WINSOR TOWNSHIP BOARD MEETING July 6, 2021

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

Present: David Armbruster, Nancy Heck, David McCormick, Matt Reibling and John Walsh. Also present: Nick Pavlechek, Fire Chief and Clay Kelterborn from KMA Associates.

The Pledge of Allegiance was given.

The minutes of the last regular meeting, held on June 1, 2021, had been distributed to each board member. There being no additions or corrections, the minutes were approved. A motion was made by David McCormick, supported by David Armbruster, to approve the minutes. The motion carried.

A motion was made by David Armbruster, supported by David McCormick. to approve the June 2021 bills paid of \$15,996.73 and to authorize payment of the July 2021 bills of \$16,192.46. The motion carried.

Bills paid June 2021 – Schedules attached as follows:

Approved at last meeting: \$ 15,996.73 Auto-Pays: \$ 3,226.35 Net Payroll \$ 14,546.69

A motion was made by David Armbruster, supported by Nancy Heck, to have the Supervisor contact Loren's Lawn Care about fertilizing Grand Lawn Cemetery once a year in the Fall instead of twice a year, The motion carried.

John Walsh presented June 30, 2021 Financial Statements for the General, Road and Cemetery Funds, along with journal entries for June 30, 2021. A

motion was made by David McCormick, supported by David Armbruster, to approve the Journal Entries and Financial Statements. The motion carried.

Nick Pavlechek, Fire Chief, reported on recent department activities and noted that all department members are certified to Fire Fighter 2 Status.

Clay Kelterborn from KMA Associates, presented a proposed Assessing Agreement and a Reappraisal Proposal for the Township. After discussion, a motion was made by Nancy Heck, supported by John Walsh, to accept the Assessing Agreement. The motion carried.

A motion was made by John Walsh, supported by Nancy Heck to accept the Reappraisal Proposal with changing the contract payment schedule to \$7,500. per quarter, to a total of \$90,000., commencing September 15, 2021. The motion carried.

A motion was made by John Walsh, supported by David McCormick, to adopt the Principles of Governance as recommended by the Michigan Townships Association. The motion carried.

Windmill taxation was discussed.

A motion was made by David McCormick, supported by David Armbruster, to have the Supervisor apply for the Federal Covid Grant. The motion carried.

A motion was made by David Armbruster, supported by Nancy Heck, to send a letter to Huron County regarding an unsafe building in Linkville. The motion carried

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

John Walsh

Winsor Township Clerk

These minutes were approved at the Township's regular meeting on August 3,

2021

Att Reibling, Supervisor