

**WINSOR TOWNSHIP
BOARD MEETING
DECEMBER 7, 2021**

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

Present: David Armbruster, Nancy Heck, David McCormick, Matt Reibling and John Walsh. Also present: Nick Pavlichek, Fire Chief and Jeff Hanes from Community Input. org.

The Pledge of Allegiance was given.

The minutes of the last regular, held on November 2, 2021 had been distributed to each board member. A motion was made by David McCormick, supported by David Armbruster to approve the minutes. The motion carried.

A motion was made by John Walsh, supported by Nancy Heck , to approve the payment of the November 2021 bills of \$111,432.82 and to authorize payment of the December 2021 bills of \$12,075.33. The motion carried.

Bills paid November 2021 – Schedules as follows:

Approved at the last meeting:	\$111,432.82
Paid during the month:	\$10,177.40
Auto-pays:	\$ 2,494.10
Net payroll:	\$13,893.50

John Walsh presented General, Road, Cemetery and ARPA Funds Financial Statements and Journal Entries as of November 30, 2021. A motion was made by David McCormick, supported by David Armbruster, to approve the financial statements and journal entries. The motion carried.

Nick Pavlichek, Fire Chief, reported on department activities for the month of November, 2021.

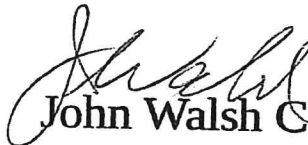
After discussion, a motion was made by Nancy Heck, supported by John Walsh, to adopt Resolution 2021-2. A Resolution Addressing Real and Personal Property Tax Exemption Procedures, in the form attached to these minutes. The motion carried.

A motion was made by John Walsh, supported by David McCormick, to adopt Resolution 2021- 3. A Resolution To Waive Penalties for Non – Filing of Property Transfer Affidavits Under MCL 211.27b, in the form attached to these minutes. The motion carried.


Matt Reibling reported that the Berne Street Project is on schedule for 2022.

Matt Reibling reported that Air Advantage LLC is purchasing Thumb Electric Co-Op and the township needs to issue a permit to Air Advantage. A motion was made by David Armbruster, supported by David McCormick, to issue to Air Advantage LLC a Metro Act Permit – Right-of-Way Telecommunications Permit. The motion carried.

There being no further business, a motion was made by David Armbruster, supported by Nancy Heck, to adjourn, at 5:25 pm. The motion carried.


John Walsh CPA
Winsor Township Clerk

These minutes were approved at the township's next regular meeting held January 4, 2022.


Matt Reibling
Winsor Township Supervisor