

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, April 14, 2020

Supervisor DeRossett called the teleconferenced 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 VIA TELEPHONE: Sybil Kolon, Mike Meranuck

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

ELECTRONIC MEETING POLICY: Motion Milkey, seconded Seefeld to adopt Resolution No. 19-19 Temporary Virtual Meetings. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Fusilier, Proctor. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 3/17/2020. Moved by Moutinho, seconded Seefeld to approve the minutes from the regular board meeting of 3/17/2020 with changes. Ayes: All. **CARRIED.**

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: \$ 1,242,013.53. Motion Seefeld, seconded Milkey to accept Treasurers report. Ayes: Fusilier, Seefeld, Milkey, Proctor, Seefeld, Carey, Moutinho, DeRossett. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$30,927.67 from the General Fund. Motion Fusilier, seconded Milkey to approve payment of bills from the General Fund for \$30,927.67. Ayes: Proctor, Milkey, Fusilier, Seefeld, DeRossett, Carey, Moutinho. **CARRIED.** Motion Carey, seconded DeRossett to amend original motion from February 3, 2020 to approve the expenditure of \$4,000.00 to hire a Grant Writer to write a grant for the purchase of a new fire truck to be purchased in 2021 to be paid out of account 216-000-977-000 to be changed to \$6,764.18 to include additional grant writing for other misc. grants. Ayes: Moutinho, Fusilier, Milkey, Seefeld, Carey, DeRossett, Proctor. **CARRIED.** Motion Milkey, seconded Fusilier to approve payment of bills from the Fire Equipment Fund for \$6,764.18. Ayes: Milkey, Moutinho, Fusilier, Carey, DeRossett, Proctor, Seefeld. **CARRIED.**

PUBLIC COMMENT: Mike Meranuck and Sybil Kolon

FIRE DEPARTMENT:

- a) Fire Department Activity Report: On file.
- b) Fire Chiefs Report. Accepted.

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File.
- b) PLANNING COMMISSION: No Report.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: Report Given.
- e) BOARDS/MEETINGS: Special Meeting to Discuss Essential Services on Saturday, April 18, 2020 at 10:00 a.m. via teleconference.

NEW BUSINESS:

- a) 2020 Manchester Township Dust Control Agreement with WCRC. Motion Milkey, seconded Seefeld to approve the 2020 Manchester Township Dust Control Agreement with WCRC. Ayes: Seefeld, DeRossett, Milkey, Carey, Proctor, Moutinho, Fusilier. **CARRIED.**
- b) Night Hawks. The president of the Night Hawks contacted Gene regarding the April race that was cancelled due to the current COVID-19.

OTHER BUSINESS:

PUBLIC COMMENT: None

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Milkey, seconded Seefeld to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:30 p.m.

Danell Proctor, Clerk
Approved: May 12, 2020