

December 12, 2006

APPROVED

Supervisor Mann called the regular meeting of the Manchester Township Board to order at 7:30 p.m. Tuesday, December 12, 2006.

Pledge of Allegiance.

Board members present: Mann, Widmayer, Becketl, Huber, Schmitt, Macomber and Kolon. Also present: Fire Chief Scully, Township Attorney Jesse O'Jack and Alana West, *Manchester Enterprise.*

ADDITIONS TO AGENDA: Other Business: a. Manchester Township Survey Results.

MICHIGAN STATE POLICE REPORT: No report.

ACCEPENTANCE/APPROVAL OF VARIOUS MINUTES: Board received minutes of their regular meeting 11/14/06 & Special meeting 10/16/06. Moved by Macomber, seconded by Huber to approve the minutes of 11/14/06 as presented. Voice vote: Ayes: all. Nays: none. **CARRIED.** Motion Kolon, seconded Huber to approve minutes of Special meeting 10/16/06 as presented. Voice vote: Ayes: all. Nays, none. **CARRIED.** The Board accepted Fire Department minutes of 11/29/06 and Planning Commission minutes of 12/7/06.

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

TREASURER'S REPORT: Treasurer Huber reported General Fund balance \$127,223. Board accepted Annual Audit from Post, Smythe, Lutz & Ziel LLP.

PRESENTATION OF BILLS: Bills paid since last meeting \$28,722.02 in the General Fund & Special Housing \$766.00 Consumers Energy for meter installation. Outstanding bills to be paid in the General Fund were \$10,862.91. Moved by Huber, seconded by Macomber to approve payment of the bills that have been paid and to pay outstanding bills. Roll call vote: Ayes: Widmayer, Huber, Macomber, Becketl, Mann, Kolon & Schmitt. Nays: none. **CARRIED.**

PUBLIC COMMENT: None.

FIRE DEPARTMENT:

- Fire Department: Activity Report for November 2006: 32 total. 3 fire, 19 medicals, 7 personnel injury and 3 miscellaneous. Two mutual aids given (1) Clinton FD and (1) Chelsea FD. Mutual Aids received (1) Chelsea & (2) Clinton. Totals runs for 2006: 253.
- Scully advised Board Engine 7-1, fuel pump leak, being repaired by Smullen's Fleet at an estimated cost of \$5,000.
- DOT Inspections being done on trucks.
- New Firefighters working on certifications required.

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR- Report on file, 7 Inspections. 2 MRD'S, 1 new residence, 2 barns/garages & 1 Violation.
- b) PLANNING COMMISSION- Widmayer advised the Board to read PC minutes. Reviewed proposed amendments to Section 16.19, Site Condominiums. Reviewed Community Survey.
- c) SUPERVISOR- No land divisions. Washtenaw Wireless Update. Mann responded to letter in Brooklyn Exponent regarding a citizen concerned about where their taxes go. Excellent response letter by Mann!
- d) FACILITIES-BUILDING/GROUNDS- No report.
- e) BOARDS/MEETINGS: WWRA report Mann & Kolon. CEO by Mann. Mann reported on December, Board of Review held 12/12/2006.

NEW BUSINESS:

- a) Board of Review Appointments: Mann recommended the appointments for BOR: Wilma Lentz, Fred Zimmer, Terry Harris with Dave Little as alternate. Motion Widmayer, seconded Kolon to appoint Wilma Lentz, Fred Zimmer, Terry Harris and Dave Little as alternate to Manchester Township Board of Review for a 2-year appoint, expires December 31, 2008. Voice vote: Ayes; all. **CARRIED.**

OTHER BUSINESS:

- a) Manchester Township Survey results: Mann presented results of survey sent to residents of Manchester Township which includes the Village of Manchester with 19.59% returned. Township returns: 11.64% and Village returns 7.95%. Board appreciated all resident's comments. Mann did an excellent compiling all the information!

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff Report.

ADJOURNMENT:

They're being no further business to come before the Board, Schmitt moved, seconded by Huber to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 9:00 p.m.

Ann M. Bechtel, Clerk