

WINSOR TOWNSHIP BOARD MEETING

November 7, 2017

The regular meeting of the Winsor Township Board was called to order at 4:00 p.m. by John P. Kohr, Supervisor.

Present: Robin Buschlen, Nancy Heck, John P. Kohr, David McCormick, John Walsh and Todd Talaski, Huron County Commissioner .

The pledge of allegiance was given.

The minutes of the regular meeting of the Winsor Township Board, held October 3, 2017, had been mailed to each board member. There being no additions or corrections, the minutes were approved as presented.

A motion was made by Robin Buschlen, supported by Nancy Heck, to close the regular meeting and to open the public hearing for Farm Crest Foods. The motion carried.

John Walsh read the notice for the hearing to grant an Industrial Facilities Tax Exemption to Farm Crest Foods.

After discussion, a motion was made by David McCormick, supported by Robin Buschlen, to close the public hearing and to re-open the regular meeting. The motion carried.

A motion was made by John Walsh, supported by Nancy Heck, to adopt a resolution, in the form attached to these minutes, to approve the application, from Farm Crest Foods for an Industrial Facilities Tax Exemption. The motion carried.

A motion was made by Robin Buschlen and supported by Nancy Heck to approve the October 2017 bills and to authorize payment of the November 2017 bills of \$4571.74. The motion carried.

Bills paid October 2017– schedules attached

Approved last meeting	\$ 62,880.78
Paid during the month	\$.00
Auto Pays	\$ 2332.27
Net payroll	\$ 5,526.19

John Walsh made a motion, supported by David McCormick, to approve the bid from Buschlen Snowplowing, to clear snow and salt the firehall approach and parking lot. The motion carried.

John Walsh reviewed journal entries and General Fund financial statements at October 31, 2017 and the March 31, 2017 Audit Report prepared by Nietzsche & Faupel CPA's.

A motion was made by David McCormick, supported by Robin Buschlen, to approve the Audit Report. The motion carried.

John Kohr read a letter from the Huron County Road Commission, the response to which will be tabled until the next meeting.

Todd Talaski, Huron County Commissioner reported on County activities.

Robin Buschlen discussed difficulties he encountered obtaining permits for the firehall paving.

There being no further business, a motion was made by David McCormick, and supported by Nancy Heck to adjourn. The motion carried.

John Walsh, CPA
Winsor Township Clerk

RESOLUTION APPROVING AN IFT APPLICATION

Minutes of a regular meeting of the Township of Winsor, held on Tuesday, November 7, 2017 at 29 South Main Street Pigeon, MI 48755 at 4:00 p.m.

PRESENT: Robin Buschlen, Nancy Heck, John P. Kohr, David McCormick and John Walsh.

The following preamble and resolution were offered by John Walsh and supported by Nancy Heck.

Resolution Approving Application of Farm Crest Foods, Inc. For Industrial Facilities Exemption Certificate For a New Facility and New Equipment

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on May 9, 2012 this board by resolution established Winsor Township Industrial Development District No. 2012-1 and

WHEREAS, Farm Crest Foods, Inc has filed an application for an Industrial Facility Exemption Certificate with respect to a new facility and new equipment to be acquired and installed with the Industrial Development District No. 2012-1 and

WHEREAS, before acting on said application, the Township of Winsor held a hearing on November 7, 2017 at the Township of Winsor Hall, in Winsor Township at 4:00 p.m. at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, Construction of the new facility and installation of new machinery and equipment had not begun earlier than six (6) months before October 9, 2017 the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, Construction of the new facility and installation of the equipment is calculated to and will, at the time of issuance of the certificate, have the reasonable likelihood to retain, create or prevent the loss of employment in the Township of Winsor; and

WHEREAS, the aggregate SEV of real and personal property exempt from as valorem taxes within the Township of Winsor, after granting this certificate will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Board of the Township of Winsor that:

1. The Board finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Township of Winsor, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Township of Winsor.
2. The application from Farm Crest Foods, Inc. for an Industrial Facilities Exemption Certificate, with respect to a new facility and new equipment on the following described parcel of real property situated within the Industrial Development District, to wit:

"The East ½ of the East ½ of the Northwest ¼. All said land is located in Section 25. T169-R10E, Winsor Township, Huron County, Michigan. Subject to easements, restriction, and rights of way of record."

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force for a period of 12 years.

AYES: Robin Buschlen, Nancy Heck, John P. Kohr, David McCormick and John Walsh.

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of the Township of Winsor, County of Huron, Michigan, at a regular meeting held on November 7, 2017.

John Walsh, CPA
Winsor Township Clerk