

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, May 11, 2021

Supervisor Milkey called the regular meeting of the Township of Manchester to order at 7:00p.m.

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

ALSO PRESENT: Fire Chief Scully, Sybil Kolon, Mike Kouba and Chris McCarthy

ADDITIONS & DELETIONS TO AGENDA: Add to NB b) Consider Process for Citizen Appointment to Boards and Committees. c) Re-appoint Sybil Kolon to Planning Commission. Motion Fusilier, seconded Moutinho to approve the agenda with changes. Ayes: All. **CARRIED.**

Supervisor Milkey presented Carl Macomber with a resolution recognizing his service to the Manchester Township for over 40 years of service.

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 4/13/2021. Moved by Thompson, seconded Jarvis to approve the minutes from the regular board meeting of 4/13/2021 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 5/6/2021.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,259,004.72. Motion Fusilier, seconded Moutinho to accept Treasurer's report. Ayes: Fusilier, Proctor, Jarvis, Thompson, Milkey, Moutinho. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$18,798.18 from the General Fund. Motion Moutinho, seconded Milkey to approve payment of bills from the General Fund for \$18,798.18. Ayes: Milkey, Proctor, Fusilier, Jarvis, Thompson, Moutinho. **CARRIED.**

PUBLIC COMMENT: Chris McCarthy from Manchester Area Chamber of Commerce

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: Report Given.
- e) BOARDS/MEETINGS: None to report
- f) Broadband. Work session held in April presented progress on grant. Discussed under covered areas. Next meeting May 20, 2021 @ 8:00 a.m.
- g) Parks & Rec. Report Given.

NEW BUSINESS:

- a) Recycling Bins. Discussion on possibly having to re-locate recycling bins to new location.

- b) Consider Process for Appointments to Township Boards & Committees. Moutinho proposed the board to adopt a policy for appointments to boards & committees. Moutinho will draft a policy for the board to review.
- c) Re-appoint Sybil Kolon to Planning Commission. Motion Milkey, seconded Fusilier to re-appoint Sybil Kolon to the Planning Commission for term of May 2021 through 2024. Ayes: All. **CARRIED.**

OTHER BUSINESS:

- a) Village of Manchester. State Boundary Commission meet on April 28, 2021 via Zoom. Next meeting will be held on August 25, 2021 at that time will make announcement of their decision.
- b) AshKay Island. Owner of AshKay Island sent a letter to the township stating he attends to continue renting the Island for 30-day periods, which is not allowed under the current township zoning. Motion by Moutinho, seconded Proctor to authorize Supervisor Milkey to set up meeting with himself, Andy Bobo and attorneys to discuss the issue. Ayes: All. **CARRIED.**
- c) Trail Update. Milkey gave an update on trail from village to Watkins Lake State Park. County would like to have a committee set up.

PUBLIC COMMENT: Sybil Kolon

COMMENTS FROM BOARD MEMBERS. Moutinho thanked Carl Macomber for his years of service to the township. Thompson updated the board on progress with setting up numbers needed for the Federal Government funds to be received. Fusilier updated board on findings of surrounding fire departments and how they handle burn fines.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Thompson, seconded Moutinho to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:16 p.m.

Danell Proctor, Clerk
Approved: June 8, 2021