

MANCHESTER TOWNSHIP  
Regular Board Meeting

Tuesday, August 14, 2018

**Pledge of Allegiance.**

Supervisor DeRossett called the meeting to order at 7:03p.m.

**MEMBERS PRESENT:** Clerk Danell Proctor, Treasurer Laurie Carey, Supervisor Gene DeRossett, Trustee Lisa Moutinho, Trustee Ron Milkey, Trustee Carl Macomber and Trustee John Seefeld.

**ALSO PRESENT:** Firefighter Shawn Booth.

**ADDITIONS & DELETIONS TO AGENDA:** Add NB c) Resolution No. 18-12 Resolution of Support to Pursue Connecting Communities Grant Funding to Complete Engineering Studies for the Watkins Lake Trail. Motion Milkey, seconded Moutinho to accept agenda with changes. Ayes: All. **CARRIED.**

**ACCEPTANCE/APPROVAL OF VARIOUS MINUTES:** Board received the minutes of the regular meeting of 7/17/18. Moved by Macomber, seconded Seefeld to accept the minutes from the regular board meeting of 7/17/18 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 7/25/18 and Planning Commission minutes of 8/2/2018.

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

**TREASURER'S REPORT:** Payroll, Checking & Savings - \$967,352.84. Motion Macomber, seconded Seefeld to accept Treasurers report. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

**PRESENTAION OF BILLS:** Bills to be paid \$25,468.72 from the General Fund. Motion Carey, seconded Milkey to approve payment of bills from the General Fund for \$25,468.72. Ayes: Proctor, Milkey, Moutinho, Macomber, Seefeld, DeRossett, Carey. **CARRIED.**

**PUBLIC COMMENT:** Cindy Dresch, Pat Vaillencourt, Jeff Wallace

**FIRE DEPARTMENT:**

- Fire Department Activity Report: Report on file.
- Fire Chiefs Report. Accepted.
- Jesse Dunny Resignation. Motion Milkey, seconded Seefeld to accept the resignation of Jesse Dunny from the fire department. Ayes: All. **CARRIED.**
- Motion Carey, seconded Macomber to approve committee recommendation for new wage structure for fire department training and meeting attendance and \$25.00 increase for (2) stipend fire department wages. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**
- EMS Coordinator. Tabled until September meeting.

**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: None

**NEW BUSINESS:**

- a) P.A. 116 Application Noggle Farm. Motion Proctor, seconded Moutinho to approve P.A. 116 Application Noggle Farm. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**
- b) Campground Zoning Language. Tabled till September meeting.
- c) Resolution No. 18-12. Motion Carey, seconded Milkey to adopt Resolution No. 18-12 Resolution of Support to Pursue Connecting Communities Grant Funding to Complete Engineering Studies for the Watkins Lake Trail. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

**OTHER BUSINESS:**

- a) Broadband. Moutinho gave an update on Broadband. Motion Carey, seconded Milkey to adopt Resolution No. 18-13 a Resolution Requesting Broadband Connectivity for All Residents of Manchester Township, Michigan. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

**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 8:30 p.m.

Danell Proctor, Clerk  
Approved:

9-11-18  
*Danell Proctor*