

July 14, 2009

Supervisor Mann called the regular meeting of the Manchester Township Board to order at 7:30 p.m. Tuesday July 14, 2009.

Pledge of Allegiance.

Board members present: Mann, Widmayer, Becketl, Macomber, Huber, Schmitt and Kolon. Also present: Township Attorney Jesse O'Jack, Brad & Connie Widmayer, Rick Summerhill, Carolyn McClaskey, Kevin Schansheck and Nick Romaniuk.

ADDITIONS TO AGENDA: None.

MICHIGAN STATE POLICE REPORT: No report.

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the meetings 6/9/09, 6/16/09, 6/19/09 & 6/26/09. Moved by Macomber, seconded by Huber to approve minutes of 6/9/09. Ayes: all. **CARRIED.** Motion Kolon seconded by Widmayer to approve minutes of 6/16/09 (Budget Workshop). Voice vote. Ayes: all. **CARRIED.** Motion Widmayer seconded by Macomber to approve minutes of 6/19/09 (Public Hearing). Voice vote. Ayes: all. **CARRIED.** Motion Huber seconded Macomber to approve minutes of 6/19/09 (Special Meeting with time correction. Voice vote: Ayes All. **CARRIED.** Motion Huber seconded Widmayer to approve minutes of 6/26/09 (Special Meeting). Voice vote. Ayes: all. **CARRIED.** The Board accepted Fire Department minutes of 6/24/09. Planning Commission Cancelled July meeting.

OTHER MINUTES ON FILE: Manchester Village & WWRA.

TREASURER'S REPORT: \$334,142.82 in the General Fund. Summer tax bills were mailed 7/1/2009.

PRESENTATION OF BILLS: Bills paid since last meeting \$30,936.81 in the General Fund. Outstanding bills to be paid in the General Fund were \$5,730.07 and Road Fund \$44,996.10 (gravel program/brine). Moved by Widmayer, seconded by Huber to approve payment of the bills that have been paid and to pay outstanding bills from GF and Road Fund. Roll call vote: Ayes: Widmayer, Huber, Macomber, Becketl, Mann, Kolon and Schmitt. Nays: none. **CARRIED.**

PUBLIC COMMENT: None.

Motion Schmitt, seconded Huber to move Other Business- a. Timberhill Special Assessment/Resolution up on the Agenda. Voice vote. Ayes: all. **CARRIED.**

OTHER BUSINESS:

- a) Timberhill Special Assessment/Resolution: Timberhill residents present all spoke in favor of the Township to go ahead with the Special Assessment District, either do the whole project or by phases, such as Phase I, Phase II and Phase III. Residents will need to decide the length of the Special Assessment District for payments through their tax bills. Motion Widmayer, seconded Huber to authorize the Supervisor verify the cost estimate with Engineer Technologies for the Timberhill road project. Voice vote. Ayes: all. **CARRIED.**
Motion Widmayer, seconded Macomber to approve payment to Engineering Technologies in the amount of \$885.00. Roll call vote. Ayes: Schmitt, Kolon, Mann, Macomber, Widmayer, Huber & Becketl. **CARRIED.**

FIRE DEPARTMENT:

- Fire Department: Activity Report: 23 runs. 2 fires, 14 medicals, 1 personnel injury and 6 miscellaneous. 3 Mutual aids provided. 1 Mutual aid received. 213 runs to date 7/14/09.
- Fire Dept. to purchase discontinued gloves at a discounted price.

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR- Report on file, 3 Inspections.
- b) PLANNING COMMISSION- No report.
- c) SUPERVISOR- 0 Land divisions.
- d) FACILITIES-BUILDING/GROUNDS- Widmayer inquired if T & N Service have been paid for grass seeding, Widmayer is not completely happy with results. T & N have not invoiced Township at this time. Widmayer has requested Jobs by Reinhart to trim shrubs around Township. Widmayer would like in future bids to include shrubs to be trimmed twice per year rather than upon request. Widmayer also voiced his concerns regarding the cleaning of the Township hall and restrooms, they are not cleaned thoroughly Township to send a letter to the Cleaning Crew regarding such matters.
- e) BOARDS/MEETINGS: Kolon reported on WWRA. Clerk advised the Board there will be an election November of 2009 WISD millage request and the Board may consider putting the Manchester Township millage renewals on the November ballot as they expire in 2009. Ballot language needs to be at the County Clerk by August 25, 2009.

NEW BUSINESS:

- a. Review Compensation: Board Reviewed Compensation for various boards & employees dated 7/10/08. Motion Huber, seconded Schmitt to set the compensation for various employees and boards at the same rate as dated 7/10/08. Roll call vote: Ayes: Kolon, Mann, Schmitt & Widmayer. Nays: Macomber, Becktel & Huber. **CARRIED.** Huber requested per diem meetings and mileage be turned in monthly or no later than quarterly for audit purposes.
- b. Accept BOR Resignation: Motion Widmayer, seconded Huber to accept the resignation of Fred Zimmer from the Board of Review with regrets and thanking him for his years of dedicated service to Manchester Township. Township to send a letter of thanks. Voice vote. Ayes: all. **CARRIED.**
- c. Appoint Township Attorney: Motion Huber, seconded Kolon to appoint Attorney Jesse O'Jack as Manchester Township Attorney for the 2009/2010 fiscal year. Voice vote: Ayes: all. **CARRIED.**
- d. Appoint Auditor: Motion Huber, seconded Macomber to appoint Post, Smythe, Lutz & Ziel as Manchester Township Auditors for the 2009/2010 fiscal year. Voice vote. Ayes: all. **CARRIED.**
- e. Approve Banks: Motion Widmayer, seconded Macomber to authorize Township Treasurer to utilize all local banks for the 2009/2010 fiscal year. Voice vote. Ayes: all. **CARRIED.**
- f. Approve Newspaper of Record: Motion Macomber, seconded Widmayer to use the Heritage newspapers as the Township of Record newspaper (Manchester Enterprise) for the 2009/2010 fiscal year. Voice vote. Ayes: all. **CARRIED.**

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff Report.
- b) Washtenaw County Road Commission Capital Improvements Program.

ADJOURNMENT:

Huber moved, seconded by Widmayer to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 9:10 p.m.

Ann M. Becktel, Clerk
Approved: 8/11/09