

## WINSOR TOWNSHIP BOARD MEETING

April 3, 2018

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, John Walsh, Nick Pavlechek, Fire Chief, and Andrew Johnson from Apple Blossom Wind Farm.

Absent: David McCormick

The Pledge of allegiance was given.

A motion was made by Robin Buschlen, supported by Nancy Heck, to close the regular meeting and to open the Public Hearing on the Industrial Facilities Tax Exemption for Blue Diamond Steel Casting LLC. The motion carried.

John Walsh read the Notice Of Public Hearing posted March 16, 2018, after which the application was reviewed and discussed.

A motion was made by Nancy Heck, supported by Robin Buschlen, to close the Public Hearing and reopen 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 Industrial Facilities Tax Exemption for Blue Diamond Steel Castings LLC. The motion carried.

The minutes of the regular meeting of the Winsor Township Board held March 6, 2018 had been mailed to each board member. There was one addition: A motion was made by David McCormick, supported by Robin Buschlen, to approve the work order for 2018 road repairs dated January 16, 2018. The motion carried. After corrections the minutes were approved .

A motion was made by Nancy Heck, supported by Robin Buschlen to approve the March 2018, bills and to authorize payment of the April 2018 bills of \$11,182 18 [includes \$832.00of BOR pay}. The motion carried.

Bills paid March 2018 – schedules attached as follows:

|                       |              |
|-----------------------|--------------|
| Approved last meeting | \$21,372 .99 |
| Paid during the month | \$.00        |
| Auto Pays             | \$ 277.05    |
| Net payroll           | \$21,473.12  |

John Walsh reviewed, Preliminary General, Road and Cemetery Fund journal entries and financial statements as of March 31, 2018. A motion was made by Robin Buschlen, supported by Nancy Heck, to approve the journal entries, and financial statements. The motion carried.

Nick Pavlechek, Fire Chief, reported on department activities.

Andrew Johnson, from Apple Blossom Wind Farm , reported on the company's wind project's progress.

There being no further business, a motion was made by Robin Buschlen, 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 April 3, 2018 at 29 South Main Street Pigeon, MI 48755 at 4:00 p.m.

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

The following preamble and resolution were offered by Nancy Heck and supported by Robin Buschlen.

### **Resolution Approving Application of Blue Diamond Steel Casting, LLC For Industrial Facilities Exemption Certificate For 40,000 Square Feet of Manufacturing Space to Current Facility.**

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on September 6, 2011 this board by resolution established Winsor Township Industrial Development District No. 2007-1 and

WHEREAS, Blue Diamond Steel Casting LLC has filed an application for an Industrial Facility Exemption Certificate with respect to 40,000 Square Feet of Manufacturing Space to Current Facility acquired and installed with the Industrial Development District No. 2007-1 and

WHEREAS, before acting on said application, the Township of Winsor held a hearing on April 3, 2018 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, Installation of 40,000 Square Feet of Manufacturing Space to Current Facility had not begun earlier than six (6) months before March 7, 2018 the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, 40,000 Square Feet of Manufacturing Space to Current Facility 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 Blue Diamond Steel Casting, LLC 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:

"A parcel of land being in and a part of the North half of the Northwest quarter of Section 12, lying South of the Southerly right of way of C & O Railroad and the North 10 acres of the South half of the Northwest quarter of Section 12, T16N-R10E, Winsor Township, Huron County, Michigan more particularly described as: Commencing at the Northwest corner of said Section 12; thence S00°W along the West line of said Section 12, 935.0 feet to the Point of Beginning of this description; thence S81°06'45"E along the Southerly right of way of the C & O Railroad, 2638.29 feet; thence S00°02'16"E along the North and South ¼ line of said Section 12, 107.88 feet; thence S89°24'14"W and parallel with the North 1/8 line of said Section 12, 2606.83 feet; thence N00°E along the West line of said Section 12, 542.60 feet to the Point of Beginning. This parcel contains 19.46 acres of land. Subject to easements, restrictions, 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, 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 April 3, 2018.

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John Walsh, CPA  
Winsor Township Clerk

## WINSOR TOWNSHIP ELECTION COMMISSION MEETING

April 3, 2018

The regular meeting of the Winsor Township Election Commission was called to order at 3:45 by John Walsh, Chairman.

Present: Nancy Heck, John P. Kohr and John Walsh.

The minutes of the regular meeting of the Winsor Township Election Commission held October 4, 2016, had been mailed to each board member. There being no additions or corrections the minutes were approved as presented.

A motion was made by John P. Kohr, supported by Nancy Heck, to appoint inspectors for the May 8, 2018 election, according to the attached list. The motion carried.

A motion was made by John P Kohr, supported by Nancy Heck, to appoint Michael Gehrs , Election Superintendent and his delegate for the Public Accuracy Tests. The motion carried.

There being no further business, a motion was made by Nancy Heck, supported by John P. Kohr to adjourn. The motion carried.

John Walsh, CPA

Winsor Township Clerk

# WINSOR TOWNSHIP

29 South Main Street  
Pigeon, Michigan 48755

John Walsh, CPA  
Township Clerk

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(989) 453-3456

April 3, 2018

Pursuant to MCL 168.674, the following lists the election inspectors, appointed April 3, 2018  
For the May 8, 2018 Special Election.

Michael Gehrs, Elections Superintendent - Rep  
Lois Dast – Rep  
Dianne Kohr – Dem  
Dennis Dast – Rep  
Karen Gehrs -Dem  
Myrna Born – Dem  
Janet Heckman – Rep  
Maureen Corrion - Dem

John Walsh, CPA  
Winsor Township Clerk