

WINSOR TOWNSHIP
BOARD MEETING
MARCH 1, 2022

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

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

The Pledge of Allegiance was given.

Todd Talaski reviewed recent county activities.

A motion was made by David McCormick, supported by David Armbruster, to close the regular meeting and open the Budget Public Hearing for the year ending March 31, 2023. The motion carried.

John Walsh read the Notice of Budget Public Hearing for the year ending March 31, 2023.

A discussion of the budget ensued with several suggested adjustments. Matt Reibling reported that the municipal building furnace needed to be replaced. The Township's share will be \$5,250.00 which will be billed to us, by the village, in April 2022. Elected officials salary adjustments will be at six[6%] percent instead of the inflationary rate of eight. seven[8.7%] percent.

A motion was made by John Walsh, supported by David McCormick, to close the Public Hearing and re-open the regular meeting. The motion carried.

A motion was made by David McCormick, supported by David Armbruster, to approve the adjusted budget for the year ending March 31, 2023. The motion carried.

The minutes of the last regular meeting, held February 1, 2022, had been distributed to each board member. There being no additions or corrections, the Supervisor ordered them approved.

After review, a motion was made by John Walsh, supported by David McCormick, to authorize payment of the March 2022 bills of \$21,076.63. The motion carried.

Bills paid February 2022 – Schedules attached:

Approved at the last meeting:	\$18,208.83
Paid during the month:	none
Auto-pays:	\$ 1,115.61
Net payroll:	\$ 4,431.80

John Walsh presented General, Road, Cemetery and ARPA Funds financial statements and journal entries, as of February 28, 2022. A motion was made by Nancy Heck, supported by David Armbruster, to approve the financial statements and journal entries. The motion carried.

A motion was made by John Walsh, supported by David McCormick, to approve the March 31, 2022 audit engagement letter from Nietzsche & Faupel CPA's. The motion carried.

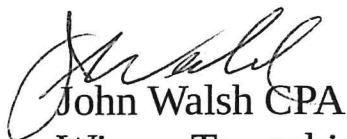
Nick Pavlechek, Fire Chief, reported that a new firefighter has joined there unit, Nathan Licht. A motion was made by Nancy Heck, supported by David McCormick, to approve the addition of Jason Licht, to the Winsor Township Fire Department. The motion carried.

David Armbruster, Fire Hall Renovation Committee Chair, reported on the first committee meeting. The Committee met at 6:00pm on Monday, February 28, 2022, at the Fire Hall where future meetings will be held. The Township Committee: David Armbruster Chair, John Walsh and Nick Pavlechek, met with the Firefighters Committee of: Steve Hurren, Michael Pobanz and Matt Zimmerman. The committee discussed mold in the current

building, the need for a new cascade air filler for individual tanks and a new, OSHA required, cleaning process for turn-out gear, which will remove most carcinogens from the gear. The next committee meeting has been scheduled for April 4, 2022.

Matt Reibling noted that the Huron County Road Commission's Annual Meeting will be attended by Matt Reibling, John Walsh, David Armbruster and David McCormick.

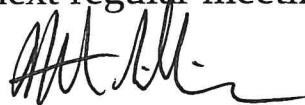
There being no further business, a motion was made by David McCormick, supported by David Armbruster, to adjourn at 6:30pm. The motion carried.

A handwritten signature in black ink, appearing to read 'John Walsh', written in a cursive style.

John Walsh CPA

Winsor Township Clerk

These minutes were approved at the Township's next regular meeting April 5, 2022.

A handwritten signature in black ink, appearing to read 'Matt Reibling', written in a cursive style.

Matt Reibling, Supervisor.