

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, March 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, Clerk Danell Proctor, Trustee Lisa Moutinho, Trustee Mike Fusilier Trustee Krista Jarvis. Absent: Treasurer Kim Thompson, Trustee John Seefeld.

ALSO PRESENT: Fire Chief Scully, Sybil Kolon, Jim Harmon, Andy LaRou, Jason Roe

ADDITIONS & DELETIONS TO AGENDA: Move NB b) 2022 Irish Hills MX Practice Event to follow Washtenaw County Road Commission. Motion Fusilier, 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 2/8/2022 and Special Township Board Workshop of 2/8/2022. Moved by Fusilier, seconded Jarvis to approve the minutes from the regular board meeting of 2/8/2022 and Special Township Board Workshop of 2/8/2022 as presented. Ayes: All. **CARRIED.** Planning Commission Minutes from March 3, 2022, were not available.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,186,147.27. Motion Moutinho, seconded Jarvis to accept Treasurer's report. Ayes: Proctor, Milkey, Moutinho, Jarvis, Fusilier. **CARRIED.**

PRESENTATION OF BILLS: Bills to be paid \$25,159.04 from the General Fund. Motion Fusilier, seconded Milkey to approve payment of bills from General Fund for \$25,159.04. Ayes: Moutinho, Jarvis, Milkey, Proctor, Fusilier. **CARRIED.**

PUBLIC COMMENT: Sybil Kolon

FIRE DEPARTMENT:

- a) Fire Department Activity Report: 45 Calls for the month of February.
- b) Fire Chiefs Report. Accepted. Monthly officer's meeting was held on 2/22/2022. Monthly training held on 2/23/22 – topics blood borne pathogen and report writing. Most of the equipment from the Par Plan Grant has been obtained. Some of the equipment from the DNR Grant has been ordered. Applying for an additional grant through Enbridge Safe Communities First Responder Grant. Chief will be attending Michigan Fire Chiefs Association Expo/Conference on April 12th. New fire engine completion date has been moved back to August 2022.

DEPARTMENT REPORTS/BUSINESS:

- a) Zoning Administrator: Report on File. 3 permits issued in February and 3 inspections done.
- b) Planning Commission: Milkey briefly reported on Solar Farm and Cluster Development. Have changed meeting time from 8:00 p.m. to 7:30 p.m.
- c) Supervisor: No Report
- d) Facilities Buildings/Grounds: Water Heater had annual water flush competed. Outdoor faucet leaking will have that looked at and repaired.
- e) Boards/Meetings: Committee working on succession planning for Fire Chief. Jarvis attended WWRA meeting. Milkey attended Local Units of Government with Gregg Dill.
- f) Broadband: Spring 2023 starting date.

- g) Parks & Rec: Will be setting up new committee. Will post on website and The Manchester Mirror for openings.

NEW BUSINESS:

- a) Safety Systems Contract Renewal. Motion Jarvis, seconded by Moutinho to renew contract with Safety Systems at an annual cost of \$624.00. Ayes: Milkey, Moutinho, Jarvis, Fusilier, Proctor. **CARRIED.**
- b) 2022 Irish Hills MX Races. Motion Proctor, seconded by Fusilier to approve the dates and make up dates for the 2022 Irish Hills MX Practices. Ayes: All. **CARRIED.** List of dates are on file at township office.
- c) Cemetery Sexton. The cemetery committee meet with Brad Bouchie regarding the sexton position available at the township. The committee will continue to work on filling the position.

OTHER BUSINESS:

- a) Village of Manchester. The village is continuing to the next steps of becoming a city.

PUBLIC COMMENT: Sybil Koln

COMMENTS FROM BOARD MEMBERS. Fusilier – talked with Andrew Deleeuw from County Climate Change, wanted input from the agricultural area. Jarvis – Dumping at recycling bins.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report
- b) Washtenaw County Monthly Sheriff Report

ADJOURNMENT: Motion Proctor, seconded Jarvis to adjourn. Ayes: All. **CARRIED.**

Meeting Adjourned at 8:59p.m.

Danell Proctor
Clerk
Approved: April 12, 2022