

August 11, 2009

Supervisor Mann called the regular meeting of the Manchester Township Board to order at 7:30 p.m. Tuesday August 11, 2009.

Pledge of Allegiance.

Board members present: Mann, Becktel, Macomber, Huber, Schmitt and Kolon.

Widmayer entered 7:35 p.m. 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.

MICHIGAN STATE POLICE REPORT: No report.

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the meetings 7/14/09. Moved by Macomber, seconded by Kolon to approve minutes of 7/14/09. Ayes: all. **CARRIED.**

The Board accepted Fire Department minutes of 7/29/09. Planning Commission Cancelled August meeting.

OTHER MINUTES ON FILE: Manchester Village & SWWCOG.

TREASURER'S REPORT: \$297,306 in the General Fund.

PRESENTATION OF BILLS: Bills paid since last meeting \$28,353.64 in the General Fund. Outstanding bills to be paid in the General Fund were \$10,136.38 and Road Fund \$26,361.60 (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, Becktel, Mann, Kolon and Schmitt. Nays: none. **CARRIED.**

PUBLIC COMMENT: None.

OTHER BUSINESS:

Timberhill Special Assessment/Resolution Mann presented the Board with a cost estimate of the Timberhill Special Assessment District.

Resolution No. 09-16

August 11, 2009

A resolution to determine the sufficiency of signatures; to create a special assessment district against which the costs of the improvements will be assessed to finance the construction, improvement of Timberhill Road to rebuild and repave the designated portion of Timberhill Road; to determine the length of the special assessment district, to approve the improvements to be completed and the plans and costs of the improvements, to determine the term over which the improvements will be assessed, and to direct the Township Supervisor to prepare a special assessment roll, under the authority granted by Public Act 188 of 1954, as amended (MCL 41.721 et seq.).

WHEREAS, on March 10, 2009 the Manchester Township Board of Trustees passed Resolution No. 09-08 to tentatively declare Manchester Township's intention to make road improvements to portions of Timberhill Road in Manchester Township, Washtenaw County, Michigan, and to tentatively designate a special assessment district against which the cost of the improvement will be assessed;

WHEREAS, the record owners of land constituting more than 20% of the total frontage upon the portion of Timberhill Road that was tentatively declared to be improved filed with the township board written objections to the improvement;

WHEREAS, the record owners of land constituting more than 50% of the total frontage upon the portion of Timberhill Road that was tentatively declared to be improved signed and filed with the township board petition(s) requesting the township board to proceed with the improvement, and the petition(s) contained the signature of every record owner of property for each parcel counted;

WHEREAS, the Manchester Township desires to establish a special assessment district to finance the construction, improvement of Timberhill Road by rebuilding and repaving the designated portion of Timberhill Road;

WHEREAS, previously Manchester Township had plans prepared describing the improvement and the location of the improvement with an estimate of the cost of the improvement on a fixed or periodic basis, as appropriate;

WHEREAS, previously upon receipt of the above plans and estimate, the Manchester Township Board had the plans and estimates be filed with the Township Clerk;

WHEREAS, the Manchester Township Board has had the plans and estimate of cost as originally presented revised, corrected, amended, and changed;

WHEREAS, Manchester Township continues to tentatively desire to make the road improvements for Timberhill Road as shown in the plans and estimates;

THEREFORE, be it resolved that:

Under the authority granted by Public Act 188 of 1954, as amended (MCL 41.721 et seq.), the Manchester Township Board determines that the record owners of land constituting more than 50% of the total frontage upon the portion of Timberhill Road that was tentatively declared to be improved signed and filed with the township board petition(s) requesting the township board to proceed with the improvement, and the petition(s) contained the signature of every record owner of property for each parcel counted as required by statute;

