

MANCHESTER TOWNSHIP  
Regular Board Meeting

Tuesday, August 13, 2019

Supervisor DeRossett called the meeting to order at 7:06p.m.

**MEMBERS PRESENT:** Supervisor Gene DeRossett, Clerk Danell Proctor, Treasurer Laurie Carey, Trustee Ron Milkey, Trustee Carl Macomber and Trustee Lisa Moutinho, Trustee John Seefeld.

**ALSO PRESENT:** Fire Chief Bill Scully along with other guests.

**ADDITIONS & DELETIONS TO AGENDA:** Move Eli Savit – Washtenaw County Prosecutor Candidate for 2020 Election to after additions & deletions to agenda. Motion Milkey, second Macomber to approve agenda with changes. Ayes: All. **CARRIED.**

**ACCEPTANCE/APPROVAL OF VARIOUS MINUTES:** Board received the minutes of the regular meeting of 7/2/19, Special Meeting 7/23/19, Special Meeting 8/12/19. Moved by Moutinho, seconded Carey to approve the minutes from the regular board meeting of 7/2/19, Special Meeting 7/23/19, Special Meeting 8/12/19 as presented.

Ayes: All. **CARRIED.** The board accepted the minutes from the Fire Department of 7/31/19, Planning Commission 7/11/19, Planning Commission 8/1/19.

**OTHER MINUTES ON FILE:** Manchester Village Council and Manchester Village Citizens Advisory Committee

**TREASURER'S REPORT:** Payroll, Checking & Savings - \$1,094,859.89. Motion Seefeld, seconded DeRossett to accept Treasurers report. Ayes: Macomber, Seefeld, DeRossett, Carey, Moutinho, Milkey, Proctor, Seefeld. **CARRIED.**

**PRESENTAION OF BILLS:** Bills to be paid \$41,720.91 from the General Fund. Motion DeRossett, seconded Macomber to approve payment of bills from the General Fund for \$41,720.91. Ayes: Proctor, Moutinho, Milkey, Carey, DeRossett, Macomber, Seefeld. **CARRIED.**

**PUBLIC COMMENT:** None

**FIRE DEPARTMENT:**

- a) Fire Department Activity Report: Report on file.
- b) Fire Chiefs Report. Accepted. Motion Carey, seconded DeRossett to approve the Fire Chief to sell the old air packs to SCBA Sales & Rentals, LLC for \$6,000.00. Ayes: Milkey, Proctor, Macomber, Moutinho, Carey, Seefeld, DeRossett. **CARRIED.**

**DEPARTMENT REPORTS/BUSINESS:**

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: Report Given.
- e) BOARDS/MEETINGS: None

**NEW BUSINESS:**

- a) Resignation of Township Attorney. Motion Milkey, second Macomber to accept the resignation of Jesse O'Jack Township Attorney. Ayes: Milkey, Proctor, Macomber, DeRossett, Moutinho, Seefeld. Nays: Carey. **CARRIED.**
- b) Metro Act Right of Way Extension. Motion DeRossett, second Seefeld to approve Metro Act Right of Way Extension term to end on 1/16/2025. Ayes: Macomber, Seefeld, Milkey, Carey, Moutinho, Proctor, DeRossett. **CARRIED.**
- c) Samples of Resolution for Support for Maintaining Existing Structure of WCRC. Motion Carey, second Milkey to prepare resolution using the Charter Township of York in support of maintaining existing structure of Washtenaw County Road Commission. Ayes: All. **CARRIED.**

**OTHER BUSINESS:**

- a) Oak Grove Cemetery. Township attorney suggested that the township pass a cemetery ordinance. A sample of Lodi Townships Cemetery Ordinance was given to Planning Commission Chair Mike Walter to have the planning commission review.
- b) I.T. Right. Motion Milkey, second Seefeld to approve the purchase of new server for \$4,746.00 and new desktop and lap top computers for \$2,515.00. Ayes: Carey, Moutinho, Milkey, Seefeld, DeRossett, Proctor, Macomber. **CARRIED.**
- c) Village of Manchester. Motion Milkey, second Seefeld to approve statement that Moutinho wrote stating the Townships opinion on the Village becoming a City. Ayes: Proctor, DeRossett, Seefeld, Macomber, Carey, Moutinho, Milkey. **CARRIED.**

**PUBLIC COMMENT:** Jeff Wallace

**CORRESPONDENCE:**

- a) Washtenaw County Road Commission Staff & Monthly Report
- b) 2021-2024 Roads and Non-Motorized Millage Program - Meeting Invite
- c) Jeff Pigeon Vs Ash Kay Island

**ADJOURNMENT:**

Moved by Milkey seconded Carey to Adjourn. Voice vote: Ayes: all. **CARRIED.**  
Meeting Adjourned at 8:06 p.m.

Danell Proctor, Clerk  
Approved: September 10,  
2019