

# WINSOR TOWNSHIP BOARD MEETING FEBRUARY 8, 2023

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 Reibling and John Walsh. Also present: Nick Pavlichek, Fire Chief and Todd Talaski, Huron County Commissioner.

The Pledge of Allegiance was given.

Todd Talaski reported that it would cost two million dollars to replace the MSU building and the county is looking at several options. North Huron School District has a full time police officer on duty daily, funded by a three year grant, as does Lakers.

The minutes of the last regular meeting had been distributed to each board member. There being no additions or deletions, a motion was made by Nancy Heck, supported by John Walsh, to accept the minutes. The motion carried.

After review, a motion was made by David McCormick, supported by David Armbruster, to authorize payment of the February 2023 bills of \$19,702.27.

Bills paid January 2023 – Schedules attached:

Approved at the last meeting:		\$ 11,724.24
Paid during the month:		25.00
Auto – Pays:	Regular	1,748.20
	Insurance	859.00
Net payroll:	Office	4,710.76

A motion was made by David McCormick, supported by John Walsh, that at future regular meetings, board members will review, date and initial, the bills to be paid and the auto-pays for that month. The motion carried.

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

John Walsh presented a Final Budget for the fiscal year ending March 31, 2023. After review, a motion was made by David McCormick, supported by David Armbruster, to approve the Final Budget, and to have a Trustee Salary Resolution, effective for the current fiscal year, presented at the next meeting. Also, to have committee compensation approved by the board and to have any committee chair maintain a sign-in book. The motion carried.

A motion was made by Nancy Heck, supported by John Walsh, to set the trustee compensation for the Fire Hall Renovation Committee at \$45.00 per meeting. The motion carried with David McCormick voting No.

John Walsh read a Notice of Budget Public Hearing for the March 31, 2024 Year End Budget to be held on March 7, 2023 at 5:00 pm. A motion was made by John Walsh, supported by Nancy Heck, to have the notice posted and published. The motion carried.

Nick Pavlichek, Fire Chief, reported on Department activities noting that he received a proposal to replace heaters in the fire hall. Replacing one heater would cost \$6,535, two would be \$12,315. Further research will be done. There is a \$1,000,000 FEMA Grant available for our region, to be distributed through the county. The department will apply for a grant for radios or turn-out gear. Three or four firemen will be attending the FDIC [Fire Department International Conference] in Indianapolis this year.

A motion was made by John Walsh, supported by David Armbruster, to approve the combining of the two parcels, of the property comprising, the fire hall area into one parcel. The motion carried.

A motion was made by John Walsh, supported by David McCormick, to sign the Engagement Letter from Nietzke & Faupel CPAs to perform the annual Winsor Township audit. The motion carried.

A motion was made by John Walsh, supported by David McCormick, that in the event that a Special Meeting were called, that an email will be considered as "leaving written notice at the [board] member's address" The motion carried.

A motion was made by David Armbruster, supported by John Walsh, to adopt and publish, Ordinance NO. 2023-02-07, in the form attached to these minutes, granting Consumers Energy Company the right to commercially operate gas lines and facilities in Winsor Township, Huron County, Michigan for a period of thirty [30] years. The motion carried.

Matt Reibling presented signed oaths of office for Board of Review members and alternates: Corey Oeschger, John P. Kohr, Garret Shetler and Jeffery Lawrence. Dale Oeschger is out of town and will sign an oath upon returning.

There being no further business, a motion was made by David Armbruster, supported by David McCormick, to adjourn at 6:50 pm. The motion carried.



John Walsh CPA

Winsor Township Clerk

These minutes were approved at the township's next regular meeting held March 7, 2023.



Matt Reibling, Supervisor