

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, November 12, 2019

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

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

ALSO PRESENT: Fire Chief Bill Scully

ADDITIONS & DELETIONS TO AGENDA: Add to NB c) Snow Removal Contract. Motion Milkey, second Macomber to approve agenda with changes. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 10/8/19. Moved by Macomber, seconded Seefeld to approve the minutes from the regular board meeting of 10/8/19 as presented. Ayes: All. **CARRIED.** The board accepted the minutes from the Fire Department of 10/30/19, Planning Commission 11/7/19.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$ 980,980.59. Motion Milkey, seconded Macomber to accept Treasurers report. Ayes: Macomber, Seefeld, DeRossett, Milkey, Proctor, Seefeld. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$ 26,813.97 from the General Fund. Motion Carey, seconded Macomber to approve payment of bills from the General Fund for \$ 26,813.97. Ayes: Proctor, Milkey, DeRossett, Macomber, Seefeld. **CARRIED.**

PUBLIC COMMENT: Bill Scully

FIRE DEPARTMENT:

- a) Fire Department Activity Report: Report on file.
- b) Fire Chiefs Report. Accepted.
- c) Resolution No. 19-13 Participation in Fire Insurance Withholding Program. Motion Proctor, seconded DeRossett to adopt Resolution No. 19-13 Participation in Fire Insurance Withholding Program. Ayes: Macomber, Seefeld, Milkey, Proctor, 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: None

NEW BUSINESS:

- a) Social Media. Tabled till December
- b) March 2020 Meeting Date. Motion Seefeld, seconded DeRossett to change March meeting date to March 17, 2020 due to Presidential Primary Election being held on March 10, 2020. Ayes: All. **CARRIED.**

- c) Snow Removal Contract. Motion Milkey, seconded Seefeld to award Snow Removal Contract to T&N Services for the winter of 2019-2020. Ayes: DeRossett, Proctor, Seefeld, Milkey, Macomber. **CARRIED.**

OTHER BUSINESS:

- a) Village of Manchester. Discussion of Village of Manchester becoming a City.

PUBLIC COMMENT: None

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Seefeld, seconded Milkey to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 8:25 p.m.

Danell Proctor, Clerk
Approved: December 10,
2019