

MANCHESTER TOWNSHIP BOARD MINUTES**SPECIAL MEETING****June 26, 2017**

A special meeting of the Manchester Township Board was called to order immediately following the public hearing on the General Fund and Special Funds proposed budgets and "Truth in Taxation" hearing. The meeting was called to order at 7:30 p.m. with Board Members DeRossett, Proctor, Macomber, Seefeld, Milkey, Moutinho and Carey. Absent: None. Also Present: Ron Mann and three guests attended.

The purpose of the meeting was to amend the fiscal year 2016-17 budget. Authorize the Clerk and Treasurer to pay bills through 6/30/2017 fiscal year. Adopt resolutions setting salaries for the elected officials for fiscal year 2017-18; adopt the proposed budget for fiscal year 2017-18.

PAY Bills thru 6/30/17. Motion Carey seconded Moutinho to authorize the Clerk and Treasurer to pay bills for fiscal year 2016/2017 through 6/30/2017. Roll Call vote. Aye: Macomber, Seefeld, DeRossett, Carey, Milkey, Moutinho and Proctor. **CARRIED.**

RESOLUTIONS ATTACHED:

Public Comment. Three guests were in attendance to voice their concern about police protection in the township.

Adjournment: Motion Moutinho, seconded Carey to adjourn. Voice vote: Ayes: all. **CARRIED.** The meeting adjourned at 8:05 p.m.

Danell Proctor, Clerk

Approved: July 18, 2017

Motion DeRossett, seconded Milkey to approve Manchester Township Board Meetings be held the second Tuesday of the month at 7:00 p.m. with the exception of the Budget Workshop, Monday June 18, 2018 at 7:30 p.m. and the Budget Hearing to be held Monday, June 25, 2018 at 7:30 p.m.

Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber and Proctor.

CARRIED.

Manchester Township Board Regular Meeting Schedule

July 1, 2017 through June 30, 2018

July 18, 2017	January 9, 2018
August 8, 2017	February 13, 2018
September 12, 2017	March 13, 2018
October 10, 2017	April 10, 2018
November 14, 2017	May 8, 2018
December 12, 2017	June 12, 2018

MEETING TIME: 7:00 P.M.

Budget Workshop: June 18, 2018

Budget Hearing: June, 25, 2018

MEETING TIME: 7:30 P.M.

PLEASE NOTE: All items to be placed on the agenda must be submitted to the township clerk before 9:00 a.m. on the Wednesday immediately before the meeting date.

RESOLUTION #17-02**RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to adjust the salary of township supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office,

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2017, the salary of the township supervisor shall be as follows:

Supervisor: \$ 24,353.00 Annual

The foregoing resolution was offered by Board Member Seefeld supported Board Member Milkey. Upon roll call, the following voted

“Aye: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor.

“Nay”: None. Absent: None.

Supervisor declared Resolution 17-02 **ADOPTED**.

RESOLUTION #17-03:**RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to adjust the salary of township clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office,

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2017, the salary of the township clerk shall be as follows:

Clerk: \$37,965.00 Annual

The foregoing resolution was offered by Board Member DeRossett and supported by Board Member Carey. Upon roll call, the following voted “Aye”: DeRossett, Macomber, Milkey, Seefeld, Moutinho, Carey and Proctor. “Nay”: None. Absent: None

Supervisor declared Resolution #16-10 **ADOPTED**.

RESOLUTION #17-04**RESOLUTION TO ESTABLISH TOWNSHIP TREASURER SALARY**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to adjust the salary of township treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office,

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2017, the salary of the township treasurer shall be as follows:

Treasurer: \$37,000.00 Annual

The foregoing resolution was offered by Board Member Seefeld and supported by Board Member Macomber. Upon roll call, the following voted "Aye": Seefeld, Macomber, DeRossett, Milkey, Moutinho, Carey and Proctor. "Nays": None. Absent: None.

Supervisor declared Resolution #17-04 **ADOPTED**.

RESOLUTION #17-05:**RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEE SALARY**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to set the salary of township trustee to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office.

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2017, the salary of the township trustees shall be as follows:

Trustee: \$13,063.00 Annual

The foregoing resolution was offered by Board Member Carey supported by Seefeld. Upon roll call, the following voted "Aye": DeRossett, Milkey, Macomber, Proctor, Seefeld, Moutinho and Carey. "Nays": None. Absent: None.

Supervisor declared Resolution 17-05 **ADOPTED**.

RESOLUTION #17-06: BUDGET ADOPTION

WHEREAS, the Manchester Township Board has examined and reviewed the proposed budget for the 2017-2018 fiscal year, and

WHEREAS, pursuant to MCLA 141.412; MCLA 141.413, notice of a public hearing on the proposed budget was published in the Sun Times 6/21/2017 and a public hearing on the proposed budget was held on June 26, 2017, 7:30 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Manchester Township Board does hereby duly adopt the 2017-2018 General Fund & Special Funds: Road Millage Fund, Fire Equipment Millage Fund, Fire Equipment Fund, Fire Operating Millage and Special Housing Fund budget for the fiscal year July 1, 2017 to June 30, 2018 as presented during a special meeting of the Manchester Township Board held June 26, 2017.

The foregoing resolution was offered by Board Member Carey and supported by Board Member Seefeld.

