

**Manchester Village Citizens Advisory Committee**  
**Regular Meeting**  
**Tuesday, May 7, 2019**  
**Approved Minutes**

**1. CALL MEETING TO ORDER**

Chair, Jim Keller, called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT:** Scott Dunsmore, Pat Fielder, Rick Finger, James Keller, Leslie Kiesel, Carol LaRock, Herb Mahony, Jack Gould

**MEMBERS ABSENT:** Denise Collins

**OTHERS PRESENT:** Jeff Wallace (Village Manager), Ron Mann, George Daubner, Gene DeRossett, Lisa Moutinho, Peter Psarouthakis, Sara Swanson, and Ron Milkey.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA-** A motion was made by Mahony to approve as proposed, LaRock seconded. Motion passed.

**4. APPROVAL OF MINUTES FOR PREVIOUS MEETING-** A motion was made by Finger to approve, LaRock seconded. Motion passed.

**5. PUBLIC PARTICIPATION-** Lisa Moutinho, Manchester Township Trustee, distributed a copy of the Manchester Township Broadband Report from Fall 2018 to each committee member.

**6. NEW BUSINESS-**

- a. Mariah Fink, an attorney who was involved in the Dexter city status process, presented information regarding property tax assessments, elections and separation of assets. She gave pointers on the petition that would be signed by residents, talked about the charter process regarding city management and the steps involved in boundary approval.

**7. REPORTS-**

- a. Administration – None
- b. Chair – None
- c. Finance Committee – None

**8. OLD BUSINESS-** None

**9. NEW BUSINESS**

- a. Discuss FAQ's – Finger and Kiesel presented and discussed the Frequently Asked Questions document draft. It was suggested that they be linked to the sources. Motion by Mahony, seconded by Finger, to adopt the Frequently asked Questions. Motion passed.
- b. Report Outline Review – Kiesel presented an initial outline for the final report. Discussion included adding public and business input sections to make sure all viewpoints are expressed.

**10. ADJOURN** -A motion to adjourn was made by Kiesel, seconded by LaRock. Motion passed. Meeting adjourned at 7:40pm.

Respectfully submitted,  
Leslie Kiesel