The Manchester Township Board designates that a special assessment district against which the costs of the improvements will be assessed to finance the construction, improvement of Timberhill Road by rebuilding and repaving the designated portion of Timberhill Road is created and includes all the parcels with frontage along the portions of the road being improved, those being parcel numbers: P-16-09-100-017, P-16-09-100-018, P-16-09-100-019, P-16-09-100-020, P-16-09-100-021, P-16-09-400-010, P-16-09-400-011, P-16-09-400-012, P-16-10-200-006, P-16-10-200-027, P-16-10-200-028, P-16-10-200-029, P-16-10-200-030, P-16-10-200-031, P-16-10-200-033, P-16-10-200-034, P-16-10-200-035, P-16-10-300-034, and that the special assessment district shall be permanent;

The Manchester Township Board determines that the improvement shall be completed and that the costs assessed to the special assessment district shall be repaid over a term of twelve (12) years;

The Manchester Township Board approves the plans and estimates of costs originally presented as revised, corrected, amended, and changed; and

The Manchester Township Board directs the Township Supervisor to prepare a special assessment roll in which are entered and described all the parcels of land to be assessed, with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land, which amount shall be the relative portion of the whole sum to be levied against all parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the special assessment district.

Township Trustee Huber moved the adoption of the foregoing Resolution, which was seconded by Township Trustee Kolon and thereupon adopted by the Manchester Township Board of Trustees by a roll call vote of the Township Board at the regular meeting, held this 11th day of August, 2009.

The following members voted:

Ayes: Kolon, Huber, Macomber, Widmayer, Schmitt, Becketl & Mann.

Nays: None

Absent or abstain: None

The Supervisor declared the resolution **ADOPTED**.

Motion Huber, seconded Kolon to hold a Public Hearing to meet, review and hear any objections to the assessment roll for the Timberhill Special Assessment District 9/8/09 at 7:00 p.m. Voice vote. Ayes: all. **CARRIED**.

FIRE DEPARTMENT:

- Fire Department: Activity Report: 34 runs. 9 fires, 14 medicals, 5 personnel injuries and 6 miscellaneous. 4 Mutual aids provided. 5 Mutual aids received. 236 runs to date 8/11/09.
- Fire Firefighter class in Onsted (1) FF to attend.
- 800 MHZ being installed in trucks to be running full speed 3/2010.
- Ladder Testing upcoming.
- Harry Johnson honored at FD picnic 8/8/09 for his 60 years of dedicated service to Manchester Township FD and the Community. Honored with Firemen Helmet and Certificate from Township.

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR- Report on file, 4 Inspections. Stiles variance denied. DelGuidice variance 8/23/09.
- b) PLANNING COMMISSION- No report.
- c) SUPERVISOR- 1 Land division (Samonek). County Parks: County-wide Walking Trails throughout Washtenaw County. Joint Planning update. CEO'S meeting 8/20/09 (Scio Twp).
- d) FACILITIES-BUILDING/GROUNDS- Widmayer advised Board shrubs have been trimmed. T & N has invoiced Township, Widmayer to check if work has been completed. Davis Landscaping to replace shrubs along front sidewalk this fall.
- e) BOARDS/MEETINGS: No reports.

NEW BUSINESS:

- a. Review Township fees: Board reviewed Township fees. Motion Huber, seconded Widmayer to continue with the same fees, with one change - **Zoning Maps:** 8x11 Black & White - \$1.00, 8x11 Color - \$2.00. Voice vote: Ayes: All. **CARRIED.** Larger maps available through Washtenaw County Map Store.
- b. Verizon Metro-Act: Motion Macomber, seconded Huber to sign Verizon Telecommunications Metro Act Right-of-Way renewal and authorize Supervisor to sign agreement. Voice vote. Ayes: all. **CARRIED.**
- c. Inheritance FD: Mann advised the Board, Manchester Township FD have received paperwork for an inheritance from Estate of Edna Neyer of Freedom Township. No date of receipt to FD. (Copies in Township Office).

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff Report.

ADJOURNMENT:

Huber moved, seconded by Widmayer to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:55 p.m.

Ann M. Becketl, Clerk

Approved: 9/8/09