

August 9, 2011

Supervisor Mann called the regular meeting of the Manchester Township Board to order at 7:30 p.m. Tuesday August 9, 2011.

Pledge of Allegiance.

Board members present: Mann, Bechtel, Macomber, Huber, Widmayer, Schmitt and Kolon. Also present: Township Attorney Jesse O'Jack, Fire Chief Scully and other guests in attendance.

ADDITIONS TO AGENDA: New Business: b. Verizon Metro Act. c. FD Inheritance.

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the meetings 7/12/11. Moved by Macomber, seconded by Kolon to approve minutes of 7/14/09. Ayes: all. **CARRIED.** Moved by Macomber, seconded by Widmayer to approve the Special Meeting minutes of 7/25/2011. Voice vote. Ayes: all. **CARRIED.** The Board accepted Fire Department minutes of 7/27/11. Planning Commission minutes of 8/4/2011.

OTHER MINUTES ON FILE: Manchester Village & WWRA.

TREASURER'S REPORT: No report.

PRESENTATION OF BILLS: Bills paid since last meeting \$3,755.98 in the General Fund. Outstanding bills to be paid in the General Fund were \$6,457.49 and Road Fund \$50,049.20 (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, Bechtel, Mann, Kolon and Schmitt. Nays: none. **CARRIED.**

PUBLIC COMMENT: One Public Comment heard regarding Advanced Assessment Technologies.

FIRE DEPARTMENT:

- Fire Department: Activity Report: 27 runs. 3 fires, 15 medicals, 4 personnel injuries and 5 miscellaneous. 2 Mutual aids provided. 1 Mutual aid received.
- Scully advised the Board the FD Office is in need of new Computer and Printer Copier etc. Scully has approximate cost of printer \$114.00 and computer at \$1,320.40. Scully to compare costs with Best Buy. Board advised, Scully to purchase items at the best cost.
- Turn-Out Gear: Scully advised the Board FD is in need of 10-12 new turn out gear at a cost of \$2,643.61 from Time Emergency Equipment. Motion Huber, seconded Widmayer to have Scully purchase 10-12 new turn-out gears for FD at a cost of \$2,643.61 per gear. Roll call vote. Ayes: Macomber, Kolon, Schmitt, Widmayer, Huber, Mann & Bechtel. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR- Report on file. Attorney O'Jack to write letter to Brian Spaulding regarding barn lawsuit.
- b) PLANNING COMMISSION- Widmayer advised Board to review minutes. Webster Conditional Use was granted.
- c) SUPERVISOR- 1 Land division. Half Moon Lake will have Drain Assessment. Timberhill 1 Yr. warranty will be up in August. ASI Asphaltting will do the needed work to bring up to standard. Mann distributed Manchester Township Sheriff Office Services for April, 2011.
- d) FACILITIES-BUILDING/GROUNDS- Schmitt will be doing the roof in approximately 4 weeks. Jobs by Reinhart to trim shrubs etc.
- e) BOARDS/MEETINGS: No reports.

NEW BUSINESS:

- a. Appoint Township Attorney, Auditor, Banks & Newspaper of Record :Motion Huber, seconded Widmayer to re-appoint Township Attorney Jesses O'Jack, Township Auditors: Post, Smythe, Lutz & Ziel, Continues with all Washtenaw County Banks and Manchester Enterprise as the newspaper of record. Voice vote. Ayes; all. **CARRIED.**
- b. Review Township fees: Board reviewed Township fees. Motion Huber, seconded Widmayer to continue with the same fees, with one change – adding Boundary Adjustments at a fee of \$100.00. Voice vote: Ayes: All. **CARRIED.**
- c. Iron Lake SAD Update: Mann updated the Board advising the Iron Lake residents will not pursue the SAD for weed control this year. Charter Township Status: Mann advised the Board that Manchester Township is eligible to become a Charter Township with population over 2,000. After discussion on the pros and cons the Board decided not to pursue Charter status at this time. Information material is available.

OTHER BUSINESS:

- a. PC-Wind Energy: Tabled, until September 13, 2011 meeting.
- b. WWRA Contract: Resolution 11-15 **ADOPTED** & Resolution 11-16 **ADOPTED** Attached.
- c. Washtenaw County Transit Plan: Resolution 11-17 **ADOPTED** Attached.
- d. Deferred Comp: Mann passed out brochure regarding Deferred Compensation, anyone interested contact Supervisor Mann.
- e. Ballot Issues: Board discussed the possibility of placing a Police millage on the ballot in 2012 and also a Fire millage on the ballot in 2012. Boar members decided the time for the ballot issue would likely be on the August Primary of 2012.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff Report.

ADJOURNMENT:

Huber moved, seconded by Kolon to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 9:45 p.m.

Ann M. Becketl, Clerk

Approved: 9/13/2011