

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, February 14, 2017

Pledge of Allegiance.

Supervisor DeRossett called the meeting to order at 7:00p.m.

Members present: Supervisor Gene DeRossett, Clerk Danell Proctor, Treasurer Laurie Carey, Trustee Carl Macomber, Trustee Ron Milkey. **Absent:** Trustee John Seefeld, Trustee Lisa Moutinho.

ALSO PRESENT: Attorney Jesse O'Jack, Fire Department representative along with other guests.

ADDITIONS & DELTIONS TO AGENDA: Remove b. under OB. Motion Milkey, seconded Carey to approve deletion to agenda. Ayes: all. **CARRIED.**

PRESENTATION: Broadband Presentation was given to the board.

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 1/10/17. Moved by Macomber, seconded Carey to accept the minute's as presented from the 1/10/17 regular board meeting. Ayes: all. **CARRIED.** The accepted Fire Department minutes of 1/25/17. Planning Commission minutes of 2/2/17.

OTHER MINUTES ON FILE: River Raisin Watershed

TREASURER'S REPORT: Payroll, Checking & Savings - \$882,423.23. Motion Milkey, seconded Macomber to accept Treasurers report. Ayes: Macomber, Proctor, DeRossett, Carey, Milkey. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$12,214.63 from the General Fund. Motion Carey, seconded Macomber to approve payment of bills from the General Fund \$12,214.63 Ayes: DeRossett, Macomber, Carey, Proctor, Milkey. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- Fire Department Activity Report: 27 calls. Report on file.
- Fire Chiefs Report. Accepted
- Fire Siren. Fire department has recommended that they will no longer be using the siren for fire and rescue calls. Discussion. Will re-visit at April meeting.

DEPARTMENT REPORTS/BUSINESS:

- a) **ZONING ADMINISTRATOR:** Report accepted. Report on file. Motion Macomber, seconded DeRossett to approve Dave Richards as building inspector & plan reviewer and Doug Parr as building official to replace Dale Behnke. Ayes: Milkey, Carey, DeRossett, Proctor, Macomber. **CARRIED.**
- b) **PLANNING COMMISSION:** No report.
- c) **SUPERVISOR:** Report given.
- d) **FACILITIES-BUILDING/GROUNDS:** No report.
- e) **BOARDS/MEETINGS:** WATTS meeting 2/15/17

NEW BUSINESS:

- a) Appointment to Water Shed Council. Motion Milkey, seconded Macomber to appoint Gene DeRossett as a substitute FOR Sybol Kolon to the Water Shed Council. Ayes: all. **CARRIED.**

OTHER BUSINESS:

- a) Computer Tech – Discussion on needing new computer tech and someone to host our website.

PUBLIC COMMENT:

Annika Doner was in attendance representing Donna Lasinski's office.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Milkey seconded DeRossett to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:26p.m.

Danell Proctor, Clerk
Approved: March 14, 2017