

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday April 10, 2018

Pledge of Allegiance.

Supervisor DeRossett called the meeting to order at 7:04p.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: Several Guests

ADDITIONS & DELETIONS TO AGENDA: Add to OB c) Seasonal Dust Control Agreement Add to NB c) July Meeting Date. Motion Milkey, seconded Macomber to accept changes to the agenda. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 3/13/18. Moved by Macomber, seconded Carey to accept the minutes from the regular board meeting of 3/13/18 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 3/28/18 and Planning Commission minutes of 4/5/2018.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,168,788.04. Motion Moutinho, seconded Milkey to accept Treasurers report. Ayes: All. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$9,335.10 from the General Fund. Motion Carey, seconded Seefeld to approve payment of bills from the General Fund for \$9,335.10. Ayes: Carey, Proctor, Milkey, Moutinho, Macomber, Seefeld, DeRossett. **CARRIED.**

PUBLIC COMMENT: Sybil Kolon, Louis Way

FIRE DEPARTMENT:

- Fire Department Activity Report: 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: April 14, 2018 Construction Authority

NEW BUSINESS:

- a) Re-Appointment of Dan Burch and Sybil Kolon to the Planning Commission terms to expire May 2018 (3 year terms). Motion Carey, seconded Seefeld to re-appoint Dan Burch and Sybil Kolon to Planning Commission 3 year term expiring May 2021. Ayes: Seefeld, Macomber, Proctor, DeRossett, Carey, Moutinho, Milkey. **CARRIED.**
- b) Re-Appointment of all MJPC members and alternates. Tabled till May meeting.
- c) July 2018 meeting date. Motion Proctor, seconded Carey to have July meeting on Tuesday, July 17th at 7:00pm because of Manchester Fair Parade on July 10th. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) Broadband Feasibility Study. Lisa passed out a FAQ's printout to the board.
- b) Ashkay Island. Motion DeRossett seconded Moutinho to table till May meeting. Ayes: Proctor, DeRossett, Carey, Milkey, Macomber. Nays: Moutinho, Seefeld. **CARRIED.**
- c) Seasonal Dust Control Agreement. Motion DeRossett, seconded Seefeld to approve the 2018 Manchester Township Agreement for seasonal local road dust control. Ayes: Milkey, Carey, DeRossett, Seefeld, Proctor, Moutinho, Macomber. **CARRIED.**

PUBLIC COMMENT: Louis Way

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Carey seconded Milkey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 7:48 p.m.

Danell Proctor, Clerk
Approved: May 8, 2018