

MANCHESTER TOWNSHIP  
Regular Board Meeting

Tuesday, March 12, 2019

Trustee Milkey called the meeting to order at 7:00p.m.

**Pledge of Allegiance**

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

**ALSO PRESENT:** Fire Chief Bill Scully, Don Steele and Mike Kouba.

**ADDITIONS & DELETIONS TO AGENDA:** Motion Macomber, seconded Carey to accept agenda as presented. Ayes: All. **CARRIED.**

**ACCEPTANCE/APPROVAL OF VARIOUS MINUTES:** Board received the minutes of the regular meeting of 2/12/19. Moved by Carey, seconded Macomber to approve the minutes from the regular board meeting of 2/12/19 as presented. Ayes: All. **CARRIED.** The board accepted Fire Department minutes of 2/27/19 and Planning Commission minutes of 3/7/2019.

**OTHER MINUTES ON FILE:** Manchester Village Council.

**TREASURER'S REPORT:** Payroll, Checking & Savings - \$1,167,369.01. Motion Macomber, seconded Milkey to accept Treasurers report. Ayes: Carey, Moutinho, Macomber, Proctor, Milkey. **CARRIED.**

**PRESENTAION OF BILLS:** Bills to be paid \$49,246.70 from the General Fund. Motion Carey, seconded Milkey to approve payment of bills from the General Fund for \$49,246.70. Ayes: Proctor, Macomber, Moutinho, Milkey, Carey. **CARRIED.**

**PUBLIC COMMENT:** None

**FIRE DEPARTMENT:**

- Fire Department Activity Report: Report on file.
- Fire Chiefs Report. Accepted.

**DEPARTMENT REPORTS/BUSINESS:**

- a) ZONING ADMINISTRATOR: Report Given.
- b) PLANNING COMMISSION: No report.
- c) SUPERVISOR: No report
- d) FACILITIES-BUILDING/GROUNDS: Report given.
- e) BOARDS/MEETINGS: Board of Commissioner's Working Session April 4, 2019 at 6:30 p.m. at Sylvan Township Hall.

**NEW BUSINESS:**

**OTHER BUSINESS:**

- a) Clinton Fire Department Contract. Motion Proctor, seconded Moutinho to authorize Trustee Milkey to sign Clinton Fire Department Contract in the absence of Supervisor DeRossett. Ayes: Milkey, Carey, Moutinho, Macomber, Proctor. **CARRIED.** Motion Macomber, seconded Carey to accept Clinton Fire Department Contract for April 1, 2019 through March 31, 2021. Ayes: Carey, Proctor, Moutinho, Milkey, Macomber. **CARRIED.**
- b) Computer Upgrades. I.T. Right has recommended that we replace (2) computers in the Township. After discussion it was decided to table until after the new 2019-2020 budget is completed.
- c) Village of Manchester. Discussion on having the Village of Manchester on the agenda for every meeting. Need to stay updated on the Village becoming a City and what it means for the Township.

**PUBLIC COMMENT:** Don Steele

**CORRESPONDENCE:**

- a) Washtenaw County Road Commission Staff & Monthly Report

**ADJOURNMENT:**

Moved by Moutinho seconded Macomber to Adjourn. Voice vote: Ayes: all. **CARRIED.**  
Meeting Adjourned at 7:59 p.m.

Danell Proctor, Clerk  
Approved: April 9, 2019