Upon roll call vote, the following voted. "Aye": Milkey, DeRossett, Proctor, Macomber, Seefeld, Carey and Moutinho.

"Nays": None. Absent: None.

Supervisor declared Resolution #17-06 **ADOPTED**.

RESOLUTION #17-07: SET MILLAGE RATE, 2017-2018

WHEREAS, the Manchester Township has complete authority to establish the number of mills to be levied from within the township's authorized millage rate,

WHEREAS, Manchester Township has held a public hearing in which the property tax millage rate proposed to be levied to support the proposed budget was a subject of the hearing and notice of same was published in the Washtenaw Now,

WHEREAS, when such a hearing is held, the township board may override "Truth in Taxation",

NOW THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby set the General Fund Millage rate at **.8939** mills per public hearing held June 26, 2017

NOW THEREFORE BE IT RESOLVED, that the Manchester Township Board does hereby set the property taxes to be levied at **.3477** mills Road Millage Fund per public hearing held June 26, 2017.

NOW THEREFORE BE IT RESOLVED, that the Manchester Township Board does hereby set the property taxes to be levied at **.1489** mills Fire Equipment Millage Fund per public hearing held June 26, 2017.

NOW THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby levy property taxes at **.6458** mills for Fire Protection Services Millage Fund per public hearing held June 26, 2017.

The foregoing resolution was offered by Board Member DeRossett and supported by Board Member Moutinho. Upon roll call vote, the following voted

"Aye": DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber and Proctor.

"Nay": None. Absent: None

Supervisor declared Resolution #17-07 **ADOPTED**.

TOWNSHIP OF MANCHESTER

RESOLUTION #17 - 08 : FIRE EQUIPMENT FUND #216 Budget Amendment

WHEREAS, the Manchester Township Board has adopted a budget for the 2016-2017 fiscal year, and

WHEREAS, estimated expenditures for the following line items are greater than the amounts budgeted,

THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby amend the 2016-2017 FIRE EQUIPMENT FUND #215 budget as follows:

--- Appropriations ---		Budgeted		Revised	(Change)
215-000-999.000	Transfers Out	\$375,000.00	TO	\$385,000.00	\$10,000.00
Net of Revenues & Appropriations:		(\$294,725.00)	TO	(\$304,725.00)	

The foregoing Resolution was offered by board member _____ Seefeld _____ and supported by Board Member _____ Carey _____. Upon roll call vote, the vote was as follows:

AYE: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber and Proctor

NAY: None

ABSENT: None

Supervisor declared Resolution # 17 - 08 : **ADOPTED**

Signed - *Danell Suet*
Clerk Manchester Township

Date - 6-26-17

TOWNSHIP OF MANCHESTER

RESOLUTION #17 - 09 : FIRE OPERATING MILLAGE #215 Budget Amendment

WHEREAS, the Manchester Township Board has adopted a budget for the 2016-2017 fiscal year, and

WHEREAS, estimated expenditures for the following line items are greater than the amounts budgeted,

THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby amend the 2016-2017 FIRE EQUIPMENT FUND #216 budget as follows:

REVENUE		Budgeted		Revised	(Change)
215-000-401.000	CURRENT PROPERTY TAX	\$115,000	TO	\$115,000.00	\$0.00
215-000-665.000	INTEREST ERNED	\$250	TO	\$250.00	\$0.00
214-000-699.000	TRANSFERS IN G/F	\$0.00	TO	\$1,000.00	\$1,000.00
101-000-699.999	Appropriations from Fund Bal.	\$0.00	TO	\$0.00	\$0.00
TOTAL REVENUE CHANGES		\$115,250.00		\$116,250.00	\$1,000.00
--- Appropriations ---		Budgeted		Revised	
216-000-815.000	Fire Contract	\$115,000.00	TO	\$116,000.00	
Net of Revenues & Appropriations:		\$250.00	TO	\$250.00	

The foregoing Resolution was offered by board member ___Macomber_____ and supported by
 AYE: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber and Proctor

NAY: None

ABSENT: None

Supervisor declared Resolution # 17 - 09 : ADOPTED

Signed -

Clarence Hub
 Clerk Manchester Township

Date - 6-26-17

TOWNSHIP OF MANCHESTER

RESOLUTION #17 - 10: ROAD MILLAGE FUND #211 Budget Amendment

WHEREAS, the Manchester Township Board has adopted a budget for the 2016-2017 fiscal year, and

WHEREAS, estimated expenditures for the following line Items are greater than the amounts budgeted,

THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby amend the 2016-2017 FIRE EQUIPMENT FUND #211 budget as follows:

-- Appropriations ---	Budgeted		Revised	(Change)
211-000-740.000 Road Maintenance	\$80,000.00	TO	\$85,000.00	\$5,000.00
Net of Revenues & Appropriations:	(\$15,300.00)	TO	(\$20,300.00)	(\$5,000.00)
				\$0.00

The foregoing Resolution was offered by board member Carey and supported by Board Member Milkey. Upon roll call vote, the vote was as follows:

AYE: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor

NAY: None

ABSENT: None

Supervisor declared Resolution # 15 - 10: ADOPTED

Signed -

Clarence A. Hart

Date -

6-26-17

Clerk Manchester Township