

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, January 8, 2019

Pledge of Allegiance.

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

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

ALSO PRESENT: Fire Chief Bill Scully and other guests.

ADDITIONS & DELETIONS TO AGENDA: Add to OB c) Washtenaw County Road Commission d) 425 Agreement Motion Macomber, seconded Seefeld to accept agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 12/11/18 and closed session of 12/11/18. Moved by Carey, seconded Moutinho to approve the minutes from the regular board meeting of 12/11/18 and closed session of 12/11/18 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 12/19/18 and Planning Commission minutes of 1/3/2019.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,100,486.88. Motion Seefeld, seconded Macomber to accept Treasurers report. Ayes: DeRossett, Carey, Moutinho, Seefeld, Macomber, Proctor. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$13,994.40 from the General Fund. Motion Carey, seconded DeRossett to approve payment of bills from the General Fund for \$13,994.40. Ayes: Proctor, Moutinho, Macomber, Seefeld, DeRossett, Carey. **CARRIED.**

WASHTENAW COUNTY: Greg Dill Washtenaw County Administrator

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- Fire Department Activity Report: Report on file.
- Fire Chiefs Report. Accepted. Motion Carey, seconded Moutinho to approve the purchase of (3) sets of turn out gear not to exceed \$7,200.00 to be paid out of account 216-000-977-000. Ayes: Carey, Seefeld, Proctor, DeRossett, Macomber, Moutinho. **CARRIED.** Motion Moutinho, seconded Carey to approve Biocare for the physicals for the fire department in the amount of \$11,365.00 to be paid out of account 101-336-805-000. Ayes: Carey, Seefeld, Proctor, DeRossett, Macomber, Moutinho. **CARRIED.** Motion Moutinho, seconded Carey to approve the renewal of training software for \$2,961.76 to be paid out of account 101-336-863-000. Ayes: Moutinho, Macomber, Seefeld, Proctor, 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.
- e) BOARDS/MEETINGS:

NEW BUSINESS:

- a) Resolution No. 18-15 2019 BOARD OF REVIEW POVERTY/HARDSHIP GUIDELINES. Motion DeRossett, seconded Macomber to adopt Resolution No. 18-15 2019 Board of Review Poverty/Hardship Guidelines. Ayes: Proctor, Carey, Moutinho, Seefeld, Macomber, DeRossett. **CARRIED.**
- b) Resolution No. 18-16 A RESOLUTION TO ALLOW LOCAL RESIDENTS TO PROTEST IN WRITING TO THE 2019 BOARD OF REVIEW. Motion Macomber, seconded Carey to adopt Resolution No. 18-16 A Resolution to Allow Local Residents to Protest in Writing to the 2019 Board of Review. Ayes: Macomber, Moutinho, DeRossett, Carey, Proctor, Seefeld. **CARRIED.**
- c) Resolution No. 18-17 RESOLUTION AND OVERVIEW REGARDING 2019 MARCH BOARD OF REVIEW. Motion DeRossett, seconded Seefeld to adopt Resolution No. 18-17 Resolution and Overview Regarding 2019 March Board of Review. Ayes: Proctor, Macomber, Seefeld, Moutinho, Carey, DeRossett. **CARRIED.**
- d) Board of Review Member Appointment. Motion DeRossett, seconded Moutinho to appoint Todd Fegan, Michael Brown and Sybil Kolon to Board of Review (2) year term January 1, 2019 – December 31, 2020 and Alternates Linda Milkey and Jason Aldrich (2) year term January 1, 2019 – December 31, 2020. Ayes: Proctor, Macomber, Seefeld, Moutinho, Carey, DeRossett. **CARRIED.**

OTHER BUSINESS:

- a) Police Protection. Seefeld would like to start looking into information on police protection in the township. Meeting with January 9, 2019 with Washtenaw County Sheriff at the Village Office.
- b) Broadband. Discussion on the Feasibility Study. At this time it is agreed by the board that the Township does not have the funds available to move forward with the project.
- c) Washtenaw County Road Commission. DeRossett met with the Road Commission to discuss upcoming road work that needs to be done in the township.
- d) 425 Agreement. Seefeld and Moutinho will represent the township on the committee with the village to discuss the 425 Agreement for water and sewer for the Doan Project.

PUBLIC COMMENT: Tom Grossman

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Carey seconded Seefeld to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 7:55 p.m.

Danell Proctor, Clerk
Approved: February 12,
2019

