

**WINSOR TOWNSHIP
BOARD MEETING
MAY 3, 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 Ben Heisler from community out reach.org.

The Pledge of Allegiance was given.

Ben Heisler reported that his organization attends local government meetings around the state to determine there issues, if any, with state government.

The minutes of the last regular meeting, held on April 5, 2022, had been distributed to each board member. After an adjustment, a motion was made by David McCormick, supported by David Armbruster, to approve the minutes. The motion carried.

After review, a motion was made by David Armbruster, supported by David McCormick, to authorize payment of the May 2022 bills of \$ 6,146.44.

Bills paid April 2022 – Schedules attached:

Approved at the last meeting: \$13,547.55
Paid during the month: None

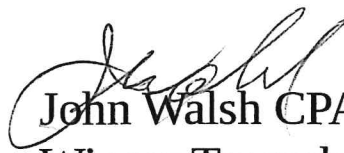
Auto-pays: \$ 3,136.79
Net payroll: \$ 4,431.78

John Walsh presented check registers and journal entries for April 2022, financial statements will be available at the next meeting. He will be closing March 31, 2022, next week, in preparation for the fiscal year end audit. A motion was made by David McCormick, supported by David Armbruster, to approve the check registers and journal entries for April 2022. The motion carried.

Nick Pavlechek, Fire Chief, reported on recent activities. The recent Fish Fry was very successful and the department has purchased several pieces of small equipment.

The Supervisor began a discussion of the results of the DTE tax appeal of the “Wind Park Case” After which, a motion was made by John Walsh, supported by David McCormick, To adopt Resolution 2022-6 [in the form attached to these minutes], stating that “The Township Board approves the satisfaction Agreement regarding the Wind Park, including the Stipulation for Consent Judgment”.
The motion carried.

There being no further business, a motion was made by David McCormick, supported by David Armbruster, to adjourn at 5:30pm.
The motion carried.


John Walsh CPA[ret]
Winsor Township Clerk

These minutes were approved at the township's next regular meeting,
held June 7, 2022.

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

Matthew Reibling, Supervisor