

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, December 8, 2020

Clerk Proctor called the teleconferenced regular meeting of the Township of Manchester to order at 7:00p.m.

Motion Proctor, seconded Fusilier to appoint Trustee Moutinho to run the April 14, 2020 regular meeting of the Township of Manchester due to the absence of Supervisor Milkey. Ayes: All. **CARRIED.**

MEMBERS PRESENT: Clerk Danell Proctor, Treasurer Kim Thompson, Trustee Lisa Moutinho, Trustee Krista Jarvis, Trustee Mike Fusilier and Trustee John Seefeld. Absent: Supervisor, Ron Milkey

ALSO PRESENT VIA TELEPHONE: Fire Chief Scully, Sybil Kolon

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

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 11/10/2020, special meeting of November 23, 2020 and special meeting of October 26, 2020. Moved by Fusilier, seconded Thompson to approve the minutes from the regular board meeting of 11/10/2020, special meeting of November 23, 2020 and special meeting of October 26, 2020 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Fire Department of 11/24/2020, Planning Commission 12/3/2020.

OTHER MINUTES ON FILE: Manchester Village Council and Joint Planning Commission 2020 Annual Report.

TREASURER'S REPORT: \$1,216,892.41. Motion Proctor, seconded Moutinho to accept Treasurers report. Ayes: Fusilier, Seefeld, Proctor, Jarvis, Thompson, Moutinho. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$41,780.63 from the General Fund. Motion Seefeld, seconded Fusilier to approve payment of bills from the General Fund for \$41,780.63. Ayes: Proctor, Fusilier, Seefeld, Jarvis, Moutinho, Thompson. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- a) Fire Department Activity Report: On file.
- b) Fire Chiefs Report. Accepted. We only received (1) bid for a new fire truck. Committee sent out for (3) bids. Motion Fusilier, seconded Seefeld to accept bid from KME for new fire truck to be reviewed by committee for approval. Ayes: Moutinho, Seefeld, Thompson, Jarvis, Fusilier, Proctor. **CARRIED.** Motion Fusilier, seconded Seefeld to approve up to \$3,200.00 for the repair and purchase of (2) new batteries for Auto-Pulse to be paid out of Vehicle Repairs. Ayes: Jarvis, Thompson, Seefeld, Proctor, Moutinho, Fusilier. **CARRIED.**
- c) Resolution No. 20-02 "Resolution for Par Plan Grant Fall 2020". Motion Moutinho, seconded Thompson to adopt Resolution No. 20-02 "Resolution for Par Plan Grant Fall 2020". Ayes: Fusilier, Moutinho, Seefeld, Thompson, Proctor, Jarvis. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: No Report.
- d) FACILITIES-BUILDING/GROUNDS: No Report.
- e) BOARDS/MEETINGS: None.
- f) Broadband. Rural Digital Development Grant announced on December 7, 2020 and does appear that Washtenaw County fared well.

NEW BUSINESS:

- a) Payroll Direct Deposit. Motion Thompson, seconded Fusilier to require all township employees to do direct deposit for payroll. Ayes: Moutinho, Thompson, Fusilier, Seefeld, Jarvis, Proctor. **CARRIED.**
- b) Reynolds Cemetery Burials. Tabled till January
- c) Joint Planning Commission. Tabled till January

OTHER BUSINESS:

- a) Village of Manchester. No Report.

PUBLIC COMMENT: None

COMMENTS FROM BOARD MEMBERS. Jarvis reminded that we need to appoint a representative to the WWCA. Will have on our January agenda.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Seefeld, seconded Fusilier to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 7:54 p.m.

Danell Proctor, Clerk
Approved: January 12, 2021