

MANCHESTER TOWNSHIP  
Regular Board Meeting

Tuesday January 9, 2018

**Pledge of Allegiance.**

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

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

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

**ADDITIONS & DELTIONS TO AGENDA:** Add c) under OB AshKay Island Resort Litigation.

Motion Moutinho seconded Seefeld to accept the changes to agenda. Ayes: all. **CARRIED.**

**ACCEPTANCE/APPROVAL OF VARIOUS MINUTES:** Board received the minutes of the regular meeting of 12/12/17. Moved by Milkey, seconded Carey to accept the minutes from the regular board meeting of 12/12/17 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 12/27/17. Planning Commission minutes of 1/4/2018.

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

**TREASURER'S REPORT:** Payroll, Checking & Savings - \$950,891.58. Motion Milkey, seconded Moutinho to accept Treasurers report. Ayes: Proctor, Carey, Milkey, Moutinho, DeRossett, Seefeld. **CARRIED.** Tax payments are rolling in everything going smoothly. New website live but still a work in progress.

**PRESENTAION OF BILLS:** Bills to be paid \$11,448.10 from the General Fund. Motion Carey, seconded Seefeld to approve payment of bills from the General Fund for \$11,448.10. Ayes: Carey, Proctor, Milkey, Moutinho, DeRossett, Seefeld. **CARRIED.**

**PUBLIC COMMENT:** Peter Psarouthakis, Sharon Township Supervisor spoke regarding Broadband in Sharon Township to let us know the emails we received contained incorrect information. Ben Fineman, Lyndon Township congratulated the township on the successful internet survey. Karl Radcliff, Manchester Township resident spoke in favor and importance of Broadband. Chuck Kumnick, Sharon Hollow Rd. spoke regarding AshKay Island. Barbara Fuller, Sharon Township resident spoke regarding Broadband. Jill Holmquest, Fehr Lane spoke in support of Broadband. Craig Paxton, Manchester Township resident spoke in support of Broadband. Greg Jones, Braun Rd. spoke in support of Broadband. Brad Holmke, Manchester Township resident spoke in support of Broadband. Ryan Klobacar spoke in support of Broadband Feasibility Study.

**FIRE DEPARTMENT:**

- Fire Department Activity Report: 40 total calls for service. Report on file.
- Fire Chiefs Report. Accepted.
- Motion Carey, seconded Moutinho to approve the hiring of Patrick Dunny, Jessie Dunny, David Ellison and Jeffrey Schommer to the fire department. Ayes: All. **CARRIED.**

**DEPARTMENT REPORTS/BUSINESS:**

- a) ZONING ADMINISTRATOR: No report.
- b) PLANNING COMMISSION: Report given.
- c) SUPERVISOR: Report given.
- d) FACILITIES-BUILDING/GROUNDS: Report given.
- e) BOARDS/MEETINGS: WATS January 2018.

**NEW BUSINESS:** None

**OTHER BUSINESS:**

- a) Broadband. Motion Carey, seconded Milkey to move forward with feasibility study and to collect (3) bids. Ayes: Carey, Moutinho, Seefeld, DeRossett, Proctor, Milkey. **CARRIED.** Moutinho volunteered to send out bids.
- b) Rezoning Parcel #16-01-100-008 from Low-Density (LR) to Rural Agriculture (AR). Motion DeRossett, seconded Seefeld to approve the Rezoning of Parcel P16-01-100-008 from Low-Density (LR) to Rural Agricultural (AR). Ayes: Moutinho, DeRossett, Milkey, Seefeld, Proctor, Carey. **CARRIED.**
- c) AshKay Island Resort Litigation.

**Closed Session: AshKay Island Resort Litigation**

Motion: Carey, seconded Moutinho. Ayes: All. **CARRIED.** Time 7:58 p.m.

**Return to Open Session:**

Motion Seefeld, seconded Carey. Ayes: All. **CARRIED.** Time 8:20 p.m.

**PUBLIC COMMENT:** Fritz Swanson from the Manchester Mirror.

**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 8:22 p.m.

Danell Proctor, Clerk  
Approved: February 13, 2018