

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, October 8, 2019

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

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

ALSO PRESENT: Fire Chief Bill Scully

ADDITIONS & DELETIONS TO AGENDA: Motion Macomber, second Milkey to approve agenda as presented. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 9/19/19. Moved by Macomber, seconded Carey to approve the minutes from the regular board meeting of 9/10/19 as presented.

Ayes: All. **CARRIED.** The board accepted the minutes from the Fire Department of 8/25/19, Planning Commission 10/3/19.

OTHER MINUTES ON FILE: Manchester Village Council

TREASURER'S REPORT: Payroll, Checking & Savings - \$1,1,012,747.34. Motion DeRossett, seconded Moutinho to accept Treasurers report. Ayes: Macomber, Seefeld, DeRossett, Carey, Moutinho, Milkey, Proctor, Seefeld. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$13,468.01 from the General Fund. Motion Carey, seconded Macomber to approve payment of bills from the General Fund for \$13,468.01. Ayes: Proctor, Moutinho, Milkey, Carey, DeRossett, Macomber, Seefeld. **CARRIED.**

PUBLIC COMMENT: Sybil Kolon

FIRE DEPARTMENT:

- a) Fire Department Activity Report: 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: Board of Commissioners 10/23/19 and 11/6/19 at 6:30 p.m.

NEW BUSINESS:

- a) NVNH September 29th Ride Cancellation. Motion: Seefeld, seconded Carey to follow court order and leave it at (2) events in October. Ayes: Proctor, Seefeld, Moutinho, Carey, Milkey, Macomber. Nays: DeRossett. **CARRIED.**
- b) Manchester Winter Market. The Acorn building at 327 W. Main St will be used to host a Winter Market from November 2019 through March 2020. Market will be held Thursdays 3:00p, – 7:00 pm, Fridays time TBD and Saturdays 9:00 am – 1:00 pm

OTHER BUSINESS:

- a) Brooklyn Plumbing & Heating Contract for Winter 2019 & Summer 2020. Motion Milkey, seconded Carey to award Contract for Winter 2019 & Summer 2020 to Onsted Plumbing, Heating & Cooling, Inc. Ayes: Seefeld, Milkey, Macomber, DeRossett, Proctor, Carey, Moutinho. **CARRIED.**
- b) Doan Campground. Resolution for Information Purposes Only
- c) Village of Manchester. Ask our attorney about having the Citizens Advisory Committee Report looked over by an auditor or attorney who specializes in this area.

PUBLIC COMMENT: Pat Vaillencourt

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

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

Danell Proctor, Clerk
Approved: November 12,
2019