

MANCHESTER TOWNSHIP  
Regular Board Meeting

Tuesday, May 9, 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 John Seefeld, Trustee Lisa Moutinho, Trustee Ron Milkey, Supervisor Gene DeRossett

**ALSO PRESENT:** Fire Chief Bill Scully along with other guests.

**ADDITIONS & DELTIONS TO AGENDA:** Add to OB b.) Fire Contracts c.) Budget Workshop & Hearing. Motion Milkey seconded Macomber to accept additions to agenda. Ayes: all. **CARRIED.**

**ACCEPTANCE/APPROVAL OF VARIOUS MINUTES:** Board received the minutes of the regular meeting of 4/18/17. Moved by Carey, seconded Moutinho to accept the minutes with corrections from the 4/18/17 regular board meeting. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 4/26/17. Planning Commission minutes of 4/6/17.

**OTHER MINUTES ON FILE:** Manchester Village Council

**TREASURER'S REPORT:** Payroll, Checking & Savings - \$973,583.26. Motion Macomber, seconded Seefeld to accept Treasurers report. Ayes: Macomber, Proctor, Carey, Milkey, Moutinho, Seefeld, DeRossett. **CARRIED.**

**PRESENTAION OF BILLS:** Bills to be paid \$16,583.74 from the General Fund and \$3,408.24 from Special Housing Fund. Motion DeRossett, seconded Milkey to approve payment of bills from the General Fund \$16,583.74 and \$3,408.24 from Special Housing. Ayes: Seefeld, Macomber, Carey, Proctor, Milkey, Moutinho, DeRossett. **CARRIED.**

**PUBLIC COMMENT:** The Stories' were in attendance questioning what is being done about the scrap business on Storie Lane.

**FIRE DEPARTMENT:**

- Fire Department Activity Report: 31 calls. 132 calls to date for 2017. Report on file.
- Fire Chiefs Report. Accepted

**DEPARTMENT REPORTS/BUSINESS:**

- a) ZONING ADMINISTRATOR: Report accepted. Carey requested that a letter be sent out when a complaint is made.
- b) PLANNING COMMISSION: Report given.
- c) SUPERVISOR: Report given.
- d) FACILITIES-BUILDING/GROUNDS: Report given.
- e) BOARDS/MEETINGS: None.

**NEW BUSINESS:**

- a) Ashkay Island – Residents around the Island stated their concerns about the safety and welfare of the individuals who are renting this property and the residents who live near the island.
- b) Appointment of Lisa Moutinho as delegate to Urban County Executive Committee. Motion Macomber, seconded Carey to appoint Lisa Moutinho as delegate to Urban County Executive Committee. Ayes: all. **CARRIED.**

- c) Re-appointment of Michael Walter and Deena McIntosh to Planning Commission. Motion Carey, seconded Moutinho to re-appoint Michael Walter and Deena McIntosh to the Planning Commission. Ayes: all. **CARRIED.**
- d) Washtenaw County Water Resources Commissioner. Evan Pratt will meet with the board June 13, 2017 at 6:00pm.
- e) Social Security Number Privacy Policy. Jesse brought attention to the board that the township needs to have a Social Security Number Privacy Policy. Will have a policy at the June meeting to approve.
- f) July Meeting Date: Motion DeRossett, seconded Seefeld to change the July meeting date from July 11<sup>th</sup> to July 18<sup>th</sup> due to the fair parade on the 11<sup>th</sup>. Ayes: all. **CARRIED.**

**OTHER BUSINESS:**

- a) HRC Presentation. Tabled till June 13, 2017 meeting.
- b) Fire Contracts: Motion Carey, seconded Proctor to continue with the contractual basis we are currently using with one form of billing to all townships. Ayes: Carey, DeRossett, Macomber, Milkey, Moutinho, Proctor, Seefeld. **CARRIED.**
- c) Budget Workshop and Hearing. Reminder that the Budget Workshop is on June 19, 2017 and Budget Hearing on June 26, 2017 both beginning at 7:30pm.

**PUBLIC COMMENT:** Don Steele commented on why the Ashkay Island item was put under New Business and not done during public comment.

**CORRESPONDENCE:**

- a) Washtenaw County Road Commission Staff & Monthly Report

**ADJOURNMENT:**

Moved by Carey seconded Seefeld to Adjourn. Voice vote: Ayes: all. **CARRIED.**  
Meeting Adjourned at 8:19p.m.

Danell Proctor, Clerk  
Approved: June 13, 2017