

MANCHESTER TOWNSHIP  
Regular Board Meeting

Tuesday, May 8, 2018

**Pledge of Allegiance.**

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

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

**ALSO PRESENT:** Fire Chief Bill Scully, Attorney Jesse O'Jack and several other guests.

**ADDITIONS & DELETIONS TO AGENDA:** Motion Milkey, seconded Macomber to accept agenda as presented. Ayes: All. **CARRIED.**

**ACCEPTANCE/APPROVAL OF VARIOUS MINUTES:** Board received the minutes of the regular meeting of 4/10/18. Moved by Macomber, seconded Moutinho to accept the minutes from the regular board meeting of 4/10/18 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 4/27/18 and Planning Commission minutes of 5/3/2018.

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

**TREASURER'S REPORT:** Payroll, Checking & Savings - \$1,135,145.07. Motion Macomber, seconded Seefeld to accept Treasurers report. Ayes: All. **CARRIED.**

**PRESENTAION OF BILLS:** Bills to be paid \$24,322.05 from the General Fund. Motion Seefeld, seconded Macomber to approve payment of bills from the General Fund for \$24,322.05. Ayes: Proctor, Milkey, Moutinho, Macomber, Seefeld, DeRossett. **CARRIED.**

**PUBLIC COMMENT:** None

**FIRE DEPARTMENT:**

- Fire Department Activity Report: Report on file.
- Fire Chiefs Report. Accepted.
- Jamie Booth presented the board with the key to the new fire jeep that was purchased by the Dutchmen Firefighters Fund.

**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: None

**NEW BUSINESS:**

- a) Lawn Bids – The Township received two bids for lawn mowing. Motion DeRossett, seconded Seefeld to award the lawn mowing bid to T&N Services, Inc. Ayes: DeRossett, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**
- b) Resolution No. 18-03 Fire Protection Services Millage Renewal Proposal. Motion Macomber, seconded Moutinho to adopt Resolution No. 18-03 for Fire Protection Services Millage Renewal Proposal. Ayes: DeRossett, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

**OTHER BUSINESS:**

- a) Re-appointment of MCJPC members and alternates. Motion Macomber, seconded Moutinho to re-appoint Mike Walter and alternate Dan Burch to two year term 1/1/18 through 12/31/20, Deena McIntosh and alternate Dave Thompson to two year term 1/1/17 through 12/31/19, John Seefeld and alternate Ron Milkey to two year term 1/1/16 through 12/31/18 and Robert Thompson to two year term 1/1/18 through 12/31/20. Ayes: DeRossett, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**
- b) AshKay Island. Motion Macomber, seconded DeRossett to authorize our Attorney, Jesse O'Jack to move forward with lawsuit against AshKay Island. Ayes: DeRossett, Seefeld, Macomber. Nays: Moutinho, Milkey, Proctor. **MOTION FAILED FOR LACK OF SUPPORT.**
- c) Broadband. Lisa Moutinho gave an update on the Broadband Feasibility Study.

**PUBLIC COMMENT:** Bill Kraus, Sue Sabourin and Harry Sabourin, Chuck Kunnick

**CORRESPONDENCE:**

- a) Washtenaw County Road Commission Staff & Monthly Report

**ADJOURNMENT:**

Moved by Proctor seconded Seefeld to Adjourn. Voice vote: Ayes: all. **CARRIED.**  
Meeting Adjourned at 7:58 p.m.

Danell Proctor, Clerk  
Approved: June 12, 2018