

October 11, 2011

Supervisor Mann called the regular meeting of the Manchester Township Board to order at 7:30 pm. Tuesday October 11, 2011.

Pledge of Allegiance

Board members present: Mann, Huber, Macomber, Schmitt & Kolon.

Absent: Widmayer, Becketl.

Also present: Fire Chief Scully, Attorney Jesse O'Jack and Manchester Enterprise Representative K. Kangas, Brian Scilzo.

Additions to Agenda: New Business a, Snow removal B, and Fire Department C.

Acceptance / Approval of Various Minutes: Board received the minutes of the meetings of 09/13/2011. Moved by Macomber, seconded by Huber to approve the minutes, approved

Other Minutes on File:

Treasurer's Report: \$435,190.00 In the General Fund

Presentation of Bills: Bills paid since last meeting: \$ 2,453.06 in the General Fund. Outstanding bills to be paid in the General Fund: \$8,278.73. Moved by Macomber, seconded by Kolon to approve payment of bills that have been paid, and to pay outstanding bills from GF.

Roll call Ayes: Mann, Macomber, Kolon, Schmitt & Huber. Nays: none. **CARRIED.**

Public Comment: Member of the audience expressed concern regarding recycling renewal.

Fire Department:

ACTIVITY REPORT: 2 fire runs, 1 personal injury and 14 medical runs, 2 mutual aids and 1 other run. Chief Scully expressed the need to replace 250 feet of 5" hose with an estimate from Time Emergency Equipment of \$566.95 per 100 feet length and \$352.48 for 50' length of hose for a total of \$1,486.38.

Motion by Schmitt, Seconded by Kolon to approve the increase of last month's fuel tank purchase from \$12,000.00 to \$13,000 to account for the addition of a quote from J. Schaible Masonry for slab. Our share will be \$725.00 for fuel tank slab.

AYES: Macomber, Kolon, Schmitt, Mann, Huber. Nays: none. **CARRIED.**

TRUCK DONATION: Agree to be recipient entity of donation of vehicle for training purposes, as agreed upon, if one becomes available for training.

Motioned by Macomber, Seconded by Schmitt. Ayes : 5 / Nays: none. **CARRIED.**

Department Reports / Business:

a. Zoning: Macomber reported on 2 new residences, 1 violation, and one variance application.

b. Planning Commission: Report presented by Mann. Report on file.

c. Supervisor: FEMA final flood elevations have been made and will be effective 4-3-2012.

Committees being formed for Washtenaw Transit, Bob Meister is Rep for western side, Ann Fenney as alternate.

Sheriff Department is reviewing report of swan shooting on 18000 block of Timberlake Road.

M-52 Project for the Village, may start in April and continue from then.

d. Facilities-Building Grounds: Waiting for roofing to start.

e. Boards / Meeting: Kolon discussed River Raisin Watershed Fall Meeting, will attend. Presented on Watershed Council. Recycling Authority met on 9-28-2011. Public Hearing on placement of bin in Chelsea. October 27, 2011 Schmitt will be alternate to meeting at Manchester High School for Public Hearing.

October 18th Joint Planning Meeting and Watershed meetings.

Mann presented for Construction Authority: Currently is losing money has enough to sustain for 3-4 years. No action needed at this point.

New Business : Appointment of SWWCOG: Representative Kolon/ Alternate, Schmitt. Motion made by Macomber, Seconded by Huber. All Ayes / **CARRIED.**

Appointment of Joint Planning Commission: Representative Kolon/Alternate, Schmitt. Motion by Macomber, Seconded by Huber. All Ayes / **CARRIED.**

Other Business: Proposal from T&N for snow removal as bid, Motion by Macomber, Seconded by Huber. All AYES: **CARRIED.**

Correspondence: None.

Adjournment: Motioned by Schmitt, Seconded by Macomber. Ayes: all **CARRIED.**
Meeting adjourned at 8:43 p.m.

Judith Huber, Laurie Carey
Ann M. Becketl, Clerk
Approved:

11/8/2011