

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
March 6, 2017
7:00 PM Village Room

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 7:00 P.M. with the Pledge of Allegiance to the Flag. Council members present: Way, Chartrand, Dresch, Woods, Vaillencourt, DuRussel and Andrews. Council members absent: None. Also present were Manager Wallace, Clerk Schaible, Gary Wiedmayer (DPW) and Henry Earhart (Men's Club).

The minutes of the February 20, 2017 regular meeting were approved on a motion by Dresch, seconded by Chartrand. DuRussel abstained.

The minutes of the February 20, 2017 closed meeting were approved on a motion by Chartrand, seconded by Woods. DuRussel abstained.

AGENDA – The agenda was approved as amended: adding Old Business 6B) Appointments and deleting Reports- 10A) Sheriff, 10B) Parks, 10C) Planning, 10D) Downtown Development Authority, 10E) Healthy Communities/Wellness Coalition, 10F) Joint Planning, 10G) Building, 10H) Personnel and 10I) Finance, on a motion by Way, seconded by Chartrand.

PUBLIC PARTICIPATION- Henry Earhart, representing the Manchester Men's Club, requested the use of Carr Park for their annual Easter Egg Hunt on April 15, 2017 and the fireworks display on July 3, 2017 with a rain date of July 4, 2017. Earhart reported that there were no changes from the previous year. He requested that the handicap port-a-jon be available for the Easter Egg Hunt. A motion was made by Dresch, supported by Woods, that the use of Carr Park be approved as requested. Motion passed.

Amelia Woods, representing the Manchester Area Friends, presented the street closures for the Run Manchester event to take place Saturday, August 5, 2017. Wallace asked about coordination with the sesquicentennial events. Woods responded that the Friends would work together with the Sesquicentennial to make it one seamless event. Earhart noted that the Men's Club will be sponsoring a car show that day in front of the Mill. Wallace reported the need for the sponsor of the Sesquicentennial to obtain the appropriate insurance policies. Woods also explained the Friends would coordinate with Washtenaw County Sheriff through Sgt. Cook. A motion was made by Dresch, supported by Andrews that the street closures be approved as detailed in the memo dated 03/06/2017 with the understanding that the events be coordinated and insurance be provided. Motion passed.

OLD BUSINESS

MAIN ST. BRIDGE- Wallace reported that the Michigan Department of Transportation has forwarded their willingness to sign a contract modification to settle the changed conditions claim regarding the construction of the Main Street Bridge. The new costs were changed by the capped amounts and the Village will need to add \$2,290.72 to the amount approved at the last Council meeting. A motion was made by Dresch, seconded by Woods, that the amount approved be adjusted to \$269,290.72. Roll call vote: ayes-all. Motion carried.

APPOINTMENTS- Vaillencourt recommended that Woods be appointed to the Finance Committee. A motion was made by Andrews, supported by Dresch, that the appointment be made as recommended. Motion passed. Vaillencourt recommended that Wallace be appointed as the Street Administrator and the Zoning Inspector and that Wiedmayer be appointed as the Sewer Inspector. A motion was made by Woods, supported by Dresch, that the appointments be made as recommended. Motion carried. Vaillencourt recommended that David Richards be appointed as the Building Inspector. A motion was made by Dresch, supported by Way, that the appointment be made as recommended. Motion passed. Vaillencourt recommended that Pat DuRussel be reappointed to the Parks Commission. A motion was made by Dresch, seconded by Andrews, that the appointment be made as recommended. Motion carried.

NEW BUSINESS- None

CORRESPONDENCE- Council acknowledged the following correspondence:

- The unapproved minutes of the February 22, 2017 Manchester Downtown Development Authority meeting.
- Notice of hearing for the customers of Consumers Energy.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by DuRussel, to approve for payment the list dated 03/07/2017 totaling \$75,619.33. Roll call vote: ayes-all. Motion carried.

REPORTS

DPW- Wiedmayer presented the report. He added that he will be seeking a quote to foam kill the roots in the sewers along the river near Auburn Street. Wiedmayer also noted that additional televising will be done with the SAW budget. He reported that hydrant flushing on Macomb has been ongoing except for the November leaf pick-up. He and Wallace are working to find options to address the water dead end issues there and on Adrian Street. Wiedmayer also explained that the banner pole near Wurster Park is pulling away and will be tightened soon. Also Kirk Park is locked until the field dries. It appears that maintenance should include additional dragging.

MANAGER – Wallace presented his report. He also reported that preferred training dates for the Development Ready Community program are filled. He is attempting an override or reorganizing the class order. Wallace updated council regarding the Shared Use Trail and the County restriction disqualifying Connecting Communities grants from projects with other outstanding grants. Vaillencourt noted that CTAP funds may not be available for the 2nd look-out deck on the river but may be allowed for canoe/kayak lockers, although these will not be built until 2018. Wallace and Vaillencourt explained that they are working with Manchester Township towards a Connecting Communities grant for extension of Watkins Park through the Township and into the Village.

There being no further business, President Vaillencourt adjourned the meeting at 8:10pm

Respectfully submitted,
Julie Schaible, Clerk