MANCHESTER TOWNSHIP Regular Board Meeting

Tuesday, June 14, 2022

Supervisor Milkey called the regular meeting of the Township of Manchester to order at 7:02 p.m.

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

ALSO PRESENT: Fire Chief Scully, Sybil Kolon, Mike Brown, Shannon Brown, Barb Fielder, Teresa Spiegelberg, Laura Gervick, Bill Gervick, Brenda Bancroft,

ADDITIONS & DELETIONS TO AGENDA: Add NB e) Trash Day, remove Wind Turbines and Mining from Moratorium. Motion Moutinho, seconded Seefeld to approve the agenda as amended. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 5/10/2022 and the special meeting of 5/24/2022. Moved by Fusilier, seconded Thompson to approve the minutes from the regular board meeting of 5/10/2022 with corrections. Ayes: All. **CARRIED.** Moved by Seefeld, seconded Fusilier to approve the minutes from the special meeting of 5/24/2022 as presented. Ayes: All. **CARRIED.** The minutes from the 6/5/2022 meeting of the planning commission and the 4/21/2022 Public Hearing were accepted.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,1,617,323.27. Motion Fusilier, seconded Proctor to accept Treasurer's report. Ayes: Proctor, Milkey, Moutinho, Jarvis, Fusilier, Thompson, Seefeld. **CARRIED.**

PRESENTATION OF BILLS: Bills to be paid \$54,059.23 from the General Fund and \$35,466.80 from the Road Improvement Fund. Motion Thompson, seconded Milkey to approve payment of bills from General Fund for \$54,059.23. Ayes: Seefeld, Thompson, Moutinho, Jarvis, Milkey, Proctor, Fusilier. **CARRIED.** Motion Fusilier, seconded Moutinho to approve payment of bills from Road Improvement Fund for \$35,466.80. Ayes: Seefeld, Moutinho, Proctor, Milkey, Fusilier, Jarvis, Thompson. **CARRIED.**

PUBLIC COMMENT: Sybil Kolon, Laura Gervick, Teresa Spiegelberg, Bill Gervick

FIRE DEPARTMENT:

- a) Fire Department Activity Report: 43 Calls for the month of May.
- b) Fire Chiefs Report. Accepted. Monthly officer's meeting was held on 5/18/2022. Monthly training held on 5/28/22. Vehicles are going in for annual service. New truck build should start soon. Fire Chief Scully requested that the board approve payments for Fire Department up to \$3,500.00 for year end purchases. Motion Milkey, seconded Moutinho to approve up to \$3,500.00 for Fire Department purchases through June 30, 2022. Ayes: Milkey, Thompson, Moutinho, Jarvis, Seefeld, Fusilier, Proctor. CARRIED.
- c) New Fire Extinguishers. Motion Proctor, seconded Seefeld to approve the purchase of new fire extinguishers for fire department in the amount of \$1,290.85 to be paid out of account 101-336-727-000. Ayes: Thompson, Fusilier, Jarvis, Proctor, Moutinho, Seefeld, Milkey. CARRIED.
- **d**) Directional and Parking Signs for Fire Department. Motion Thompson, seconded Fusilier to approve the purchase of directional and parking signs for fire department

parking for \$809.00 for (9) signs. Ayes: Jarvis, Thompson, Fusilier, Seefeld, Milkey, Proctor, Moutinho. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) Zoning Administrator: Report on File. 5 permits issued in May and 3 inspections done.
- **b**) Planning Commission: The June meeting was well attended. Received many comments regarding Solar Farm. Revised plans are expected from AES.
- c) Supervisor: WCRC sent an update on work done so far in the township.
- d) Facilities Buildings/Grounds: Meet with Bill Scully to discuss various improvements that need to be done to the building. Received a bid from Rose Pest Solutions for a (1) time treatment for \$408.00. Motion Milkey, seconded Moutinho to approve the bid from Rose Pest Solutions for a one-time treatment for \$408.00. Ayes: Milkey, Thompson, Moutinho, Jarvis, Seefeld, Fusilier, Proctor. CARRIED.
- e) Boards/Meetings: Interview committee has interviewed for Recording Secretary for the Planning Commission and the Township Board. They are recommended Brenda Bancroft to be hired to the position of Recording Secretary for the Planning Commission and the Township Board. Reminder Budget Workshop 6/20/22 and Budget Hearing 6/27/22 both starting at 7:00 p.m.
- f) Broadband: Nothing new to report.
- g) Parks & Rec: Nothing to Report
- **h**) Cemetery: New Sexton is doing a great job at the cemetery.

NEW BUSINESS:

- a) Tire Recycling Event. WWRA would like to host another Tire Recycling Event her at the township this summer. Gave a list of dates to choose from. Ron will contact WWRA to schedule August 20, 2022, as the date.
- b) Fire Contract. Motion Fusilier, seconded Jarvis to approve the Manchester Township Fire/Rescue Protection Contract with Sharon, Bridgewater and Freedom townships. Ayes: All. **CARRIED.**
- c) Solar Informational Meeting. Thursday, June 23, 2022, we will be having a Solar Informational meeting on Solar Farms.
- d) Moratorium for Large Scale Solar. Motion Fusilier, seconded Thompson to adopt Ordinance No. 96 Ordinance Establishing Utility-Scale SES Moratorium. Ayes: Moutinho, Milkey, Proctor, Seefeld, Thompson, Jarvis, Fusilier. **CARRIED.**
- e) Trash Day. Krista brought up the idea of having a community trash day here at the township.

OTHER BUSINESS:

a) Village of Manchester. No Report.

PUBLIC COMMENT: Sybil Kolon, Barb Fielder, Mike Brown, Shannon Brown

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report
- b) Washtenaw County Monthly Sheriff Report
- c) State of By-Laws Manchester Township Planning Commission
- d) Grave Decoration Policies

ADJOURNMENT: Motion Seefeld, seconded Fusilier to adjourn. Ayes: All. CARRIED.

Meeting Adjourned at 8:20 p.m.

Danell Proctor Clerk Approved: July 12, 2022