

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, June 8, 2021

Supervisor Milkey called the regular meeting of the Township of Manchester to order at 7:09p.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, Sybil Kolon, Carl Macomber, Joe Jarvis

ADDITIONS & DELETIONS TO AGENDA: Add to OB b) Appointments to Boards and Committees. Motion Fusilier, seconded Seefeld to approve the agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 5/11/2021. Moved by Moutinho, seconded Jarvis to approve the minutes from the regular board meeting of 5/11/2021 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 6/3/2021, Joint Planning Commission 12/3/2020 and 4/1/2021.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,279,152.37. Motion Proctor, seconded Fusilier to accept Treasurer's report. Ayes: Fusilier, Proctor, Jarvis, Thompson, Milkey, Moutinho, Seefeld. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$44,924.60 from the General Fund. Motion Seefeld, seconded Jarvis to approve payment of bills from the General Fund for \$44,924.60. Ayes: Milkey, Seefeld, Proctor, Fusilier, Jarvis, Thompson, Moutinho. **CARRIED.**

PUBLIC COMMENT: Sybil Kolon

FIRE DEPARTMENT:

- a) Fire Department Activity 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.
- d) FACILITIES-BUILDING/GROUNDS: Nothing to Report.
- e) BOARDS/MEETINGS: SWWCOG June 9, 2021, at Bridgewater Township Hall 7:00 p.m.
- f) Broadband. Report Given
- g) Parks & Rec. Jarvis reported she has a committee set up for parks & rec.

NEW BUSINESS:

- a) Resolution No. 21-05 "A Resolution to Support Affordable Countywide Broadband Access". Motion Moutinho, seconded Thompson to adopt Resolution No. 21-05 "A Resolution to Support Affordable Countywide Broadband Access". Ayes: Jarvis, Proctor, Seefeld, Moutinho, Fusilier, Thompson, Milkey. **CARRIED.**

- b) Contract with Manchester Area Chamber of Commerce regarding funding for Christmas Lighting in the Village of Manchester. Motion Seefeld, seconded Proctor to accept and approve contract with Manchester Area Chamber of Commerce regarding funding for Christmas Lighting in the Village of Manchester. Ayes: Thompson, Fusilier, Moutinho, Milkey, Proctor, Jarvis, Seefeld. **CARRIED.**
- c) Manchester Chamber of Commerce 3rd Thursdays. Tabled to July Meeting.
- d) Resolution No. 21-06 “A Resolution to Establish an Intermunicipality Committee. Tabled to July Meeting.

OTHER BUSINESS:

- a) Village of Manchester. Nothing to Report.
- b) Appointments to Boards and Committees. Set up committee to work on policy for filling vacancies on boards and committees. Moutinho, Proctor and Fusilier to work on and bring back to board at September meeting.

PUBLIC COMMENT: Sybil Kolon

COMMENTS FROM BOARD MEMBERS. Moutinho asked if there was any update on ARP Funds, nothing yet. Need to think about our options for use of the funds. Proctor passed out Life Insurance Beneficiary forms to board to be filled out.

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 8:20 p.m.

Danell Proctor, Clerk
Approved: July 13, 2021