

MANCHESTER TOWNSHIP
Regular Board Meeting

Tuesday, March 16, 2021

Supervisor Milkey called the regular meeting of the Township of Manchester to order at 7:03p.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, Pat Vaillencourt, Mike Kouba, Marc Williams, Theo Eggermont, Jacob Mann, Joe Jarvis

ADDITIONS & DELETIONS TO AGENDA: Motion Moutinho, seconded Fusilier to approve the agenda as presented. Ayes: All. **CARRIED.**

ACCEPTANCE/APPROVAL OF VARIOUS MINUTES: Board received the minutes of the regular meeting of 2/9/2021, special meeting 2/17/2021 and special meeting 2/24/2021. Moved by Fusilier, seconded Thompson to approve the minutes from the regular board meeting of 2/9/2021 as presented. Ayes: All. **CARRIED.** Moved by Milkey, seconded Thompson to approve the minutes from the special meeting of 2/17/2021. Ayes: All. **CARRIED.** Moved by Fusilier, seconded by Moutinho to approve the minutes from the special meeting of 2/24/2021. Ayes: All. **CARRIED.** The board accepted the minutes from the Planning Commission 3/4/2021.

OTHER MINUTES ON FILE: Manchester Village Council.

TREASURER'S REPORT: \$1,063,769.78. Motion Proctor, seconded Jarvis to accept Treasurer's report. Ayes: Fusilier, Proctor, Jarvis, Thompson, Moutinho, Milkey. **CARRIED.**

PRESENTAION OF BILLS: Bills to be paid \$33,525.40 from the General Fund, \$8,405.23 from the Fire Equipment Fund and \$748.93 from the Special Housing Fund. Motion Milkey, seconded Fusilier to approve payment of bills from the General Fund for \$33,525.40. Ayes: Milkey, Proctor, Fusilier, Jarvis, Moutinho, Thompson. **CARRIED.** Motion Fusilier, seconded Milkey to approve payment of bills from Fire Equipment Fund for \$8,405.23. Ayes: Moutinho, Fusilier, Thompson, Proctor, Jarvis, Milkey. **CARRIED.** Motion Moutinho, seconded Thompson to approve payment of bills from the Special Housing Fund for \$748.93. Ayes: Moutinho, Fusilier, Thompson, Proctor, Jarvis, Milkey. **CARRIED.**

PUBLIC COMMENT: None

FIRE DEPARTMENT:

- a) Fire Department Activity Report: On file.
- b) Fire Chiefs Report. Accepted. Motion Proctor, seconded Jarvis to approve payment of \$5,222.45 to ESO Solutions for upgrade of software used by the fire department. Ayes: Milkey, Moutinho, Jarvis, Thompson, Fusilier, Proctor. **CARRIED.**

DEPARTMENT REPORTS/BUSINESS:

- a) ZONING ADMINISTRATOR: Report on File.
- b) PLANNING COMMISSION: Report Given.
- c) SUPERVISOR: Report Given.
- d) FACILITIES-BUILDING/GROUNDS: No Report.
- e) BOARDS/MEETINGS: River Raisin Watershed Council 3-18-2021at 8:00 am viz Zoom.
- f) Broadband. Report Given.

Seefeld entered the meeting at 7:40 pm

NEW BUSINESS:

- a) Manchester Area Senior Citizens. Motion Milkey, seconded Fusilier to re-new contract with Manchester Area Senior Citizens for the 2020-2021 fiscal year for \$3,000.00. Ayes: Fusilier, Thompson, Seefeld, Proctor, Jarvis, Milkey, Moutinho. **CARRIED.**
- b) Run Manchester. Motion Milkey, seconded Jarvis to approve the Manchester Robotics Teams to hold their annual summer event Run Manchester on Saturday, August 7, 2021 in the township. Ayes: All. **CARRIED.**
- c) Resolution No. 21-03 “A Resolution to Approve the Western Washtenaw Recycling Authority Operating and Maintenance Recycling Fees for New and Existing Dwelling Units. Motion Seefeld, seconded Jarvis to adopt Resolution No. 21-03 “A Resolution to Approve the Western Washtenaw Recycling Authority Operating and Maintenance Recycling Fees for New and Existing Dwelling Units. Ayes: Moutinho, Proctor, Milkey, Fusilier, Thompson, Jarvis, Seefeld. **CARRIED.**
- d) Resolution No. 21-04 “A Resolution Appointing Soil Erosion Inspector for Manchester Township”. Motion Thompson seconded to adopt Resolution No. 21-04 “A Resolution Appointing Soil Erosion Inspector for Manchester Township”. Ayes: Thompson, Fusilier, Moutinho, Milkey, Seefeld, Proctor, Jarvis. **CARRIED.**
- e) Manchester Area Chamber of Commerce. A letter from Manchester Area Senior Citizens to ask for monetary participation for the Christmas lights for downtown Manchester. Will put on next year’s budget.
- f) Village of Clinton Fire Contract for Fire Department Services April 1, 2021 through March 31, 2023. Motion Milkey, seconded Moutinho to approve contract with Village of Clinton for Fire Department Services April 1, 2021 through March 31, 2023. Ayes: Seefeld, Moutinho, Fusilier, Thompson, Proctor, Jarvis, Milkey. **CARRIED.**
- g) Lawn Mowing Bids. Motion Fusilier, seconded Milkey to accept mowing bid for Reynolds Cemetery from ER Lawn Service for 2021. Ayes: Fusilier, Milkey, Thompson, Moutinho, Proctor, Jarvis, Seefeld. **CARRIED.** Motion Moutinho, seconded Thompson to accept mowing bid from T&N Services, Inc. for township for 2021. Ayes: Milkey, Proctor, Thompson, Seefeld, Jarvis, Moutinho, Seefeld. **CARRIED.**
- h) 2021 Huron Valley Night Hawks Schedule. Motion Milkey, seconded Proctor to approve the 2021 Huron Valley Night Hawks Schedule. Ayes: All. **CARRIED.**
- i) Appointment to Library Board. Motion Milkey, seconded Fusilier to appoint Fritz Swanson to the Manchester District Library board as representative from Manchester Township for a four-year term January 2021 through January 2025. Ayes: All. **CARRIED.**
- j) Washtenaw County Mutual Aid Agreement. Motion Fusilier, seconded Seefeld to approve Washtenaw Mutual Aid Agreement (2020). Ayes: Thompson, Moutinho, Jarvis, Milkey, Proctor, Seefeld, Fusilier. **CARRIED.**

OTHER BUSINESS:

- a) Oak Grove Cemetery. The transfer of the Oak Grove Cemetery was approved by the state on January 28, 2021.
- b) Village of Manchester. State Boundary Commission will hold a public hearing on April 28, 2021 at Manchester High School with a backup date of May 5, 2021.

PUBLIC COMMENT: None

COMMENTS FROM BOARD MEMBERS. Jarvis would like to start a parks & recs for the township. She is currently looking into grants for a mountain bike trail. Moutinho mentioned that \$400,000 will be received in our area from Stimulus checks. There is a Star Link article on the broadband website. Milkey reported that the township land sale closing would be happening soon. Fusilier spoke regarding Solar Farms moving into our area and using up farm land.

CORRESPONDENCE:

- a) Washtenaw County Road Commission Staff & Monthly Report

ADJOURNMENT:

Moved by Thompson, seconded Jarvis to Adjourn. Voice vote: Ayes: all. **CARRIED.**
Meeting Adjourned at 9:03 p.m.

Danell Proctor, Clerk
Approved: April 13, 2021