibling, Supervisor, at 5:00 pm, in the township boardroom.

Present: David Armbruster, Nancy Heck, David McCormick, Matt Riebling and John Walsh. Also present: Nick Pavlichek, Fire Chief, Todd Talaski, Huron County Commissioner and Ken Lind, EMC Insurance Representative.

The Pledge of Allegiance was given.

Todd Talaski reported that most contracts, for ARPA projects and employee union contracts, have been signed and the others are in process.

Ken Lind reviewed several instances of cyber fraud that have occurred within the state and the importance of having insurance coverage for such instances. After discussion, a motion was made by John Walsh, supported by Nancy Heck, to have the recommended minimum coverage of \$50,000 - \$100,000 at a cost of \$992. the motion carried.

The minutes of the last regular meeting, held November 1, 2022 had been distributed to each board member. There being no additions or corrections, the minutes were ordered approved.

Bills paid November, 2022 – Schedules attached:

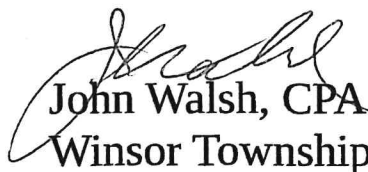
Approved at the last meeting:	\$ 56,368.33
Paid during the month:	\$ 1,988.50
Auto-pays:	\$ 23,492.74
Net payroll:	\$ 4,703.27

John Walsh presented journal entries, check register and financial statements for the General, Road, Cemetery and ARPA Funds. A motion was made by Nancy Heck, supported by David McCormick, to approve the financial information. The motion carried.

Nick Pavlicheck reviewed Fire Department activities and reported that he is in the process of applying for a grant to purchase a pumper. This Friday he is meeting with an architect for a preliminary discussion on expanding the fire hall. He also discussed participation in a national disaster personal assistance program. Matt Reibling and the township's attorney will review the program.

Matt Reibling noted that we will appoint Board of Review members at the January 3, 2023 regular meeting.

There being no further business, a motion was made by David McCormick, supported by David Armbruster, to adjourn at 5:47pm. The motion carried.


John Walsh, CPA
Winsor Township Clerk

These minutes were approved at the township's next regular meeting held January 3, 2023.

A handwritten signature in blue ink, appearing to read "Matt Reibling", with a long horizontal flourish extending to the right.

Matt Reibling, Supervisor