

WINSOR TOWNSHIP BOARD MEETING

October 3, 2017

The regular meeting of the Winsor Township Board was called to order at 4:00 p.m. by John P. Kohr, Supervisor.

Present: Nancy Heck, John P. Kohr, David McCormick, John Walsh, Nick Pavlichek, Fire Chief and Ken Lind

Absent: Robin Buschlen - working

The pledge of allegiance was given.

The minutes of the regular meeting of the Winsor Township Board, held September 5, 2017, 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 and supported by David McCormick, to approve the September 2017 bills and to authorize payment of the October 2017 bills of \$62,880.78. The motion carried.

Bills paid September 2017– schedules attached

Approved last meeting	\$ 5276.20
Paid during the month	\$ 7638.80
Auto Pays	\$ 363.21
Net payroll	\$ 25197.70

Ken Lind reviewed our current insurance coverage and suggested changes.

Nick Pavlichek, Fire Chief reported on department activities .

A motion was made by John Walsh, supported by David McCormick, to approve the application from Active Feed Co. for an Industrial Facilities Tax Exemption that had been tabled at the April 2017 board meeting, The motion carried.

John Kohr reported that 9.25 miles of roads have been scheduled for upgrades this year.

John Walsh reviewed September 30,2017 General Fund journal entries and financial statements. A motion was made by Nancy Heck, supported by David McCormick, to approve the statements. The motion carried.

There will be a Public Hearing at the November 7, 2017 meeting to address an IFT Exemption application from Farm Crest Foods Co.

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

John Walsh, CPA
Winsor Township Clerk