

MANCHESTER TOWNSHIP  
Regular Board Meeting

Tuesday, June 12, 2018

**Pledge of Allegiance.**

Supervisor DeRossett called the meeting to order at 7:00p.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:** Fire Chief Bill Scully, Attorney Jesse O'Jack and other guests.

**ADDITIONS & DELETIONS TO AGENDA:** Add to NB b) Metro Act Right of Way Permit Extension. Motion Milkey, seconded Carey to accept agenda with changes. Ayes: All. **CARRIED.**

**ACCEPTANCE/APPROVAL OF VARIOUS MINUTES:** Board received the minutes of the regular meeting of 5/8/18. Moved by Macomber, seconded Moutinho to accept the minutes from the regular board meeting of 5/8/18 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 5/30/18 and Planning Commission minutes of 6/7/2018.

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

**TREASURER'S REPORT:** Payroll, Checking & Savings - \$1,117,539.12. Motion Moutinho, seconded Seefeld to accept Treasurers report. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber Proctor. **CARRIED.** Tax bills are getting ready to be mailed out on July 1, 2018,

**PRESENTAION OF BILLS:** Bills to be paid \$15,838.62 from the General Fund. Motion Carey, seconded Seefeld to approve payment of bills from the General Fund for \$15,838.62. Ayes: Proctor, Milkey, Moutinho, Macomber, Seefeld, DeRossett, Carey. **CARRIED.**

**PUBLIC COMMENT:** Sybil Kolon

**FIRE DEPARTMENT:**

- Fire Department Activity Report: Report on file.
- Fire Chiefs Report. Accepted.
- Fire Department New Hires. Motion Proctor, seconded Moutinho to approve the hiring of Richard Foss and A.J. Vanderbok to the fire department. Ayes: Seefeld, Macomber, Proctor, DeRossett, Carey, Moutinho, Milkey. **CARRIED.**
- EMS Software. Motion Carey, seconded Moutinho to approve the purchase of EMS Software from ESO Firehouse Software not to exceed \$2,000.00 to be paid out of account 101-336-863-000 Technology Office. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**
- Motion Seefeld, seconded Carey to reimburse firefighter Simon Lato for medical testing for \$124.83. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

**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: Budget Workshop 6/18/18 and Budget Hearing 6/25/18 @ 7:30 p.m.

**NEW BUSINESS:**

- a) Planning Commission Vacancy. Dan Burch has resigned from the Planning Commission. Will need to find someone to take his place. Doni McLennan and Matt Noggle have expressed interest in serving on the Planning Commission. Will get in contact with both and ask for a letter of interest for the open position.
- b) Metro Act Right of Way Permit Extension. Motion Macomber, seconded DeRossett to approve Metro Act Right of Way Permit Extension. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

**OTHER BUSINESS:**

- a) Budget. Budget Workshop is Monday, June 18, 2018 at 7:30 p.m.
- b) Broadband. Lisa gave an update on the Broadband Feasibility Study. Would like to have a Town Hall the week of July 16, 2018. Motion Moutinho, seconded Carey to appoint Cynthia Dresch Village Resident, Dan Muller Township Resident and Lisa Moutinho Manchester Township Board to the Broadband Subcommittee. Ayes: DeRossett, Milkey, Moutinho, Carey, Seefeld, Macomber, Proctor. **CARRIED.**

**PUBLIC COMMENT:** None

**CORRESPONDENCE:**

- a) Washtenaw County Road Commission Staff & Monthly Report

**ADJOURNMENT:**

Moved by Milkey seconded Carey to Adjourn. Voice vote: Ayes: all. **CARRIED.**  
Meeting Adjourned at 8:10 p.m.

Danell Proctor, Clerk  
Approved: July 17, 2018