

WINSOR TOWNSHIP BOARD MEETING

March 5, 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 Pavlechek, Fire Chief and Andrew Johnson, Apple Blossom Wind Farms.

The Pledge of allegiance was given.

The minutes of the regular meeting of the Winsor Township Board held February 5, 2019 had been mailed to each board member. There being no additions or corrections the minutes were approved as presented.

Andrew Johnson addressed the board about the impending sale of Apple Blossom Wind Farms.

A motion was made by Robin Buschlen, supported by David McCormick to close the regular meeting and open the Public Hearing to review the proposed budget for the year ended March 31, 2020 and the millage rate of 1.2154 to support the budget. The motion carried.

John Walsh read the Notice of Budget Public Hearing, distributed financial statements as of February 28, 2019, amended budgets for March 31, 2019 and the proposed budgets for March 31, 2020. After review of the budgets and financial statements, a motion was made by David McCormick, supported by Nancy Heck, to close the Public Hearing and open the regular meeting. The motion carried.

A motion was made by David McCormick, supported by Robin Buschlen, to approve the budget amendments for February 28, 2019. The motion carried.

A motion was made by Robin Buschlen, supported by Nancy Heck, to adopt the proposed budgets the year ended March 31, 2020 and the General Fund Millage Rate of 1.2154 to support the Budget. The motion carried unanimously.

A motion was made by Robin Buschlen, supported by Nancy Heck, to approve the February 2019 bills and to authorize payment of the March 2019 bills of \$27,546.42. The motion carried.

Bills paid February 2019 – schedules attached as follows:

Approved last meeting	\$9,862.50
Paid during the month	\$8,819.72
Auto Pays	\$ 4,903.82
Net payroll	\$ 6,738.02

John Walsh reviewed journal entries and financial statements of the General Fund, as of February 28, 2019. A motion was made by Nancy Heck, supported by Robin Buschlen, to approve the journal entries and financial statements. The motion carried.

A motion was made by John Walsh, supported by David McCormick, to adopt the Federal Poverty Guidelines for assessing property. The motion carried.

John Kohr noted that the Board of Review would meet on March 11 & 12, 2019.

Nick Pavlechec, Fire Chief reported on department 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