

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, February 8, 2022

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

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

ALSO PRESENT: Fire Chief Scully, Sybil Kolon, Joe Jarvis, Shawn Booth, Manchester Robotics.

ADDITIONS & DELETIONS TO AGENDA: Add to NB e) Mike Miner. Motion Moutinho, seconded Milkey to approve the agenda as amended. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 1/11/2022. Moved by Thompson, seconded Milkey to approve the minutes from the regular board meeting of 1/11/2022 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 2/3/2022.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,163,995.40. Motion Fusilier, seconded Moutinho to accept Treasurer's report. Ayes: Thompson, Milkey, Moutinho, Jarvis, Fusilier. **CARRIED.**

PRESENTATION OF BILLS: Bills to be paid \$30,960.81 from the General Fund. Motion Fusilier, seconded Milkey to approve payment of bills from General Fund for \$30,960.81. Ayes: Moutinho, Jarvis, Milkey, Thompson, Fusilier. **CARRIED.**

PUBLIC COMMENT: Joe Jarvis from Manchester Chamber of Commerce asking for Manchester Township to join the Chamber.

FIRE DEPARTMENT:

- a) Fire Department Activity Report: 49 Calls for the month of January.
- b) Fire Chiefs Report. Accepted. Michigan First Responder Recruitment/Training Grant – applying for funds. Firefighter Goodell is scheduled to attend a Fire Officer 1 online class this winter. Successful in acquiring a \$3,400.00 grant for portable emergency scene lighting from the Par Plan.
- c) Fire Calls. Chief presented MTFD run monthly – Incident Types with Monthly and Annual Breakdown.

DEPARTMENT REPORTS/BUSINESS:

- a) Zoning Administrator: Report on File. 2 permits issued in January and 2 inspections done. 1 address assigned.
- b) Planning Commission: Milkey briefly reported 1. New Cluster Development 2. Solar Farm 3. Short Term Rentals
- c) Supervisor: Updated board on WCRC 2022 Local Road Funding.
- d) Facilities Buildings/Grounds: No Report.
- e) Boards/Meetings: No Report
- f) Broadband: Working on contracts for vendors.
- g) Parks & Rec: No Report

NEW BUSINESS:

- a) Run Manchester 2022 Proposal. The Manchester FIRST Robotics team presented proposal for Run Manchester 2022 to be held August 8, 2022. Motion Milkey, seconded to approve the Manchester FIRST Robotics proposal for Run Manchester 2022. Ayes: All. **CARRIED.**
- b) Assessor's Contract. We have now entered the second year of contract with our assessor. Motion Milkey, seconded Fusilier to approve second year of assessor's contract. Ayes: Jarvis, Thompson, Moutinho, Milkey, Fusilier. **CARRIED.**
- c) Oak Grove Cemetery. Milkey, Thompson and Proctor meet with Jeff Eineder from Eineder Funeral Homes regarding new sexton for Oak Grove and Reynolds Cemetery.
- d) Joint Recreation Plan for Manchester Township and the Village of Manchester. Motion Moutinho, seconded Jarvis to approve Joint Recreation Plan proposal from Carlisle Wortman for services to update the Manchester Township and Village of Manchester Joint Recreation Plan for total project cost of \$4,030.00. Ayes: Milkey, Moutinho, Thompson, Jarvis, Fusilier. **CARRIED.**
- e) Mike Miner. Thompson proposed to set an annual clean-up day at the cemetery and name it Mike Miner Clean-up Day. Motion Milkey, seconded Fusilier to set the Saturday before Memorial Day to be Mike Miner Clean-up Day at Oak Grove Cemetery. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) Village of Manchester. No Report.

PUBLIC COMMENT: None

COMMENTS FROM BOARD MEMBERS. Fusilier - Great workshop tonight a lot of good ideas.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report
- b) Washtenaw County Monthly Sheriff Report
- c) Notice of Hearing for Gas Customers of Consumers Energy Company
- d) Manchester Township Planning Commission Member Contact List
- e) Thorn Lake Solar Project Presentation.

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

Meeting Adjourned at 7:41p.m.

Kim Thompson
Treasurer
Approved: March 8, 2022