MANCHESTER TOWNSHIP Regular Board Meeting

Tuesday, January 11, 2022

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

MEMBERS PRESENT: Supervisor Ron Milkey, Clerk Danell Proctor, Treasurer Kim Thompson, Trustee Lisa Moutinho, Trustee Krista Jarvis. Absent: Trustee John Seefeld, Trustee Mike Fusilier.

ALSO PRESENT: Fire Chief Scully, Sybil Kolon,

ADDITIONS & DELETIONS TO AGENDA: Add to NB d) Workshop for ARP Funds and Community Opportunities. Motion Proctor, seconded Moutinho to approve the agenda as amended. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 12/14/2021. Moved by Thompson, seconded Moutinho to approve the minutes from the regular board meeting of 12/14/2021 as presented. Ayes: All. CARRIED. The board accepted the minutes from the Planning Commission 1/6/2022 and Manchester Community Joint Planning Commission 12/28/2021.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,103,775.23. Motion Moutinho, seconded Jarvis to accept Treasurer's report. Ayes: Thompson, Milkey, Moutinho, Jarvis, Proctor. **CARRIED.**

PRESENTATION OF BILLS: Bills to be paid \$16,931.51 from the General Fund. Motion Thompson, seconded Moutinho to approve payment of bills from General Fund for \$16,931.51. Ayes: Moutinho, Proctor, Jarvis, Milkey, Thompson. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- a) Fire Department Activity Report: 35 Calls for the month of December. 544 calls in 2021. 24 Burn Permits were issued in December.
- **b**) Fire Chiefs Report. Accepted. Notified by the Michigan DNR that we were successful in acquiring a \$3,000.00 grant. This is a 50/50 matching grant.
- c) Fire Calls. Chief will have more information for February's meeting.

DEPARTMENT REPORTS/BUSINESS:

- a) Zoning Administrator: Report on File. 3 permits issued in December and 3 inspections done.
- **b**) Planning Commission: No Report.
- c) Supervisor: No Report
- d) Facilities Buildings/Grounds: No Report.
- e) Boards/Meetings: River Raisin Watershed will be taking over sponsorship of the Manchester Canoe Race.
- **f**) Broadband: Lisa Moutinho has stepped down from the Broadband Committee. Chris Sharer from Sylvan Township will be her replacement. Contracts for vendors have been drafted.
- g) Parks & Rec: No Report

NEW BUSINESS:

- a) River Raisin Watershed Council Delegate/Representative. Motion Proctor, seconded Milkey to appoint Sybil Kolon as the Manchester Township Delegate/Representative to the River Raisin Watershed Council. Ayes: All. **CARRIED.**
- b) Resolution No. 22-01 2022 Board of Review Poverty/Hardship Guidelines Resolution. Motion Milkey, seconded Thompson to adopt Resolution No. 22-01 2022 Board of Review Poverty/Hardship Guidelines. Ayes: Proctor, Milkey, Thompson, Jarvis, Moutinho. CARRIED.
- c) Appointment to Planning Commission and Zoning Board of Appeals. Motion Milkey, seconded Proctor to appoint Ashley Buniack to the Manchester Township Planning Commission with a term that expires May 2024. Ayes: All. CARRIED. Motion Milkey, seconded Thompson to appoint Phillip Altherr to the Zoning Board of Appeals. Ayes: All. CARRIED.
- d) Workshop for ARP Funds and Community Opportunities. Will meet at 5:30 p.m. on February 8, 2022, for a workshop to discuss ARP Funds and Community Opportunities.

OTHER BUSINESS:

- a) Village of Manchester. Village received approval from the State of Michigan Department of Licensing and Regulatory Affairs State Boundary Commission.
- b) Address Ordinance Committee. Have meet and are working on the ordinance. Will be meeting again the end of January.

PUBLIC COMMENT: Sybil Kolon

COMMENTS FROM BOARD MEMBERS. Thompson reported that the survey is on the website and will be putting an article in The Manchester Mirror.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report
- b) Washtenaw County Monthly Sheriff Report
- c) River Raisin Watershed Council Minutes
- d) Manchester Township Planning Commission 2022 Regular Meeting Schedule
- e) Manchester Community Joint Planning Commission 2021 Annual Report.

ADJOURNMENT: Motion Thompson, seconded Moutinho to adjourn. Ayes: All. **CARRIED.**

Meeting Adjourned at 7:35 p.m.

Danell Proctor Clerk Approved: February 8, 2022