

WINSOR TOWNSHIP
BOARD MEETING
APRIL 5, 2022

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

Present: David Armbruster, Nancy Heck, David McCormick, Matt Reibling and John Walsh. Also present: Nick Pavlecheck, Fire Chief and Todd Talaski, Huron County Commissioner.

The Pledge of Allegiance was given.

Todd Talaski reviewed recent county activities.

The minutes of the last regular meeting, held on March 1, 2022, had been distributed to each board member. After an adjustment, a motion was made by David Armbruster, supported by David McCormick, to approve the minutes. The motion carried.

Matt Reibling was excused for a family emergency at 5:25pm.

John Walsh reviewed bills paid during the month of March 2022 and noted that all checks had been co-signed by the Treasurer, except for year end checks for all elected officials.

Nancy Heck Treasurer, disagreed with what we have been calling “extra meetings” for Trustees. After discussion, the consensus was that the board agreed that the term “meetings” was incorrect and that the Treasurer, after meeting with MTA counsel, will recommend a more proper terminology for compensating Trustees for extra duties. The checks were then signed. John Walsh will contact Loren’s Lawn Care about putting mulch in the Grand Lawn Cemetery entrance.

After review, a motion was made by David McCormick, supported by David Armbruster, to authorize payment of the April 2022 bills of \$13,547.55.

Bills paid March 2022 – Schedules attached:

| | |
|-------------------------------|--------------|
| Approved at the last meeting: | \$ 19,652.53 |
| Paid during the month: | \$ 13,596.76 |
| Auto-pays: | \$ 257.93 |
| Net payroll: | \$ 26,229.53 |

John Walsh presented General, Road, Cemetery and ARPA Funds Financial Statements and journal entries, as of March 24, 2022, noting that there will be additional adjustments to prepare the year end of March 31, 2022 statements to be audited. There are no major adjustments anticipated. A motion was made by David Armbruster, supported by David McCormick, to approve the financial statements and journal entries. The motion carried.

Motions were made, to adopt Resolutions, in the forms attached to these minutes, establishing salary rates, effective April 1,2022, for the Winsor Township Supervisor, Clerk and Treasurer.

A motion was made by Nancy Heck, supported by David Armbruster, to approve amendments to the March 31, 2023 budget. The motion carried.

A motion was made by David McCormick, supported by David Armbruster, to approve the monthly regular meeting schedule for the April 1, 2022 – March 31, 2023 fiscal year. The motion carried.

David Armbruster, Chair of the Fire Hall Renovation Committee, reported that the last meeting had been productive, discussing set-back regulations, rights of way and several other legal issues. The committee will try to have a building representative at the next meeting.


Matt Reibling returned at 6:00pm.

Road projects were discussed and putting gravel on Gieger Road was postponed until next year.


There was no report on the Township Treasure position.

The Supervisor reviewed the current situation on the wind mill taxation law suit and noted that everyone is in a hold position.

There being no further business, a motion was made by David Armbruster, supported by David McCormick, to adjourn at 6:12pm. The motion carried.


John Walsh CPA [ret]
Winsor Township Clerk

These minutes were approved at the Township's next regular meeting May 3, 2022.


Matt Reibling, Supervisor

2022-3
RESOLUTION
TO ESTABLISH WINSOR
TOWNSHIP OFFICERS SALARY

WHEREAS, according to MCL 41.95[3], in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of Supervisor, is warranted;

THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the office of Supervisor, shall be as follows;

Supervisor: \$14,200.00 salary.

This resolution offered by board member David McCormick.

Supported by board member David Armbruster.

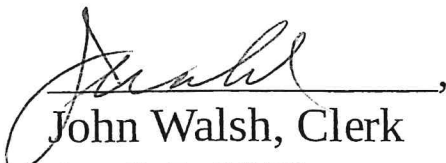
Upon a roll call vote, the following voted:

Aye: Walsh, Heck, Armbruster, McCormick.

No: _____, _____,

Excused : Reibling.

The Clerk declared the resolution adopted.



John Walsh, Clerk
April 5, 2022.

2022-4

RESOLUTION
TO ESTABLISH WINSOR
TOWNSHIP OFFICERS SALARY

WHEREAS, according to MCL 41.95[3], in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of Clerk, is warranted;

THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the office of Clerk, shall be as follows;

Clerk: \$21,250.00 salary.

This resolution offered by board member David McCormick.

Supported by board member David Armbruster.


Upon a roll call vote, the following voted:

Aye: Heck, Armbruster, McCormick.

No: _____, _____,

Abstain: Walsh

The Clerk declared the resolution adopted.


John Walsh, Clerk
April 5, 2022.

2022-5
**RESOLUTION
TO ESTABLISH WINSOR
TOWNSHIP OFFICERS SALARY**

WHEREAS, according to MCL 41.95[3], in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of Treasurer, is warranted;

THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the office of Treasurer, shall be as follows;

Treasurer: \$21,250.00 salary, plus \$4,550.00 for summer tax collection.

This resolution offered by board member David Armbruster.

Supported by board member David McCormick.

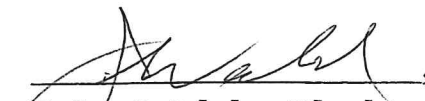
Upon a roll call vote, the following voted:

Aye: Walsh, Heck, Armbruster, McCormick.

No :

Abstain:

The Clerk declared the resolution adopted.


John Walsh, Clerk
April 5, 2022.