

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, September 12, 2017

Pledge of Allegiance.

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

DeRossett asked for a moment of silence in memory of Les Kopka, Chairman of the Planning Commission who passed away suddenly in August.

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: Fire Chief Bill Scully along with several other guests.

ADDITIONS & DELTIONS TO AGENDA: Delete a) under OB. Motion Macomber seconded Moutinho to accept changes to the agenda. Ayes: all. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 8/8/17. Moved by Carey, seconded Macomber to accept the minutes from the 8/8/17 regular board meeting as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 8/30/17. Planning Commission minutes of 8/3/17.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$909,074.06. Motion Macomber, seconded Milkey to accept Treasurers report. Ayes: Macomber, Proctor, Carey, Milkey, Moutinho, DeRossett, Seefeld. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$19,490.77 from the General Fund. Motion Moutinho, seconded Carey to approve payment of bills from the General Fund for \$19,490.77. Ayes: Macomber, Carey, Proctor, Milkey, Moutinho, DeRossett, Seefeld. **CARRIED.**

PUBLIC COMMENT: Several residents neighboring AshKay Island spoke to share their concerns or support about the island. Attorney for Ashkay Island spoke in support.

FIRE DEPARTMENT:

- Fire Department Activity Report: 35 total calls for service. Report on file.
- Fire Chiefs Report. Accepted. Motion Carey, seconded Milkey to accept bid for hose testing for fire department to be done by Waterway of Michigan to be paid out of Fire Operating Millage Fund. Ayes: Macomber, Proctor, DeRossett, Carey, Moutinho, Milkey, Seefeld. **CARRIED.** Motion Seefeld, seconded Moutinho to approve Target Solutions Online Training for Fire Department \$2,887.00 to be paid out of General Fund 101-336-729-000. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.** Motion Carey, Seconded Seefeld to approve Firehouse software upgrade. Ayes: Seefeld, Macomber, Proctor, DeRossett, Carey, Moutinho, Milkey. **CARRIED.** Motion DeRossett, Seconded Seefeld to approve Dutchman Firefighter Association to purchase new jeep for fire department to be registered to and insured by Manchester Township. Ayes: Milkey, Moutinho, Carey, DeRossett, Proctor, Macomber, Seefeld. **CARRIED.**
- Fire Siren. Motion Seefeld, seconded Carey to have fire siren turned back on with adjustments made to the length and timing of the siren, cost not to exceed \$1,000.00. Ayes: Macomber, Proctor, Carey, Moutinho, Milkey, Seefeld. Nays: DeRossett. **CARRIED.**

- Motion Milkey, seconded Macomber to approve the recommendation to hire Shane Goodell to the position of Probationary Firefighter for the Manchester Township Fire Department. Ayes: All. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- ZONING ADMINISTRATOR: Report given.
- PLANNING COMMISSION: Report given.
- SUPERVISOR: Report given.
- FACILITIES-BUILDING/GROUNDS: Report given.
- BOARDS/MEETINGS: County clean-up September 30, 2017 in Saline

NEW BUSINESS:

- Medical Marijuana Facilities – Opt Out. No need to do.
- Appointment of Sybil Kolon to Planning Commission to fill vacancy. Motion Carey, seconded DeRossett to appoint Sybil Kolon to Planning Commission with term to expire May 2018. Ayes: All. **CARRIED.** Macomber knows of a local farmer who would be interested in future openings on Planning Commission.

OTHER BUSINESS:

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- Ashkay Island. Manchester Township Attorney Jesse O’Jack gave his interpretation on the zoning ordinance. The board will take time to review all information we have received regarding Ashkay Island and address the issue at our October meeting.
- Animal Ordinance. Motion Macomber, seconded Seefeld to adopt Resolution 17-02. Ayes: All. **CARRIED.**

PUBLIC COMMENT: Additional comments on concerns or support of Ashkay Island.

CORRESPONDENCE:

- Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Seefeld seconded Carey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:29 p.m.

Danell Proctor, Clerk
Approved: October 10, 2017

Township of Manchester
Resolution No. 17-02
September 12, 2017

A resolution to adopt an ordinance to amend the Manchester Township Zoning Ordinance by adding, amending, and deleting certain animal and farm related definitions and regulations and by adding Section 16.26 "Regulation of Animals" to Article 16.0 "Supplementary Regulations and Standards", pursuant to the authority granted by the Michigan Zoning Enabling Act, Public Act 110 of 2006 (MCL 125.3101 et. seq.), as amended.

WHEREAS, Manchester Township has zoning powers pursuant to the Michigan Zoning Enabling Act, Public Act 110 of 2006 (MCL 125.3101), as amended; and

WHEREAS, after public hearing, the Manchester Township Planning Commission has recommended that the Manchester Township Zoning Ordinance be amended by adding, amending, and deleting certain animal and farm related definitions and regulations and by adding Section 16.26 "Regulation of Animals" to Article 16.0 "Supplementary Regulations and Standards"; and

WHEREAS, the Manchester Township Board of Trustees accepts the recommendation of the Manchester Township Planning Commission and finds that it is in the best interest of the residents of the Township to amend the Manchester Township Zoning Ordinance by adding, amending, and deleting those animal and farm related definitions and regulations and by adding Section 16.26 "Regulation of Animals" to Article 16.0 "Supplementary Regulations and Standards".

THEREFORE, be it resolved that Ordinance No. 17-02, entitled "AN ORDINANCE TO AMEND THE MANCHESTER TOWNSHIP ZONING ORDINANCE BY ADDING, AMENDING, AND DELETING CERTAIN ANIMAL AND FARM RELATED DEFINITIONS AND REGULATIONS, AND BY ADDING SECTION 16.26 "REGULATION OF ANIMALS" TO ARTICLE 16.0 SUPPLEMENTARY REGULATIONS AND STANDARDS" " is made, passed, and adopted.

Township Trustee Macomber moved the adoption of the foregoing Resolution, which was seconded by Township Trustee Seefeld and thereupon adopted by the Manchester Township Board of Trustees by a roll call vote of the Township Board at the regular meeting, held this 12th day of September, 2017.

The following members voted:

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

Nays: _____

Absent or abstain: _____

The Supervisor declared the resolution adopted.

Danell Proctor
Danell Proctor, Township Clerk