

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, January 14, 2020

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: Captain Brian Kunzelman along with other guests

ADDITIONS & DELETIONS TO AGENDA: Add to NB a) Resolutions 19-15, 19-16, 19-17 b) Appointments to MCJPC and OB c) Enhanced Access Policy Fees. Motion Milkey, second Carey to approve agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 12/10/19. Moved by Seefeld, seconded Moutinho to approve the minutes from the regular board meeting of 12/10/19 as presented.

Ayes: All. **CARRIED.** The board accepted the minutes from the Fire Department of 12/30/19, Planning Commission 1/9/20.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$ 1,066,803.22. Motion Macomber, seconded Milkey to accept Treasurers report. Ayes: Macomber, Seefeld, DeRossett, Milkey, Proctor, Seefeld, Carey, Moutinho. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$ 24,468.00 from the General Fund. Motion Moutinho, seconded Carey to approve payment of bills from the General Fund for \$ 24,468.00. Ayes: Proctor, Milkey, DeRossett, Macomber, Seefeld, Carey, Moutinho. **CARRIED.**

PUBLIC COMMENT: Sue Sabourin

FIRE DEPARTMENT:

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

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given. Motion Moutinho, seconded Milkey to approve up to \$800.00 to bring awareness to the community and enhance economic development for the Manchester area of Washtenaw County publication pending approval from legal counsel. Ayes: Carey, Seefeld, DeRossett, Milkey, Proctor, Macomber, Moutinho. **CARRIED.** Moutinho suggested that we invite a representative from the Manchester School Board to attend a couple meetings a year to update the township on the happenings in the school district. DeRossett will extend an invitation to the School Board.
- d) FACILITIES-BUILDING/GROUNDS: Report Given.
- e) BOARDS/MEETINGS: WWCA Meeting was held on January 11, 2020

NEW BUSINESS:

- a) Resolution 19-15, 19-16 and 19-17. Motion Carey, seconded Seefeld to adopt Resolution No. 19-15 A Resolution to Allow Local Residents to Protest in Writing to the 2020 Board of Review. Ayes: Carey, Seefeld, DeRossett, Milkey, Proctor, Macomber, Moutinho. **CARRIED.** Motion Macomber, seconded Moutinho to adopt

Resolution No. 19-16 Resolution and Overview regarding 2020 March Board of Review. Ayes: Moutinho, Macomber, Carey, Milkey, DeRossett, Proctor, Seefeld. **CARRIED.** Motion Seefeld, seconded Carey to adopt Resolution No. 19-17 2020 Board of Review Poverty/Hardship Guidelines Resolution. Ayes: Macomber, Milkey, DeRossett, Carey, Proctor, Seefeld, Moutinho. **CARRIED.**

- b) Re-Appointment of MCJPC. Motion Proctor, seconded DeRossett to re-appoint Member John Seefeld and Alternate Ron Milkey January 1, 2019 – December 31, 2020 and Member Deena McIntosh and Alternate Dave Thompson January 1, 2020 – December 31, 2021 to the MCJPC. Ayes: Moutinho, Milkey, Carey, Proctor, Macomber, Seefeld, DeRossett. **CARRIED.**

OTHER BUSINESS:

- a) Village of Manchester. Township representatives to attend Village of Manchester Board Meetings. January 20 John Seefeld, February 3 Laurie Carey, February 17 Danell Proctor, March 2 Lisa Moutinho, March 16 Ron Milkey. The board also discussed setting up an informal meeting with the Village. DeRossett, Moutinho and Milkey will represent the township.
- b) Resolution No. 19-14 A Resolution to Adopt Ordinance 95 Cemetery Ordinance. Motion Milkey, seconded Macomber to adopt Resolution No. 19-14 A Resolution to Adopt Ordinance 95 Cemetery Ordinance. Ayes: Carey, Milkey, Seefeld, Macomber, Proctor, DeRossett, Moutinho. **CARRIED.**
- c) Enhanced Access Policy Fees. Tabled till February meeting.

PUBLIC COMMENT: Sue Sabourin

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

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

Danell Proctor, Clerk
Approved: February 11,
2020