

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday March 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

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

ADDITIONS & DELETIONS TO AGENDA: Motion Seefeld, seconded Carey to approve agenda as presented. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 2/13/18. Moved by Carey, seconded Seefeld to accept the minutes from the regular board meeting of 2/13/18 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 2/28/18 and Planning Commission minutes of 3/8/2018.

OTHER MINUTES ON FILE: Manchester Village Council

BOARD OF PUBLIC WORKS PRESENTATION

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,035,946.01. Motion Proctor, seconded Macomber to accept Treasurers report. Ayes: All. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$38,838.38 from the General Fund. Motion Milkey, seconded Seefeld to approve payment of bills from the General Fund for \$38,838.38. Ayes: Carey, Proctor, Milkey, Moutinho, Macomber, Seefeld. **CARRIED.**

PUBLIC COMMENT: Pat Vaillencourt spoke regarding her concerns about Broadband and how it would affect the village resident's taxes. Ryan Klobacar spoke regarding the Feasibility Study for Broadband.

FIRE DEPARTMENT:

- Fire Department Activity Report: 34 total calls for service. Report on file.
- Fire Chiefs Report. Accepted.
- Motion Carey, seconded Milkey to approve the purchase of a patient slide unit for the Kubota not to exceed \$8,200.00 to be reimbursed \$4,000.00 by DNR 50/50 Grant. To be paid out of Fire Equipment Fund. Ayes: Carey, Milkey, Moutinho, Seefeld, Macomber, Proctor. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: Report given.
- c) SUPERVISOR: No Report.
- d) FACILITIES-BUILDING/GROUNDS: No Report.
- e) BOARDS/MEETINGS: None

NEW BUSINESS:

- a) Resolution to Approve the Washtenaw County Solid Waste Management Plan 2017 Amendment – Resolution No. 18-02 Motion Moutinho, seconded Carey to adopt Resolution No. 18-02. Ayes: Moutinho, Milkey, Carey, Seefeld, Macomber, Proctor. **CARRIED.**

OTHER BUSINESS:

- a) Broadband Feasibility Study. Motion Moutinho, seconded Carey to award contract with CCG for Broadband Feasibility Study to be paid out of account 101-265-980. Ayes: Carey, Milkey, Moutinho, Seefeld, Proctor. Nays: Macomber. **CARRIED.**
- b) Property Committee. Mike Riesterer gave report and recommendation from the Building Committee. Motion Milkey, seconded Carey to accept the recommendation from the Building Committee to move forward with looking at building new fire building across the street on vacant property. Ayes: All. **CARRIED.** Motion Proctor, seconded Milkey to appoint Laurie Carey, Ron Milkey, Don Steele, John Seefeld, Mike Riesterer and Bill Scully to new Building Committee. Ayes: All. **CARRIED.**
- c) AshKay Island. Tabled till April Meeting.

Macomber left the meeting at 8:25 p.m.

PUBLIC COMMENT: Pat Vaillencourt spoke again letting the board know that Donna Lasinski will be the speaker at the senior luncheon on March 29, 2018. Peter Psaratoukas spoke to the board regarding Broadband.

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 8:45 p.m.

Danell Proctor, Clerk
Approved: April 10, 2018