

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, February 12, 2019

Pledge of Allegiance

Motion Carey, seconded Seefeld to appoint Trustee Milkey to chair the February and March 2019 meetings of the township. Ayes: All. **CARRIED.**

Trustee Milkey called the meeting to order at 7:01p.m.

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

ALSO PRESENT: Lt. Steele and Seth Kinker.

ADDITIONS & DELETIONS TO AGENDA: Delete Department Report/Business c) Supervisor. Motion Macomber, seconded Carey to accept agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 1/8/19. Moved by Seefeld, seconded Carey to approve the minutes from the regular board meeting of 1/8/19 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 1/30/19 and Planning Commission minutes of 2/7/2019.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,112,077.12. Motion Proctor, seconded Macomber to accept Treasurers report. Ayes: Carey, Seefeld, Macomber, Proctor, Milkey. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$27,027.19 from the General Fund. Motion Seefeld, seconded Carey to approve payment of bills from the General Fund for \$27,027.19. Ayes: Proctor, Macomber, Seefeld, Milkey, Carey. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- Fire Department Activity Report: Report on file.
- Fire Chiefs Report. Accepted. Motion Carey, seconded Milkey to approve the purchase of (21) SCBA's, masks and spare tanks at a 10% matching cost of \$12,639.40 plus \$125.00 for a grant writers fee and an additional \$500.00 for one additional SCBA. Ayes: Carey, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: Report given.
- c) SUPERVISOR: None
- d) FACILITIES-BUILDING/GROUNDS: Report given.
- e) BOARDS/MEETINGS:

NEW BUSINESS:

- a) Washtenaw County Road Commission Annual Meeting will be April 9th @ 5:30p.m.

- b) Clinton Fire Department. Tabled until March Meeting.
- c) Washtenaw Urban Country Community Development Block Grant. Will do some research and see if there is a need in our township.
- d) Carpet Bids. Needing to replace the carpet in the meeting room. Motion Seefeld, seconded Macomber to replace carpet in meeting room to match existing carpet in office, purchase new filing cabinets to make the room more uniformed not to exceed \$10,000.00 to be paid out of Capital Outlay account 101-970-970-000. Ayes: Milkey, Proctor, Carey, Macomber, Seefeld. **CARRIED.**
- e) Computer Upgrades. Tabled till March.

OTHER BUSINESS:

PUBLIC COMMENT: None

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Seefeld seconded Carey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:17 p.m.

Danell Proctor, Clerk
Approved: March 12, 2019