

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, August 17, 2021

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, Trustee John Seefeld, Trustee Mike Fusilier.

ALSO PRESENT: Fire Chief Scully and Sybil Kolon

ADDITIONS & DELETIONS TO AGENDA: Add Shannon Beemen after agenda approval, table OB b) Resolution No. 21-06, add OB c) Trail Update. Motion Fusilier, seconded Moutinho to approve the agenda as amended. Ayes: All. **CARRIED.**

Shannon Beemen Washtenaw County Board Commissioner. Commissioner Beemen spoke on the underserved portion of the county for broadband.

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 7/13/2021. Moved by Fusilier, seconded Seefeld to approve the minutes from the regular board meeting of 7/13/2021 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 8/5/2021.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,331,874.01. Motion Fusilier, seconded Moutinho to accept Treasurer's report. Ayes: Fusilier, Jarvis, Thompson, Milkey, Moutinho, Seefeld, Proctor. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$24,744.50 from the General Fund and \$24,337.66 from Road Fund. Motion Seefeld, seconded Thompson to approve payment of bills from General Fund for \$24,744.50. Ayes: Moutinho, Proctor, Seefeld, Milkey, Fusilier, Jarvis, Thompson. **CARRIED.** Motion Moutinho, seconded Fusilier to approve payment of \$24,337.66 from Road Fund. Ayes: Moutinho, Seefeld, Proctor, Milkey, Fusilier, Jarvis, Thompson. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- a) Fire Department Activity Report: 49 Calls for the month of July. 327 Calls year to date through July 31, 2021. 42 Burn Permits were issued in July.
- b) Fire Chiefs Report. Accepted. Discussion on selling the 1946 Fire Truck that has been in storage since approximately 1989. Thompson did some research on various fire truck sales around the same year and model. Motion Moutinho, seconded Seefeld to sell the 1946 Fire Truck to Ron Mann for \$1,001.00 and pay him \$1,000.00 for storage for years it has been stored in his barn. Ayes: Milkey, Thompson, Moutinho, Jarvis, Seefeld, Fusilier, Proctor. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File. Still dealing with neighbor issues. 2 permits issued.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given. Joint meeting with Planning Commission, September 2, 2021 at 7:00 p.m.

- d) FACILITIES-BUILDING/GROUNDS: SteeleGrafix updated signs for Oak Grove Cemetery. A/C unit will need to be replaced at some time. Hope to get through these last couple months of summer.
- e) BOARDS/MEETINGS:
- f) Broadband. Report Given.
- g) Parks & Rec. No Report

NEW BUSINESS:

- a) Resolution No. 21-15 “A Resolution Refusing to Retain Hillcrest Drive”. Motion Proctor, seconded Milkey to adopt Resolution No. 21-15 “A Resolution Refusing to Retain Hillcrest Drive”. Ayes: Moutinho, Proctor, Milkey, Fusilier, Thompson, Seefeld, Jarvis. **CARRIED.**
- b) Computer Quote. Received quote from I.T. Right for 2 new laptops and 5 chrome books for the board. After discussion we will table to September for the Clerk to do some research on security and extra charges. Motion Milkey, seconded Seefeld to purchase a second monitor for the assessor at a cost of \$224.99 to be paid out of account 101-257-812-000. Ayes: Fusilier, Milkey, Seefeld, Jarvis, Proctor, Moutinho, Thompson. **CARRIED.**

OTHER BUSINESS:

- a) Village of Manchester. State Boundary Commission meeting August 25, 2021.
- b) Resolution No. 21-06 “A Resolution to Establish an Intermunicipality Committee. Tabled
- c) Trail Update. Milkey gave an update on the trail. Have the opportunity for a grant up to \$400,000.00. We will work with the Village to apply for the grant. A Special Meeting was set for Monday, August 23, 2021, at 7:00 p.m. to work on Connection Communities Grant Application.

PUBLIC COMMENT: Sybil Kolon

COMMENTS FROM BOARD MEMBERS. Fusilier shared he sat on a panel sponsored by the Farm Bureau on local officials through Political Academy. Milkey updated board he received a call from the realtor handling Sow Good Farms property purchase and reported they are 80% of completed finances. Moutinho updated board on committee and board appointments. Will meet on Monday, August 23, 2021, prior to special meeting.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Thompson, seconded Fusilier to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:20 p.m.

Danell Proctor
Clerk
Approved: September 14,
2021