

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
April 3, 2017
7:00 PM Village Room

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 7:14 P.M. with the Pledge of Allegiance to the Flag. Council members present: Dresch, Woods, Vaillencourt, and Andrews. Council members absent: Chartrand, Way and DuRussel. Also present were Manager Wallace, Clerk Schaible, Gary Wiedmayer (DPW), Chris Fegan (Manchester Community Schools), Sybil Kolan (Kiwanis) and Lucas Andrews.

The minutes of the March 20, 2017 regular meeting were approved on a motion by Dresch, seconded by Woods.

AGENDA – The agenda was approved as amended: deleting Old Business and deleting Reports- 10A) Sheriff, 10C) Planning, 10D) DDA, 10E) Healthy Communities/Wellness Coalition, 10F) Manchester Community Joint Planning, 10G) Building Committee, 10H) Personnel Committee and 10I) Finance Committee on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- Woods, representing the Manchester Area Friends, explained that they had met with the Sesquicentennial Committee to coordinate events for the August event. She requested that prior approved street closures be extended to include Main St. from Clinton to Macomb, Washington from Duncan to Madison and the Kirk Park ball diamonds on Saturday and Sunday. A motion was made by Dresch, supported by Andrews, that the closures be approved. Motion passed. Vaillencourt asked that a master document with closures and events be presented as plans become finalized.

NEW BUSINESS

KIWANIS CANOE RACE REQUESTS- Sybil Kolan, representing the Kiwanis, requested the closure of Main St. from M-52 to Adrian St. on May 21, 2017 from 11:00 am to 4:00 pm to accommodate the annual canoe race. She also requested barricades and three trash receptacles. Kolan reported that the Kiwanis will man the barricades and are working with the owner of Over the Edge Pizza to use the parking lot. A motion was made by Dresch, supported by Andrews, that the requests be approved with coordination of the Washtenaw County Sheriff Department. Motion passed.

SCHOOL SIGN- Chris Fegan, Manchester Community School Board, presented a photo and information regarding the illuminated, changing copy sign proposed for the Klager School lawn on Ann Arbor Street. She noted that the sign would promote community events as well as school information. Fegan reported that the sign would be an opportunity to teach coding skills to students. The central school office would monitor the text copy. Wallace explained that the Schools are not bound by local ordinance and that Fegan was presenting the information as a courtesy. Council requested that the sign be dimmed and made steady during school start and end times to limit driver distraction and after dark so that it would not annoy residents in the neighborhood. Fegan reported that the sign would be placed perpendicular to the road and likely constructed this summer. Wiedmayer reminded that

utilities would need to be staked. Fegan agreed to develop written parameters for the sign and deliver them to the Village.

PUMP STATION ROOF PROPOSAL- Wiedmayer presented the R. D. Kleinschmidt, Inc. proposal to replace the roof pump station that was damaged in the recent wind storm. He reported that the roof is cement with a rubber overlay. A motion was made by Dresch, seconded by Andrews, that the proposal be accepted in the amount of \$4,265.00. Roll call vote: ayes-all. Motion passed.

RELIABILITY STUDY PROPOSAL- Wallace presented the proposal from Process Results to develop the Reliability Study/General Plan required by the MDEQ as defined in the Michigan Safe Water Drinking Act. He explained that this is in response to the Flint water issue and that every community water system will have to meet the requirements. He acknowledged that it is a frustrating use of funds. A motion was made by Dresch, seconded by Woods, that the proposal be accepted on a time and materials basis not to exceed \$30,000. Roll call vote: ayes-all. Motion carried.

KIRK PARK PLAY EQUIPMENT- Andrews presented the play equipment accepted by the Parks Commission proposed to replace the climbing structure on the south end of Kirk Park. He explained that it is designed for 2 to 5-year-olds and would likely be used by that age group while their older siblings are playing baseball. He also noted that there should be funds left for a safety barrier at Territorial Street and some seating. The funding is from the 5 Healthy Communities and from the Parks funds. Wallace reported that the Men's Club has offered to help install the equipment. A motion was made by Dresch, supported by Woods, that the equipment be ordered at a cost of \$8500. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Announcement of the 2017 spring River Raisin Watershed Council meeting.
- A proposed landscape design for the seating area at Over the Edge Pizza.
- An invitation from the Klager School to join them for the Leader in Me Program.
- Information from Comcast regarding TV boxes and modems.
- The minutes of the March 15, 2017 DDA meeting.
- The minutes of the March 27, 2017 Parks Commission meeting.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 04/03/2017 totaling \$222,159.69. Roll call vote: ayes-all. Motion carried.

REPORTS

PARKS- Andrews reported that the Parks Commission was working on updating the 5-yr Plan. Also, Mike Culvas will be attending the next Council meeting to propose fitness equipment near the Shared Use Trail.

DPW- Wiedmayer presented his report. He also reported that the new street signs are being installed. He reminded Council of the need for annual maintenance in the various planting beds. A motion was made by Dresch, seconded by Andrews, that up to \$1500 be authorized for this maintenance. Roll call vote: ayes-all. Motion passed.

MANAGER – Wallace reviewed his report. He highlighted the cost for extending the Chi-Bro Parking lot asking if the Farmer's Market could brainstorm ideas for funding. Wallace also reported on the 7 new historical signs and asked that Council review the proposed placement. He asked Council to consider resident notifications regarding the new sidewalks that will be installed this year with the Safe Routes to School program. They asked that letters celebrating the use of the program for school children and the

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community be sent again to those affected and that it be an agenda item for the May 1, 2017 Council meeting.

Vaillencourt reported that a meeting with Washtenaw County and Manchester Township had been fruitful in discussing a possible shared use trail between the new Watkins State Park and the Leonard Preserve. County funding is available and the Township would need to apply. Vaillencourt reported that this would be a 3 to 4-year project and would require Wallace's assistance to Carlisle/Wortman, Stantech and Washtenaw County. Vaillencourt will make the DDA and SWWCOG aware of the possible project.

There being no further business, President Vaillencourt adjourned the meeting at 8:45pm.

Respectfully submitted,
Jeff Wallace, Manager