

May 13, 2008
APPROVED

Supervisor Mann called the regular meeting of the Manchester Township Board to order at 7:30 p.m. Tuesday, May 13, 2008.

Pledge of Allegiance.

Board members present: Mann, Becktel, Macomber Huber, Schmitt and Kolon. Absent: Widmayer. Also present: Attorney Jesse O'Jack & Ron & Kim Crampton.

ADDITIONS TO AGENDA: New Business: e. Board of Appeals Appointment. Motion Schmitt, seconded Huber to approve agenda as amended. Ayes: all. **CARRIED.**

MICHIGAN STATE POLICE REPORT: Report given by Trooper Proffitt.

ACCEPENTANCE/APPROVAL OF VARIOUS MINUTES: Board received minutes of their regular meeting 4/8/08. Moved by Macomber, seconded by Huber to approve the minutes of 4/8/08. Voice vote: Ayes: all. Nays: none. **CARRIED.** The Board accepted Fire Department minutes of 4/30/08 and Planning Commission minutes of 5/1/08.

OTHER MINUTES ON FILE: Manchester Village Minutes, SEMCOG & WWRA.

TREASURER'S REPORT: General Fund balance: \$302,566.67.

PRESENTATION OF BILLS: Bills paid since last meeting \$24,642.42 in the General Fund. Outstanding bills to be paid in the General Fund were \$13,509.33. Fire Equipment Fund \$1,361.11 Moved by Huber, seconded by Kolon to approve payment of the bills that have been paid and to pay outstanding bills from the GF and Fire EQ Fund... Roll call vote: Ayes: Huber, Macomber, Becktel, Mann, Kolon and Schmitt. **CARRIED.**

PUBLIC COMMENT: None.

FIRE DEPARTMENT:

- Fire Department: Activity Report for April 2008: 21 total. 4 fires, 10 medicals, 4 personnel injury and 3 miscellaneous. Total runs for 2008: 85 thru 4/9/08.
- New Vehicle: Should arrive mid to late May. Some accessories have been purchased. Paid from Fire Equipment Fund.

REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR- Report on file, two new residences, 3 barn/garages & one pool. Washtenaw County Road Commission working on Township roads. One building violation on Hoxie Ct.
- b) PLANNING COMMISSION- Minutes on file.
- c) SUPERVISOR- One land division. Presented taxable values for 08. Working on 2008-09 budget. Budget Workshop 6/17/08.
- d) FACILITIES-BUILDING/GROUNDS: No report.

- e) **BOARDS/MEETINGS:** Kolon reported on WWRA. Kolon updated Board on Irish Hills Recycling project. Schmitt reported on meeting with Washtenaw County Road Commission, Board members attended Schmitt, Macomber and Widmayer. Becktel advised the Board the Manchester Chamber of Commerce has asked the Township to join for an annual fee of \$40.00. Motion Huber, seconded Kolon to join Manchester Area Chamber of Commerce for an annual fee of \$40.00. Roll Call Vote. Ayes: Kolon, Huber, Macomber, Schmitt, Becktel & Mann. Absent: Widmayer. **CARRIED.**

NEW BUSINESS:

- a) **Municipal/Civil Infraction Ordinance #77:** Township Trustee Schmitt moved the adoption of Ordinance #77 Municipal Civil Infraction Ordinance Violation Bureau, which was seconded by Township Trustee Huber and thereupon adopted by the Manchester Township Board of Trustees by a roll call vote othe the Township Board at the regular meeting, held this 13th day of May, 2008. The following members voted: Ayes: Huber, Schmitt, Macomber, Kolon, Becktel & Mann. Nays: None. Absent: Widmayer. Adopted: 5/13/2008. Published: 5/22/2008. Effective: 5/22/2008.
Record and Accounting Bureau Clerk: Motion Huber, seconded Kolon to appoint Manchester Township Clerk, Ann Becktel as the Bureau Clerk for Ordinance # 77. Ayes: all. **CARRIED.**
- b) **Millage Proposals Rescind:** Motion Huber, seconded Kolon to rescind motion from Board meeting of 4/8/08 regarding ballot proposals: (1) Township Operating, (2) Fire Equipment and (3) Road Millage from placing ballot renewals on the 8/5/08 Primary Election as they do not expire until 2009. Voice vote; Ayes: all. **CARRIED.**
- c) **Planning Commission Appointments:** Supervisor Mann recommended Deena McIntosh and Jim Samonek as reappointments to Planning Commission. Motion Huber, seconded Kolon to reappoint Deena McIntosh to Manchester Township Planning Commission, term to expire May, 2012. Voice vote: Ayes 5. Nays: 1 **CARRIED.** No other action taken.
- d) **Manchester District Library Appointment:** Supervisor Mann recommended appointing Gary Seguin to Manchester District Library to replace Richard Spring as he is resigning after 10 years of service. Motion Huber, seconded Becktel to appoint Gary Seguin to represent Manchester Township on the Manchester District Library Board, term to expire May, 2011. Voice vote. Ayes: all. **CARRIED.** Motion Becktel, seconded Huber to thank Richard Spring for his dedicated years of service to the Manchester District Library and to send him an appreciation letter. Voice vote. Ayes: all. **CARRIED.**
- e) **Board of Appeals Appointment:** Supervisor Mann recommended Ron Crampton to the Manchester Township Board of Appeals. Motion Schmitt, seconded Huber to appoint Ron Crampton to the Manchester Township Board of Appeals for a three year term to expire May, 2011. Voice vote: Ayes: all. **CARRIED.**

OTHER BUSINESS: Attorney O'Jack updated the Board on the Court hearing for the Huron Valley Nighthawks. Hearing has been rescheduled for 5/23/08, 1:30 p.m. Washtenaw County Circuit Court. O'Jacks hopes some agreement can be made regarding sanctioned events and scheduling for 2008 season.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff Report.

ADJOURNMENT:

They're being no further business to come before the Board, Huber moved, seconded by Kolonto Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 9:30 p.m.

Ann M. Becktel, Clerk
Approved: