

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, February 9, 2021

Supervisor Milkey called the Zoom regular meeting of the Township of Manchester to order at 7:03p.m.

MEMBERS PRESENT: Supervisor Ron Milkey, Clerk Danell Proctor, Treasurer Kim Thompson, Trustee Lisa Moutinho, Trustee Krista Jarvis, Trustee Mike Fusilier and Trustee John Seefeld. Absent: None

ALSO PRESENT VIA TELEPHONE: Fire Chief Scully, Sybil Kolon, Pat Vaillencourt, Mike Kouba, Harry Sabourin, Jeff Pigeon

ADDITIONS & DELETIONS TO AGENDA Add Closed Session after First Public Comment and NB c) Change of Budget Workshop Date. Motion Thompson, seconded Fusilier to approve the agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 1/12/2021. Moved by Fusilier, seconded Seefeld to approve the minutes from the regular board meeting of 1/12/2020 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 2/4/2021.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,104,280.09. Motion Proctor, seconded Milkey to accept Treasurers report. Ayes: Fusilier, Seefeld, Proctor, Jarvis, Thompson, Moutinho, Milkey. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$33,383.89 from the General Fund and \$654,869.00 from the Fire Equipment Fund. Motion Moutinho, seconded Thompson to approve payment of bills from the General Fund for \$33,383.89. Ayes: Milkey, Proctor, Fusilier, Seefeld, Jarvis, Moutinho, Thompson. **CARRIED.** Motion Moutinho, seconded Seefeld to approve payment of bills from Fire Equipment Fund for \$654,869.00. Ayes: Seefeld, Moutinho, Fusilier, Thompson, Proctor, Jarvis, Milkey. **CARRIED.**

PUBLIC COMMENT: Pat Vaillencourt

CLOSED SESSION

Motion Milkey, seconded Fusilier to enter into closed session to discuss the confidential written legal opinion from our Township attorney on how to proceed against AshKay Island in light of the recent opinion from the Court of Appeals pursuant to MCL 15.268(h) at. Ayes: Milkey, Thompson, Moutinho, Jarvis, Seefeld, Fusilier, Proctor. **CARRIED.**

Motion Thompson, seconded Seefeld to return to open session at 8:15 p.m. Ayes: Milkey, Moutinho, Thompson, Jarvis, Proctor, Fusilier, Seefeld. **CARRIED.**

FIRE DEPARTMENT:

- a) Fire Department Activity Report: On file.
- b) Fire Chiefs Report. Accepted. Motion Milkey, seconded Seefeld to approve the purchase of (3) pairs of boots from Apollo for \$430 each pair, \$1,290 total plus shipping to be paid out of account 101-336-977-000. Ayes: Milkey, Thompson, Moutinho, Jarvis, Seefeld, Fusilier, Proctor. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: Report Given.
- e) BOARDS/MEETINGS: Joint Planning Commission March 4, 2021 at 6:30 p.m.
SWWCOG March 3, 2021 at 7:00 p.m.
- f) Broadband. No January meeting, next meeting February 18, 2021

NEW BUSINESS:

- a) Board of Review Appointments. Motion Milkey, seconded Moutinho to re-appoint Mike Brown and move Kathy Fusilier as an alternate to member on the Tax Board of Review. Ayes: All. **CARRIED.**
- b) Review of Firefighter Wages. Motion Milkey, seconded Seefeld to raise the firefighter wages, Fire Chief and Administrative Assistant at the 1.9% CPI. Ayes: Milkey, Thompson, Moutinho, Jarvis, Seefeld, Fusilier, Proctor. **CARRIED.**
- c) Budget Workshop Date. Motion Milkey, seconded Thompson to move the Budget Workshop to from June 14, 2021 to June 8, 2021 at 5:00 p.m. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) Review of AshKay Island. Court of Appeals ruled in favor of the Plaintiff Jeff Pigeon.
- b) Village of Manchester. Milkey commended Pat Vaillencourt on her statement to the Brooklyn Exponent regarding the miss information in the article they printed about Manchester. Boundary Commission meeting will be held February 17, 2021 and Milkey and Proctor will be attended the meeting.

PUBLIC COMMENT: Pat Vaillencourt. Harry Sabourin

COMMENTS FROM BOARD MEMBERS. Thompson reminded everyone that property taxes are due on Tuesday, February 16, 2021. Jarvis noted that The Manchester Mirror did post notice regarding tax due date. Milkey addressed the board regarding comments from Manchester Township residents on the Village of Manchester becoming a city. He asked that the board reach out to their neighbors to get a feel on how the feel about the change.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Moutinho, seconded Thompson to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:59 p.m.

Danell Proctor, Clerk
Approved: March 16, 2021