

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, June 11, 2019

Supervisor DeRossett called the meeting to order at 7:00p.m.

Pledge of Allegiance

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

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

ADDITIONS & DELETIONS TO AGENDA: Add to NB b) Manchester Area Senior Citizens. Motion Milkey, seconded Macomber to accept agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 5/14/19. Moved by Moutinho, seconded Carey to approve the minutes from the regular board meeting of 5/14/19 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from Planning Commission of 5/2/19, Planning Commission Public Hearing of 5/2/19 and Fire Department minutes of 5/29/19.

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

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,167,815.50. Motion Macomber, seconded Moutinho to accept Treasurers report. Ayes: All. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$47,935.41 from the General Fund. Motion Carey, seconded Milkey to approve payment of bills from the General Fund for \$47,935.41. Ayes: Proctor, Moutinho, Milkey, Carey, DeRossett, Macomber. **CARRIED.**

PUBLIC COMMENT: Elizabeth Beaudion, Mike Tindall

FIRE DEPARTMENT:

- a) Fire Department Activity Report: Report on file.
- b) Fire Chiefs Report. Accepted. Motion DeRossett, seconded Moutinho to approve the purchase of a turnout gear dryer from Ram Air for \$7,591.41 to be paid out of 101-336-977-000 \$6,093.10 and 101-337-727-000 \$1,498.31. Ayes: Carey, Proctor, Macomber, DeRossett, Milkey, Moutinho. **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:

NEW BUSINESS:

- a) Budget Workshop and Budget Hearing. The Budget Workshop will be Monday, June 17, 2019 at 7:30 p.m. and the Budget Hearing will be Monday, June 24, 2019 at 7:30 p.m. The next Board Workshop Meeting will be Saturday, September 7, 2019 from 9:00 a.m. to 11:00 a.m.

- b) Manchester Area Senior Citizens. A representative from the Manchester Area Senior Citizens was in attendance to request their annual donation from the township. This will be discussed at our Budget Workshop.

OTHER BUSINESS:

- a) Oak Grove Cemetery. Mike Tindall had a second mowing bid for the cemetery which was half of the first bid. The cemetery has gone with the second bid and the cemetery has already been mowed.
- b) "Small Cell" Wireless Communication Facilities. Tabled.
- c) Village of Manchester. Discussion on the Manchester Village Citizens Advisory Committee Meeting that the board attended on June 4, 2019. Discussion on the different options for the Fire Department if the village becomes a city.

PUBLIC COMMENT: Pat Vailiencourt

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Milkey seconded Carey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:14 p.m.

Danell Proctor, Clerk
Approved: July 2, 2019