

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, April 9, 2019

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

Pledge of Allegiance

MEMBERS PRESENT: Supervisor Gene DeRossett, Clerk Danell Proctor, Treasurer Laurie Carey, Trustee Ron Milkey, Trustee Carl Macomber, Trustee John Seefeld and Trustee Lisa Moutinho.

ALSO PRESENT: Fire Chief Bill Scully along with other guests.

ADDITIONS & DELETIONS TO AGENDA: Add to OB c) Presentation. Motion Milkey, seconded Moutinho to accept agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 3/12/19. Moved by Carey, seconded Macomber to approve the minutes from the regular board meeting of 3/12/19 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 3/27/19.

OTHER MINUTES ON FILE: Manchester Village Council and Manchester Village Planning Commission.

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,168,339.39. Motion Milkey, seconded Seefeld to accept Treasurers report. Ayes: All. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$16,406.31 from the General Fund. Motion Seefeld, seconded Carey to approve payment of bills from the General Fund for \$16,406.31. Ayes: Proctor, Macomber, Moutinho, Milkey, Carey, DeRossett, Seefeld. **CARRIED.**

PUBLIC COMMENT: Peggy Townsend and Elizabeth Beaudion

FIRE DEPARTMENT:

- Fire Department Activity Report: Report on file.
- Fire Chiefs Report. Accepted.

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: No Report.
- e) BOARDS/MEETINGS:

NEW BUSINESS:

- a) Washtenaw County Road Commission. Motion Macomber, seconded Seefeld to accept 2019 Manchester Township Agreement with the Washtenaw County Road Commission for Dust Control at \$25,292.70. Ayes: Macomber, Seefeld, Moutinho, Milkey, Carey, DeRossett, Proctor. **CARRIED.** Motion DeRossett, seconded Milkey to appropriate the 2019 drainage match of \$13,176.00 and the carry over funds from 2018 of \$13,176.00 to be used on the Buss Road, Road Project. Ayes: DeRossett, Carey, Moutinho, Milkey, Seefeld, Macomber, Proctor. **CARRIED.**

- b) Planning Commission Re-appointments. Motion Milkey, seconded Moutinho to re-appoint Dave Thompson and George Daubner to the Planning Commission. Ayes: All. **CARRIED.**
- c) Tax Review Board Vacancy. Motion DeRossett, seconded Proctor to appoint Jack Rathburn as an alternate to the Board of Review. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) Village of Manchester. Discussion on the Village looking into becoming a City. The Township needs to have a member present at the meetings being held.
- b) Election Computer Upgrade. Motion Moutinho, seconded Carey to approve the purchase of a new computer to be used for elections for \$919.00 to be paid out of account 101-262-715-000. Ayes: Moutinho, DeRossett, Seefeld, Macomber, Milkey, Proctor, Carey. **CARRIED.**
- c) Presentation. John Seefeld presented to the fire department on behalf of the board a flag that he had made to show appreciation for all the work that the fire department does for our community.

PUBLIC COMMENT:

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report
- b) Manchester Gravel and Concrete Restoration Plan
- c) Washtenaw County Parks and Recreation Master Plan 2020-2024

ADJOURNMENT:

Moved by Milkey seconded Carey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:02 p.m.

Danell Proctor, Clerk
Approved: May 14, 2019