

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, September 10, 2019

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

ADDITIONS & DELETIONS TO AGENDA: Add to OB c) Resolution No. 19-11 A Resolution to support the existing structure of separate Road Commission appointed by the County Board of Commissioners d) Attorney e) Board Workshops. Motion Milkey, second Seefeld to approve agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 8/13/19, Special Meeting 8/13/19. Moved by Macomber, seconded Moutinho to approve the minutes from the regular board meeting of 8/13/19, Special Meeting 8/13/19 as presented.

Ayes: All. **CARRIED.** The board accepted the minutes from the Fire Department of 8/28/19, Planning Commission 9/5/19.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,065,583.88. Motion Seefeld, seconded Milkey to accept Treasurers report. Ayes: Macomber, Seefeld, DeRossett, Carey, Moutinho, Milkey, Proctor, Seefeld. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$19,588.64 from the General Fund. Motion Carey, seconded Moutinho to approve payment of bills from the General Fund for \$19,588.64. Ayes: Proctor, Moutinho, Milkey, Carey, DeRossett, Macomber, Seefeld. **CARRIED.** Motion DeRossett, seconded Macomber to approve payment of bills from the Road Fund for \$29,234.32. Ayes: Macomber, Milkey, Seefeld, Proctor, DeRossett, Moutinho, Carey. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- a) Fire Department Activity Report: Report on file.
- b) Fire Chiefs Report. Accepted. Motion Milkey, seconded Carey to approve (3) members of the Fire Department to attend Emerging Issues in Emergency Services training in Frankenmuth on September 25, 2019 to be paid out of account 101-336-729-000. 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. Supervisor DeRossett had coffee with Howard Parr for his 100th birthday.
- d) FACILITIES-BUILDING/GROUNDS: Report Given.
- e) BOARDS/MEETINGS: None

NEW BUSINESS:

- a) I.T. Right – New Election EPB Laptops. Motion Carey, seconded Seefeld to approve the purchase of (2) new EPB Laptops. Ayes: Milkey, Proctor, Macomber, DeRossett, Moutinho, Seefeld. Nays: Carey. **CARRIED.**
- b) Watkins Trail Resolution No. 19-12. Motion Seefeld, second Moutinho to adopt Resolution No. 19-12 Resolution of Support to Pursue Connecting Communities Grant Funding to Complete Final Engineering for the Watkins Lake Trail. Ayes: Macomber, Seefeld, Milkey, Carey, Moutinho, Proctor, DeRossett. **CARRIED.**
- c) Brooklyn Plumbing & Heating Contract for Winter 2019 & Summer 2020. Tabled till October Meeting.

OTHER BUSINESS:

- a) Oak Grove Cemetery. Planning Commission is working on Cemetery Ordinance.
- b) Village of Manchester.
- c) Resolution No. 19-11. Motion DeRossett, second Seefeld to adopt Resolution No. 19-11 A Resolution to Support the Existing Structure of Separate Road Commission Appointed by the County Board of Commissioners. Ayes: Proctor, DeRossett, Seefeld, Macomber, Carey, Milkey. Abstain: Moutinho. **CARRIED.**
- d) Attorney. Motion DeRossett, second Milkey to retain William K. Fahey of Fahey Schultz Burzych Rhodes as the Township new attorney. Ayes: Milkey, Macomber, DeRossett, Carey, Moutinho, Proctor, Seefeld. **CARRIED.**
- e) Board Workshops. Next board workshop will be Saturday, October 5, 2019 9:00 a.m. to 11:00 a.m. to discuss township business and budget.

PUBLIC COMMENT: Pat Vaillencourt

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Carey seconded Milkey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:23 p.m.

Danell Proctor, Clerk
Approved October 8, 2019