

WINSOR TOWNSHIP BOARD MEETING

JULY 2, 2019

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, Nick Pavlechek, Fire Chief, Andrew Johnson from Apple Blossom Wind Farms, Todd Talsaki, Huron County Commissioner and Misty Rogers and Lynne Neumeyer, from Independent Bank

The Pledge of allegiance was given.

The minutes of the regular meeting of the Winsor Township Board held June 4, 2019 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 David McCormick to approve the June 2019, bills and to authorize payment of the July 2019 bills of \$451,172.34. The motion carried.

Bills paid June 2019 – schedules attached as follows:

Approved last meeting	\$4,001.57
Paid during the month	\$65,290.00
Auto Pays	\$ 1,648.91
Net payroll	\$ 17,219.97

Lynne Neumeyer, from Independent Bank made a presentation on the bank's over-night sweep accounts.

After discussion, a motion was made by Robin Buschlen, supported by John Walsh, to retain a firm to computerize Grand Lawn Cemetery records and

purchase hardware for the system not to exceed \$6,000 in total, and to amend the budget accordingly. The motion carried.

Andrew Johnson reported that maintenance is being performed on all equipment including sub-stations.

Renewal of the Road Millages will be included with the August 2020 primary.

Todd Talaski, County Commissioner, discussed County activities including the new Master Plan which will address solar issues.

Nick Pavlechek, Fire Chief ,reported on department activities and noted that three people have passed Fire Fighter 2 training. He also discussed serious problems with the county dispatch.

Nancy Heck reported she will be attending a meeting to discuss Windmill disputes on July 12. 2019.

There being no further business, a motion was made by David McCormick, supported by Robin Buschlen, to adjourn. The motion carried.

John Walsh, CPA

Winsor Township Clerk