

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday February 13, 2018

Pledge of Allegiance.

Trustee Milkey called the meeting to order at 7:00p.m.

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

Motion Carey seconded Seefeld to appoint Milkey to run the February and March meetings. Ayes: All. **CARRIED.**

ALSO PRESENT: Fire Chief Bill Scully along with other guests.

ADDITIONS & DELTIONS TO AGENDA: Add c) under OB AshKay Island Resort
Motion Carey seconded Moutinho to accept the changes to agenda. Ayes: all. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 1/9/18 and closed session of 1/9/18. Moved by Seefeld, seconded Carey to accept the minutes from the regular board meeting of 1/9/18 and closed session of 1/9/18 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 1/31/18 and Planning Commission minutes of 2/1/2018.

OTHER MINUTES ON FILE: Manchester Village Council and River Raisin Watershed Council.

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,036,276.16. Motion Moutinho, seconded Macomber to accept Treasurers report. Ayes: All. **CARRIED.** Last day to collect taxes is February 14, 2018. 15 residents have used the website to pay their taxes. Laurie thanked everyone for their input for the new website.

PRESENTAION OF BILLS: Bills to be paid \$37,015.84 from the General Fund.
Motion Carey, seconded Seefeld to approve payment of bills from the General Fund for \$37,015.84. Ayes: Carey, Proctor, Milkey, Moutinho, Macomber, Seefeld. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- Fire Department Activity Report: 33 total calls for service. Report on file.
- Fire Chiefs Report. Accepted.
- Motion Proctor, seconded Macomber to approve the termination of Amanda Farmer from the fire department. Ayes: All. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: Report given.
- c) SUPERVISOR: No Report.
- d) FACILITIES-BUILDING/GROUNDS: Report given.
- e) BOARDS/MEETINGS:

NEW BUSINESS:

- a) Solid Waste Management Plan 2017 Amendment. Discussed and will have Resolution at the March meeting to approve.

PUBLIC HEARING;

Motion Proctor seconded Seefeld to open the Public Hearing for Joint 2018-2022 Parks and Recreation Master Plan. Chris Nordstrom of Carlisle/Wortman, explained that the master plan is necessary to provide guidance over the next five years and to be eligible for grant funding. There were no questions, comments or concerns. Motion Seefeld seconded Carey to close the Public Hearing.

OTHER BUSINESS:

- a) Resolution No. 18-01 Manchester Township & Village of Manchester 2018-2022 Joint Parks & Recreation Master Plan. Motion Seefeld seconded Carey to adopt as amended Resolution No. 18-01 Manchester Township & Village of Manchester 2018-2022 Joint Parks & Recreation Master Plan. Ayes: Milkey, Carey, Moutinho, Seefeld, Macomber, Proctor. **CARRIED.**
- b) Property Committee. Laurie gave an update from the property committee.
- c) AshKay Island. Residents around AshKay Island have filed a lawsuit against the island. Discussion on how the township wants to move forward with legal actions against AshKay Island. Motion Milkey seconded Macomber to table until March for the board to take time to review how we want to move forward. Ayes: 5, Nays: 1. **CARRIED.**

PUBLIC COMMENT: None

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Carey seconded Proctor to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:35 p.m.

Danell Proctor, Clerk
Approved: March 13, 2018