

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, June 13, 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 NB c.) Soil Erosion DEQ Motion Milkey seconded Seefeld to accept addition to agenda. Ayes: all. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 5/9/17. Moved by Macomber, seconded Carey to accept the minutes from the 5/9/17 regular board meeting as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 5/31/17. Planning Commission minutes of 5/4/17 and 6/1/17.

OTHER MINUTES ON FILE: Manchester Village Council

SRSLY PRESENTATION: Olivia Milkey, sixth grade student at Manchester Middle School gave an informative presentation on SRSLY.

HRC PRESENTATION: Adriana Melchior presented Needs Analysis Report for the Township of Manchester.

TREASURER'S REPORT: Payroll, Checking & Savings - \$970,809.71. Motion Macomber, seconded Seefeld to accept Treasurers report. Ayes: Macomber, Proctor, Carey, Milkey, Moutinho, Seefeld, DeRossett. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$15,850.31 from the General Fund. Motion Carey, seconded Moutinho to approve payment of bills from the General Fund for \$15,850.31. Ayes: Seefeld, Macomber, Carey, Proctor, Milkey, Moutinho, DeRossett. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- Fire Department Activity Report: 32 total calls for service. Report on file.
- Fire Chiefs Report. Accepted

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report given.
- b) PLANNING COMMISSION: Report given.
- c) SUPERVISOR: Report given.
- d) FACILITIES-BUILDING/GROUNDS: Report given.
- e) BOARDS/MEETINGS: 6/19/17 Budget Workshop at 7:30pm, 6/26/17 Budget Hearing at 7:30pm, reminder July's meeting is July 18th at 7:00pm.

NEW BUSINESS:

- a) Manchester Mirror. Motion Milkey seconded DeRossett to run public notices with the Manchester Mirror. Ayes: Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor, DeRossett. **CARRIED.**
- b) MTA Principles of Governance. Members of the board signed Principles of Governance from MTA to be posted in meeting room.
- c) Soil Erosion DEQ. Motion Macomber seconded DeRossett to follow other townships to come up with plan to work with legislature regarding solution to soil erosion coordinator. Ayes: DeRossett, Carey, Proctor, Macomber, Milkey, Seefeld, Moutinho. **CARRIED.**

OTHER BUSINESS:

- a) Michigan Broadband Cooperative. Possibly putting questionnaire in tax bills. Motion Milkey seconded Seefeld to have Milkey re-work survey and include in tax bills, expense not to exceed \$250.00. Ayes: Macomber, Seefeld, Proctor, DeRossett, Carey, Moutinho, Milkey. **CARRIED.**
- b) Watkins Lake Trail. Motion Carey seconded DeRossett to support the grant application to Washtenaw County's Connecting Communities Fund for \$500.00 and \$3,500.00 to prepare joint recreation plan for village and township both to be paid out of planning commission budget. Ayes: Proctor, Macomber, Seefeld, Milkey, Moutinho, Carey, DeRossett. **CARRIED.**
- c) Animal Ordinance. Motion Milkey seconded Moutinho to send animal ordinance update back to the planning commission for changes. Ayes: Carey, Proctor, DeRossett, Milkey, Seefeld, Moutinho, Macomber. **CARRIED.**
- d) Web Site and E-mail Addresses. New web site is being worked on. I.T. Right will house all township e-mail addresses.
- e) Social Security Policy. Motion DeRossett seconded Milkey to implement Social Security Policy as presented to the board. Ayes: all. **CARRIED.**

PUBLIC COMMENT: None

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Milkey seconded Carey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:53p.m.

Danell Proctor, Clerk
Approved: July 18, 2017