WINSOR TOWNSHIP REGULAR BOARD METING MARCH 1, 2021 BY ZOOM

The regular meeting of the Winsor Township Board was called to order by Matt Reibling, Supervisor, by Zoom at 4:p.m.

Present: Matt Reibling, John Walsh, Nancy Heck, David McCormick, David Armbruster, Nick Pavlechek, Fire Chief and Michael Lepage, President of the Village of Pigeon.

The Pledge of Allegiance was given.

Mike Lepage reviewed a proposed contract between The Village of Pigeon and Winsor Township, whereby the Village would provide Police Protection for the Township at a cost of \$2,500 per month or \$30,000 annually. After discussion, the proposal was tabled until the April meeting.

A motion was made by John Walsh, supported by David Armbruster, to close the regular meeting and open the Public Hearing for the March 31, 2022 Budget. The Motion carried with all voting yes.

John Walsh read the Notice of Budget Public Hearing for the March 31, 2022 Budget, reviewed the Amended Budget for March 31,2021 and the Proposed Budget for March 31,2022.

After discussion, a motion was made by John Walsh, supported by David McCormick, to close the Public Hearing and to re-open the Regular Meeting. The motion carried with all voting yes.

A motion was made by David McCormick, supported by Nancy Heck, to approve the proposed budget for March 31,2022. The motion carried with all voting yes.

A motion was made by John Walsh, supported by David McCormick, to approve the Amended Budget for March 31,2021. The motion carried with all voting yes.

The minutes of the last meeting held January 19, 2021 had been mailed to distributed to each board member. There being no additions or corrections, the minutes were ordered approved.

A motion was made by Nancy Heck, supported by David Armbruster, to adopt a Resolution, in the form attached to these minutes, adopting the 2021 Poverty Exemption Guidelines, Resolution No. 2021-1. The motion carried with all voting yes.

A motion was made by Nancy Heck, supported by David McCormick, to adopt a Resolution, in the form attached to these minutes, to Allow Local Residents to Protest to the Board of Review in Writing, Resolution 2021-2. The motion carried with all voting yes.

A motion was made by John Walsh, supported by David McCormick, to accept the March 31, 2021 Audit Report from Nietzke & Faupel, CPA's. The motion carried with all voting yes.

A motion was made by David McCormick, supported by John Walsh, to approve the General, Road and Cemetery Fund financial statements for December 31,2020 and January 31,2021. The motion carried with all voting yes.

A motion was made by Nancy Heck, supported by David McCormick, to approve the bills paid for December 2020 and January 2021, and to authorize payment of the March 2021 bills of \$4,612.12 to date.

Bills paid:	Dec'2020	Jan'2021
Approved at last meeting	\$33,130.22	\$26,968.64
Paid during the month	\$31,501.56	\$4,166.66
Payroll	\$33,271.78	\$3,853.06

The motion carried with all voting yes.

Fire Chief, Nick Pavlechek reported they have a new hire of a previous department fire fighter, Jeff Talaski. A motion was made by Nancy Heck, supported by John Walsh, to approve the new hire. The motion carried with all voting yes.

Matt Riebling reported that he had attended the last Ambulance Meeting at Scheurer Hospital, and even though they said that they needed two new ambulances, that right now, they were not asking for a subsidy increase.

The March 12,2021 meeting of the Huron County Road Commission will be attended by Matt Riebling, David Armbruster and David McCormick.

The meeting schedule for the forthcoming fiscal year will be sent with your copies of these minutes.

Matt Riebling will contact our attorney re: the renewal of the Thumb Electric Cooperative Franchise Ordinance.

There being no further business, a motion was made by David Armbruster, supported by David McCormick, to adjourn. The motion carried, with all voting yes.

John Walsh

Winsor Township Clerk

These minutes were approved at the Township's regular meeting on April 6, 2021.

Matt Reibling, Supervisor