

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, December 10, 2019

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

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

ALSO PRESENT: Fire Chief Bill Scully, Don Steele and Pat Vaillencourt

ADDITIONS & DELETIONS TO AGENDA: Motion Milkey, second Moutinho to approve agenda as presented. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 11/12/19. Moved by Macomber, seconded Milkey to approve the minutes from the regular board meeting of 11/12/19 as presented.

Ayes: All. **CARRIED.** The board accepted the minutes from the Fire Department of 11/27/19, Planning Commission 12/5/19.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$ 965626.59. Motion Seefeld, seconded Moutinho to accept Treasurers report. Ayes: Macomber, Seefeld, DeRossett, Milkey, Proctor, Seefeld, Carey, Moutinho. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$ 28,932.75 from the General Fund. Motion Carey, seconded Milkey to approve payment of bills from the General Fund for \$ 28,932.75. Ayes: Proctor, Milkey, DeRossett, Macomber, Seefeld, Carey, Moutinho. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- a) Fire Department Activity Report: Report on file.
- b) Fire Chiefs Report. Accepted. Motion Milkey, seconded Carey to approve the hiring of Holly Horodeczny to the position of Probationary Firefighter. Ayes: All. **CARRIED.** Motion Moutinho, seconded Proctor to approve the payment of \$2,491.45 for (9) new uniforms. Ayes: Milkey, Seefeld, Proctor, Macomber, Moutinho, Carey, DeRossett. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: Report Given. Motion Carey, seconded DeRossett to use Ron Milkey as preferred contractor for the township for up to \$250.00 without approval. Ayes: Proctor, Carey, DeRossett, Seefeld, Macomber, Moutinho. Abstain: Milkey. **CARRIED.**
- e) BOARDS/MEETINGS: SWWCOG January 8, 2020 7:00 pm at Bridgewater Township Hall.

NEW BUSINESS:

- a) Enhanced Access Policy. Laurie would like to adopt an Enhanced Access Policy for the township. She had an example from Salem Township to work from. Motion Milkey, seconded Seefeld to have Laurie clean it up and have at our January meeting to approve. Ayes: **CARRIED.**

OTHER BUSINESS:

- a) Village of Manchester. Discussion of Village of Manchester becoming a City.

PUBLIC COMMENT: None

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Seefeld, seconded Milkey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:25 p.m.

Danell Proctor, Clerk
Approved: January 14, 2020