

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, April 18, 2017

Pledge of Allegiance.

Treasurer Carey called the meeting to order at 7:01p.m.

Motion Carey, seconded Moutinho to appoint Milkey to run the meeting in the absence of DeRossett. Ayes: all. **CARRIED.**

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

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

ADDITIONS & DELTIONS TO AGENDA: None

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 3/14/17. Moved by Carey, seconded Seefeld to accept the minutes with corrections from the 3/14/17 regular board meeting. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 3/29/17. Planning Commission minutes of 3/2/17.

OTHER MINUTES ON FILE: River Raisin Watershed & Manchester Village

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,015,802.60. Motion Proctor, seconded Macomber to accept Treasurers report. Ayes: Macomber, Proctor, Carey, Milkey, Moutinho, Seefeld. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$17,620.48 from the General Fund. Motion Carey, seconded Milkey to approve payment of bills from the General Fund \$17,620.48 Ayes: Seefeld, Macomber, Carey, Proctor, Milkey, Moutinho. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- Fire Department Activity Report: 37 calls. Report on file.
- Fire Chiefs Report. Accepted
- Fire Chief Contract. Motion Moutinho seconded Milkey to approve Fire Chief Contract with amendments. Ayes: All. **CARRIED.**
- Fire Siren: Discussion decided to keep things as is.
- Motion Carey seconded Macomber to approve Bill Scully to do the work converting the fire jeep not to exceed 12 hours. Ayes: Carey, Macomber, Milkey, Moutinho, Proctor, Seefeld. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report accepted.
- b) PLANNING COMMISSION: No report.
- c) SUPERVISOR: Report given by Deputy Supervisor Ron Mann.
- d) FACILITIES-BUILDING/GROUNDS: Report given. Motion Milkey seconded Seefeld to pursue learning more about Washtenaw County Parks & Trail Grant. Ayes: All. **CARRIED.** Motion Milkey seconded Carey to accept proposal from John Schaibe for \$1,375.00 to be paid out of utilities & maintenance 101-265-865-000 for sidewalk repairs. Ayes: Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**
- e) BOARDS/MEETINGS: Report given.

NEW BUSINESS:

- a) Village of Clinton – Fire Contract for Fire Department Services Motion Carey seconded Proctor to approve new contract with the Village of Clinton authorizing the Supervisor to sign contract. Ayes: Carey, Macomber, Milkey, Moutinho, Proctor, Seefeld. **CARRIED.**
- b) Appointment of Jason Aldrich as Alternate to the Board of Review Motion Carey seconded Moutinho to appoint Jason Aldrich as Alternate to the Board of Review. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) Bids for Township Website – Website is covered under I.T. Right package.

PUBLIC COMMENT: None

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Seefeld seconded Moutinho to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:45p.m.

Danell Proctor, Clerk
Approved: May 9, 2017