

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, October 10, 2017

Pledge of Allegiance.

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

MEMBERS PRESENT: Clerk Danell Proctor, Treasurer Laurie Carey, Trustee Carl Macomber, Trustee Lisa Moutinho, Trustee Ron Milkey, Supervisor Gene DeRossett and Trustee John Seefeld.

ALSO PRESENT: Attorney Jesse O'Jack and Fire Chief Bill Scully along with several other guests.

ADDITIONS & DELTIONS TO AGENDA: None. Motion Macomber seconded Milkey to accept Agenda as presented. Ayes: all. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 9/12/17. Moved by Carey, seconded Macomber to accept the minutes from the 9/12/17 regular board meeting as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 9/27/17. Planning Commission minutes of 9/7 /17 and 10/5/17.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$978,746.19. Motion Seefeld, seconded Milkey to accept Treasurers report. Ayes: Macomber, Proctor, Carey, Milkey, Moutinho, DeRossett, Seefeld. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$11,530.77 from the General Fund. Motion Carey, seconded Seefeld to approve payment of bills from the General Fund for \$11,530.77. Ayes: Macomber, Carey, Proctor, Milkey, Moutinho, DeRossett, Seefeld. **CARRIED.**

PUBLIC COMMENT: Sybol Kolon, RRWC representative spoke to inform the board of meeting on October 19, 2017 at 6:30 p.m. at Lenawee Intermediate School District. Speaker will be talking about the geology of the River Raisin. Sybol also turned in the audit for RRWC and voiced her concern regarding AshKay Island.

FIRE DEPARTMENT:

- Fire Department Activity Report: 26 total calls for service. Report on file.
- Fire Chiefs Report. Accepted.

Motion DeRossett, seconded Milkey to accept bid from Mark Lavender to replace toilet in fire department restroom for \$475.00 to be paid out of Special Housing 217-000-862-000. Ayes: Seefeld, Macomber, Proctor, DeRossett, Carey, Moutinho, Milkey.

CARRIED.

Motion Carey, seconded Seefeld to approve purchases within the budget for amounts up to \$500.00 without board approval by Fire Chief Bill Scully. Ayes: Milkey, Moutinho, Carey, DeRossett, Proctor, Macomber, Seefeld. **CARRIED.**

Motion DeRossett, seconded Seefeld to pay Bill Scully for additional work to place Jeep in service 9 hours @ \$25.00 = \$225.00. Macomber, Milkey, Seefeld, Moutinho, Proctor, Carey, DeRossett. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report given.
- b) PLANNING COMMISSION: Report given.
- c) SUPERVISOR: Report given.
- d) FACILITIES-BUILDING/GROUNDS: No Report.
- e) BOARDS/MEETINGS: SWCC meeting cancelled on October 11, 2017.

NEW BUSINESS:

- a) Appointment of Mike Walter to ZBA. Motion Macomber, seconded Carey to appoint Mike Walter to ZBA. Ayes: All. **CARRIED.**
- b) Appointment of Mike Walter to MTJPC to replace Les Kopka. Motion Moutinho, seconded Carey to appoint Mike Walter to MTJPC to replace Les Kopka. Ayes: All. **CARRIED.**
- c) Appointment of Dave Thompson as Alternate to MJTPC. Motion Seefeld, seconded Macomber to appoint Dave Thompson as Alternate to MJTPC. Ayes: All. **CARRIED.**
- d) Appointment of Board Alternate to John Seefeld to MTJPC. Motion Seefeld, seconded DeRossett to appoint Laurie Carey as Board Alternate to MTJPC. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) AshKay Island. Motion Carey, seconded Seefeld to send letter to AshKay Island to take down all advertisement and cease all commercial business of AshKay Island. Ayes: Moutinho, Milkey, Carey, DeRossett, Proctor, Macomber, Seefeld. **CARRIED.** Motion DeRossett, seconded Macomber to authorize The Townships Attorney, Jesse O'Jack to move forward to enforce the zoning even if it means going to circuit court. Ayes: Milkey, Moutinho, Carey, DeRossett, Proctor, Macomber, Seefeld. **CARRIED.**

PUBLIC COMMENT: David Hartley, Sandra Moore, Wayne Moore and Chuck Kumnick spoke regarding AshKay Island.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

CLOSED SESSION:

Motion Seefeld, seconded Moutinho to go into closed session regarding legal matters about AshKay Island at 8:10 p.m. Ayes: Seefeld, Macomber, Proctor, DeRossett, Carey, Moutinho, Milkey. **CARRIED.**

Motion Carey, Seconded DeRossett to return to open session 8:45 p.m. Ayes: Milkey, Moutinho, Carey, DeRossett, Proctor, Macomber, Seefeld. **CARRIED.**

ADJOURNMENT:

Moved by Carey seconded Milkey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:46 p.m.

Danell Proctor, Clerk
Approved: November 14,
2017