

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, May 12, 2020

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

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

ALSO PRESENT VIA TELEPHONE: Fire Chief Bill Scully, Sybil Kolon, Mike Reisterer, Kim Thompson

ADDITIONS & DELETIONS TO AGENDA Add to Fire Department c) Compensation NB d) Building Renovation Motion Carey, seconded Moutinho to approve the agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 4/14/2020 and the special meeting of 4/18/2020. Moved by Milkey, seconded Moutinho to approve the minutes from the regular board meeting of 4/14/2020 and special meeting of 4/18/2020 as presented. Ayes: All. **CARRIED.**

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: \$ 1,377,884.45. Motion Seefeld, seconded Milkey to accept Treasurers report. Ayes: Fusilier, Seefeld, Milkey, Proctor, Seefeld, Carey, Moutinho, DeRossett. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$ 15,186.73 from the General Fund. Motion Carey, seconded Seefeld to approve payment of bills from the General Fund for \$ 15,186.73. Ayes: Proctor, Milkey, Fusilier, Seefeld, DeRossett, Carey, Moutinho. **CARRIED.**

PUBLIC COMMENT: Sybil Kolon

FIRE DEPARTMENT:

- a) Fire Department Activity Report: On file.
- b) Fire Chiefs Report. Accepted.
- c) Compensation. Motion Carey, seconded Milkey to purchase (28) \$50.00 gift certificates from local restaurants to give to the fire fighters and EMT's to thank and acknowledge them for their services during the COVID-19. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Fusilier, Proctor. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: No Report.
- d) FACILITIES-BUILDING/GROUNDS: Report Given. Motion Carey, seconded DeRossett to approve the bid from John Schaible to do tuck point repairs around various areas of the building and to replace missing brick for \$1,500.00. Ayes: Seefeld, Fusilier, Proctor, Milkey, Moutinho, Carey, DeRossett. **CARRIED.**
- e) BOARDS/MEETINGS: Thursday, May 14, 2020 Broadband Survey

NEW BUSINESS:

- a) Lawn Mowing Bids. Motion Proctor, seconded Moutinho to award lawn mowing bids to T&N Service, Inc. for Manchester Township mowing and to ER Lawn Service for Reynolds Cemetery mowing. Ayes: Milkey, Carey, Moutinho, Fusilier, DeRossett, Seefeld, Proctor. **CARRIED.**
- b) Planning Commission Appointments. Motion Fusilier, seconded Carey to re-appoint Dave Thompson and George Daubner with terms to expire 05/2022 and Mike Walter, Deena McIntosh with terms to expire 05/2023. Ayes: Fusilier, Milkey, Moutinho, Seefeld, Carey, Proctor, DeRossett. **CARRIED.**
- c) SWWCOG. DeRossett reported that there is going to be a SWWCOG meeting in June. Will advise the board when the date is set. Board decided to from committee to look into what it would take to have the Fire Dept become an Authority. The township is not looking at doing this at this time but would like to investigate how and what would need to be done if in the future we were to go that way. Moutinho, Proctor, Fusilier, Ron Mann and Bill Scully will be on the committee.
- d) Building Renovations. Milkey gave an update on the damages to the building from the vehicle that hit the township building on Sunday, May 10, 2020. Currently running on temporary generator, cleaning done by ServePro, offices have been moved into conference room during construction. Dexter Block will be doing the block/brick repairs to the building with a starting date of the week of May 18, 2020.

OTHER BUSINESS:

PUBLIC COMMENT: Sybil Kolon

Motion Fusilier, seconded Moutinho to have the Standing Clerk, Treasurer, Deputy Clerk and Deputy Treasurer as authorized signers on all Manchester Township Bank Accounts. Ayes: Milkey, Seefeld, Moutinho, Proctor, Fusilier, Carey, DeRossett. **CARRIED.**

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Milkey, seconded Seefeld to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 9:06 p.m.

Danell Proctor, Clerk
Approved: June 9, 2020