

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, October 13, 2020

Supervisor DeRossett called 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: Fire Chief Bill Scully along with other guests.

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

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 9/8/2020. Moved by Fusilier, seconded Moutinho to approve the minutes from the regular board meeting with corrections of 9/8/2020. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 10/1/2020.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: \$ 1,289,439.11. Motion Seefeld, seconded Fusilier to accept Treasurers report. Ayes: Fusilier, Seefeld, Milkey, Proctor, Seefeld, Carey, Moutinho, DeRossett. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$33,674.29 from the General Fund and \$16,910.07 from Road Fund.

Motion Carey, seconded Moutinho to approve payment of bills from the General Fund for \$33,674.29. Ayes: Proctor, Milkey, Fusilier, Seefeld, DeRossett, Carey, Moutinho.

CARRIED. Motion Moutinho, seconded Carey to approve payment of bills from the Road Fund for \$16,910.07. Ayes: Milkey, Proctor, Fusilier, Moutinho, Seefeld, DeRossett, Carey. **CARRIED.**

PUBLIC COMMENT: Andy Bobo

FIRE DEPARTMENT:

- a) Fire Department Activity Report: On file.
- b) Fire Chiefs Report. Report Given.
- c) Fire Siren. Waiting on Stein Electric to work on timer.

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: Report Given. A few items need to be finished from building damage. Water heater is in need of repair. Will get bids for the existing heater to be repaired and bids for a new one. Getting bids for new flooring in fire department meeting room.
- e) BOARDS/MEETINGS: Joint workshop with the Planning Commission set for Thursday, November 12, 2020 at 7:00pm.
- f) BROADBAND: Report Given.

NEW BUSINESS: None

OTHER BUSINESS:

- a) Oak Grove Cemetery – Endowment and Perpetual Care Trust Authority Transfer Agreement. Motion Moutinho, second Carey to approve Endowment and Perpetual Care Trust Authority Transfer Agreement with changes as discussed. Ayes: Seefeld, Carey, Fusilier, Proctor, Moutinho, Milkey, DeRossett. **CARRIED.**
- b) Village of Manchester. Nothing to Report.

PUBLIC COMMENT: Kim Thompson, Suzanne Krueger, Randall Haas, Bruce Bush, Don Steele, Krista Jarvis, Andy Bobo, Meghan Bourland, Jeff Foulke

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

COMMENTS FROM BOARD MEMBERS. Proctor gave an update on Absentee Voting. To date 1,691 Absentee Ballots have been issued to registered voters and 586 have been returned.

ADJOURNMENT:

Moved by Seefeld, seconded Fusilier to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:00 p.m.

Danell Proctor, Clerk
Approved: November 10,
2020