

WINSOR TOWNSHIP BOARD MEETING

October 1, 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 Pavlichec, Fire Chief and Todd Talaski, Huron County Commissioner.

The Pledge of allegiance was given.

The minutes of the regular meeting of the Winsor Township Board held September 3, 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 Nancy Heck supported by David McCormick to approve the, bills paid during the month of September 2019 and to authorize payment for the October 2019 bills of \$24,587.54 The motion carried.

Bills paid September 2019. – Schedules attached.

Approved last meeting	\$	247,033.17
Paid during the month	\$	\$3,180.00
Auto – Pays	\$	1,552.39
Net Payroll	\$	17,383.91

A motion was made by Robin Buschlen, supported by Nancy Heck, to approve the journal entries and the September 30, 2019 Financial Statements for the General, Road and Cemetery Funds. The motion carried.

A motion was made by David McCormick, supported by Robin Buschlen, to accept the Audit Report, prepared by Nietzke & Faupel PC for the year ended March 31,2019. The motion carried.

A motion was made by Nancy Heck, supported by David McCormick to adopt Resolution #2019- 01 Telecommunications Rights-of-Way. The motion carried.

A motion was made by John Walsh, supported by David McCormick, to do shoulder work along the roads in the cemetery. The motion carried.

Nancy Heck reported that the Board of Review will meet on December 10, 2019.

Nick Pavlichec, Fire Chief reported on department activities and that the Fire Department has received a Federal Grant for Air-Pacs.

Todd Talaski, Huron County Commissioner reported on County activities.

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

John Walsh, CPA

Winsor Township Clerk

# WINSOR TOWNSHIP

29 South Main Street  
Pigeon, Michigan 48755

John Walsh, CPA  
Township Clerk

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## WINSOR TOWNSHIP HURON COUNTY, MICHIGAN

### TELECOMMUNICATIONS RIGHTS-OF-WAY RESOLUTION

Resolution #2019 - 01

October 1, 2019

WHEREAS, the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act, Act No. 48 of Public Acts of 2002 ("Metro Act") provides regulations governing the issuance of permits by Winsor Township ("Township") to telecommunication providers for their access to and ongoing use of the public rights-of-way within the Township; and

WHEREAS, telecommunication providers using or seeking to use the public rights-of-way within the Township for their telecommunication facilities are required by the Metro Act to obtain a permit from the Township and pay all required fees; and

WHEREAS, the Metro Act generally requires telecommunication providers to pay the Metropolitan Extension Telecommunications Rights-of-Way Oversight Authority ("Authority") an annual fee; and

WHEREAS, the annual fees collected by the Authority are to be distributed to cities, villages and townships with the Township receiving from the Authority its share as allocated under the Metro Act; and

WHEREAS, the Township must comply with the Metro Act in order to be eligible to receive its allocated share of the annual fees collected by the Authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The Township has been in compliance with the Metro Act from its inception on November 1, 2002 and will continue to comply with the Metro Act.
2. The Township, pursuant to the Metro Act, modifies any and all fees applicable to telecommunication providers use of the public rights-of-way to require such telecommunication providers to pay only those fees required under Section 8 of the Metro Act; reserving any rights the Township may have to fees due for the period ending October 31, 2019. If Section 8 is found to be invalid or unconstitutional this modification of fees is void from the date of the modification.
3. The Township shall not hold a cable television operator in default or seek any remedy for failure to satisfy an obligation, if any, to pay after November 1, 2019, a franchise fee or other similar fee on that portion of gross revenues from charges the cable operator received for cable modem services provided through broadband internet transport access services while reserving any right the Township may have to such fees due for the period ending October 31, 2019.
4. The Township Clerk is directed to send a copy of this Resolution to all telecommunication providers using the public rights-of-way within the Township.

5. All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.
6. This Resolution shall be in effect until specifically repealed.

Motion was made by John Walsh, and supported by David McCormick , to adopt the foregoing resolution.

Upon roll call vote the following voted "aye": Robin Buschlen, Nancy Heck, John P. Kohr David McCormick, and John Walsh

The following voted "nay": None

The Supervisor declared the motion passed and the Resolution duly adopted.

#### CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted at a meeting of the Township Board held at the Township Hall on October 1, 2019, that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 PA 267; that a quorum of the Board was present and voted in favor of said Resolution; and that minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

By: John Walsh CPA  
Winsor Township Clerk