

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, January 12, 2021

Supervisor Milkey called the teleconferenced regular meeting of the Township of Manchester to order at 7:00p.m.

MEMBERS PRESENT: Supervisor Ron Milkey, Clerk Danell Proctor, Treasurer Kim Thompson, Trustee Lisa Moutinho, Trustee Krista Jarvis, Trustee Mike Fusilier and Trustee John Seefeld. Absent: None

ALSO PRESENT VIA TELEPHONE: Fire Chief Scully, Sybil Kolon, Pat Vaillencourt

ADDITIONS & DELETIONS TO AGENDA Motion Fusilier, seconded Moutinho to approve the agenda as presented. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 12/8/2020. Moved by Fusilier, seconded Thompson to approve the minutes from the regular board meeting of 12/8/2020 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 1/7/2021.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,136,149.00. Motion Seefeld, seconded Fusilier to accept Treasurers report. Ayes: Fusilier, Seefeld, Proctor, Jarvis, Thompson, Moutinho, Milkey. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$20,272.82 from the General Fund and \$9,117.69 from the Road Fund.

Motion Seefeld, seconded Moutinho to approve payment of bills from the General Fund for \$20,272.82. Ayes: Milkey, Proctor, Fusilier, Seefeld, Jarvis, Moutinho, Thompson.

CARRIED. Motion Milkey, seconded Thompson to approve payment of bills from Road Fund for \$9,117.68. Ayes: Seefeld, Moutinho, Fusilier, Thompson, Proctor, Jarvis, Milkey. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- a) Fire Department Activity Report: On file.
- b) Fire Chiefs Report. Accepted. Motion Fusilier, seconded Thompson to table the invoice from Washtenaw County Technical Rescue Team. Ayes: All. **CARRIED.** Motion Fusilier, seconded Milkey to hire Jeremiah Bryant as Probationary Firefighter pending passing background check, drug test and firefighter physical. Ayes: Thompson, Milkey, Moutinho, Seefeld, Jarvis, Proctor, Fusilier. **CARRIED.** Motion Moutinho, seconded Fusilier to approve request from Fire Dept. Truck Committee for JW2 Fire Consultants to write Fire Act Grant for a regional tow vehicle. Ayes: Seefeld, Proctor, Milkey, Jarvis, Fusilier, Moutinho, Thompson. **CARRIED.**
- c) Fire Whistle. The fire whistle is currently not working. Need new relay switch to fix which would cost between \$375 and \$450 material & labor to install new switch.
- d) Fire Engine Replacement Recommendation. Motion Seefeld, seconded Proctor to accept and approve the recommendation from the truck committee to purchase a Custom Pro Pumper built by KME and purchased through Payette Sales and Service for the upfront cost of \$654,869.00 to be paid out of the Fire Equipment Fund. Ayes: Thompson, Seefeld, Proctor, Fusilier, Jarvis, Milkey, Moutinho. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: Report Given.
- e) BOARDS/MEETINGS: None.
- f) Broadband. Broadband committee continues to meet on a regular basis.

NEW BUSINESS:

- a) Manchester Township Assessor's Contract. Motion Thompson, seconded Milkey to approve Manchester Township Assessor's Contract dated January 12, 2021 through January 12, 2025. Ayes: Jarvis, Moutinho, Milkey, Proctor, Fusilier, Seefeld, Thompson. **CARRIED.**
- b) Resolution No. 21-01 2021 Board of Review Poverty/Hardship Guidelines Resolution. Motion: Milkey, seconded Seefeld to adopt Resolution No. 21-01 "2021 Board of Review Poverty/Hardship Guidelines Resolution. Ayes: Fusilier, Seefeld, Jarvis, Proctor, Moutinho, Thompson, Milkey. **CARRIED.**
- c) Reynolds Cemetery Grave Openings. Motion Fusilier, seconded Milkey to increase the fee for grave openings at Reynold Cemetery to \$850.00 starting January 15, 2021. Ayes: Moutinho, Seefeld, Milkey, Jarvis, Proctor, Thompson, Fusilier. **CARRIED.**
- d) State Revenue Sharing. Proctor gave a report on State Revenue Sharing. Payments from July 2020 through January 2021 are \$1,812.00 less than prior year.
- e) Western Washtenaw Recycling Authority Representative. Motion Milkey, seconded Proctor to appoint Krista Jarvis as the Manchester Township Representative to the Western Washtenaw Recycling Authority. Ayes: All. **CARRIED.**
- f) Re-Appointment of John Seefeld as Board Representative to the Planning Commission. Motion Milkey, seconded Moutinho to re-appoint John Seefeld to the Manchester Township Planning Commission with a term of November 2020 through November 2024. Ayes: All. **CARRIED.**
- g) Board of Review Appointments. Motion Milkey, seconded Thompson to appoint Jason Aldrich to the Board of Review. Ayes: All. **CARRIED.** Motion: Milkey, second Thompson to appoint Kathy Fusilier as an alternate to the Board of Review. Ayes: All. **CARRIED.**
- h) River Raisin Watershed Council Representative. Motion Milkey, seconded Seefeld to re-appoint Sybil Kolon as Manchester Township Representative to the River Raisin Watershed Council. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) Reynolds Cemetery Cremation Burials. Motion Proctor, seconded Seefeld to change the cremation burials at Reynolds Cemetery from (2) to (4). Ayes: All. **CARRIED.**
- b) Joint Planning Commission. Motion Milkey, seconded Thompson to re-appoint; Mike Walter, John Seefeld, Robert Thompson and Alternate Ron Milkey to the Manchester Community Joint Planning Commission with the term January 1, 2021 - December 31, 2022. Ayes: All. **CARRIED.**
- c) Village of Manchester. Milkey and Proctor will be attending the State Boundary Commission Meeting on February 17, 2021 in Lansing.

PUBLIC COMMENT: Sybil Kolon

COMMENTS FROM BOARD MEMBERS. Milkey noted that Manchester Township has not filed or is currently in any law suit against AshKay Island.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Seefeld, seconded Fusilier to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:39 p.m.

Danell Proctor, Clerk
Approved: February 9, 2021

