

WINSOR TOWNSHIP
BOARD MEETING
OCTOBER 3, 2023

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

Present: David Armbruster, Nancy Heck, David McCormick, Matt Reibling and John Walsh.

Also present: Maureen Corrion, Steve Corrion, Madison Dubs, Wanda Eichler and J. Dean Smith.

The Pledge of Allegiance was given.

There were no public comments.

John Walsh, supported by Nancy Heck, made a motion to close the regular meeting and open the Public Hearing regarding an IFT Exemption Application for a building, to be built for Blue Diamond Steel Castings. The motion carried.

John Walsh read the Notice of Public Hearing.

The Board reviewed and discussed the application. A motion was then made by David McCormick, supported by David Armbruster, to close the Public Hearing and reopen the regular meeting. The motion carried.

A motion was made by John Walsh, supported by David McCormick, to adopt a Resolution, in the form attached to these minutes, approving the IFT Exemption Application submitted by Blue Diamond Steel Casting. The motion carried.

The minutes of the last regular meeting held September 5, 2023 and the minutes of the Special Meeting held September 26, 2023 had been distributed to each board member. There being no additions or corrections, a motion was made by David McCormick, supported by David Armbruster, to approve the September 5, 2023 meeting minutes. The motion carried. A motion was made by David Armbruster supported by Nancy Heck, to approve the September 26, 2023 meeting minutes. The motion carried.

After review and initializing by board members, a motion was made by David McCormick, supported by David Armbruster, to approve the October bills of \$96,092. The motion carried.

Bills paid September 2023, - Schedules attached:

Approved at the last meeting:	\$13,669.44
Auto-pays: [Insurance \$17,896]	22,143.31
Net payroll:	17,112.76

John Walsh reviewed the check register and bank reconciliation for the General Fund. We will have full financial statements at the next regular meeting.

David Armbruster made a motion, supported by Nancy Heck, to table until the November 2023 regular meeting, discussion of the Fire Ordinance. The motion carried.

A motion was made by, Nancy Heck, supported by John Walsh, to make the annual Winsor Road Fund's contribution of \$50,000. to the Village of Pigeon's Road Fund. The motion carried.

The Chairman stated we will begin to vote for a new Township Clerk to replace John Walsh, whose resignation is effective October 31, 2023. The vote will be done alphabetically by roll-call.

David McCormick, supported by Matt Riebling, nominated J. Dean Smith. Roll Call: Armbruster: No, Heck: No, McCormick Yes, Reibling: Yes The motion failed.

Nancy Heck, supported by David Armbruster, nominated Maureen Corrion. Roll Call: Armbruster: Yes, Heck: Yes, McCormick: No, Reibling: No. The motion failed.

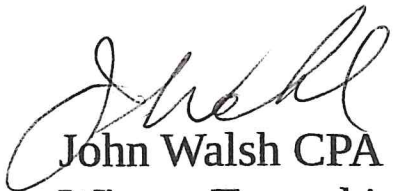
David McCormick, supported by David Armbruster, nominated Madison Dubs. Roll Call: Armbruster: Yes, Heck: No. McCormick: Yes. Reibling: Yes. The motion carried with Madison Dubs appointed to fill the remaining term of the resigned clerk.

The Oath of Office of the Winsor Township Clerk was administered by John Walsh.


Sara Mallory CPA, will attend the November 2023 meeting to review the Audit for the Year-ended, March 31, 2023 and answer questions.

Our Election Inspection Supervisors, Mike and Karen Gehrs, have resigned their positions. New Supervisors and workers will be appointed prior to the first election in 2024.

There being no further business, a motion to adjourn was made by David McCormick, supported by John Walsh, at 6:45 pm. The motion carried.


John Walsh CPA
Winsor Township Clerk

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


Matt Reibling, Supervisor