

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
June 19, 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: Andrews, Chartrand, Dresch, DuRussel, Way and Vaillencourt. Council members absent: Woods. Also present were Manager Wallace, Clerk Schaible, Jacob & Jeff Mann (SRSLY), Reiley Curran (SRSLY), Ray Berg (Manchester Area Historical Society), Jack Stein (Village Tap), Laura Wohlgemuth and Seth Kinker (The Sun Times News).

The minutes of the June 5, 2017 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: adding New Business Item J) July Meeting Date and deleting Reports- 11)B Parks Commission, 11C) Planning, 11D) DDA, 11E) Healthy Communities, 11F) Manchester Community Joint Planning, 11G) Building Committee, 11H) Personnel Committee and 11I) Finance Committee on a motion by Dresch, seconded by Way.

PUBLIC PARTICIPATION- Laura Wohlgemuth requested permission to place garage sale signs specifically for the community-wide event. She noted the increased traffic when signs are placed at major intersections. The event would be over the July 7th weekend. Vaillencourt noted the concern over having signs on light poles, trees, etc. and the precedent it would set. Wallace read the ordinance and explained that, with permission, signs can be placed on public property. Wohlgemuth was satisfied that they could work within the ordinance given the private property option.

OLD BUSINESS-

VILLAGE TAP-LIVE MUSIC- Jack Stein was present to answer questions regarding outdoor, live music events at the Tap. He agreed that the music would end at midnight. Council discussed with Stein the neighbor complaint concerning noise in the outdoor seating area. Stein reported that he had talked with Sgt. Cook and all complaints can be addressed through the Sheriff's department. Council asked Stein to be more aware of and control the noise level in their outdoor seating area. A motion was made by Chartrand, seconded by Andrews, that the Village Tap be allowed to have outdoor live music from 7 pm to midnight on the dates specified in the June 5, 2017 letter. Stein confirmed that the illegal roof and framework had been removed from the seating area. Motion passed.

NEW BUSINESS

SRSLY PRESENTATION- Two representatives from SRSLY, Reiley Curran and Jacob Mann, presented information regarding the resolution that has been passed by the youth substance abuse awareness group. The resolution seeks to protect young people from the medical marijuana advocacy prevalent in today's society. They distributed and invited Council to sign on to the resolution. Vaillencourt noted that the Village Council has previously agreed that they will not consider a medical marijuana ordinance.

SESQUICENTENNIAL REQUESTS- Ray Berg presented and reviewed information

regarding additional street closure and park use requests for the sesquicentennial celebration in August. He noted that he has been coordinating with the Run Manchester and Street Festival committees. Responding to questions, Berg noted that the stage/trailer will be parked on Main St. at M-52 overnight on Friday but removed Saturday night. He has reviewed this with Sgt. Cook and Amelia Woods. He also reported that Teresa Benedict is in charge of the street dance and has been in contact with The Tap and Over the Edge. Berg advised that there should be no alcoholic beverages in the street. He will have John Schiel contact Gary Wiedmayer regarding parking in the DPW yard. He will also coordinate the old-time baseball team ceremony and the bed races. Berg said that insurance coverage for the events is being worked on. A motion was made by Dresch, seconded by Way, to approve the added-on road closures and park use requests as detailed in the Manchester Sesquicentennial Celebration document received at the meeting, pending insurance naming the Village as an additional insured. Motion carried.

FY 2017/2018 BUDGET ADOPTION- A motion was made by Dresch, seconded by Chartrand, that the FY 2017/2018 Budget be adopted as presented at the 06/05/2017 public hearing. Roll call vote: ayes-all. Motion passed.

MILLAGE RATE RESOLUTION- A motion was made by Dresch, seconded by Way, that Resolution No. 17-0619 be adopted. The resolution sets the FY 17/18 millage rates at the following: General Fund-10.6131; Highway Fund-2.2612; Parks Fund- .6019; 2010 Bond Refund- 1.9960; and Bridge Bond- .9906. roll call vote; ayes-all. Motion passed.

WATER AND SEWER RATE RESOLUTION- A motion was made by Dresch, seconded by Way, that Resolution No. 17-0619B be adopted. The resolution sets the water and sewer rates as follows: water consumption-\$3.05 per 1000 gallon; water ready to serve-\$7.26 per month; sewer consumption-\$3.72 per 1000 gallon; sewer ready to serve-\$17.03 per month. Roll call vote: ayes-all. Motion passed.

5-YR PARKS PLAN-Vaillencourt reported that she and Wallace had attended the last Manchester Township Board meeting to discuss an application to the Michigan Department of Natural Resources for a grant to complete a non-motorized trail from Watkins State Park to the Village limits and how the Village can help. Carlisle/Wortman, planner for both the Village and the Township would complete the grant application. The cost would be \$1000 and would be split between the Village and Township. Because a 5-yr Parks and Recreation Plan is required to make application for state grants, the planner has suggested adding a township portion to the Village 5-yr Parks Plan. The Township would pay for their portion. Vaillencourt noted that one township trustee had concerns but the vote was unanimous as it is good for the community and good for the schools. A motion was made by Andrews, seconded by Dresch, to approve \$500 for CWA to complete a Watkins Lake Trail feasibility study.

BACKHOE TIRE REPLACEMENT- Wallace presented Wiedmayer's memo regarding replacing 4 tires on the backhoe. A motion was made by Dresch, seconded by DuRussel, that \$1950 be authorized for Bridgewater Tire. Roll call vote: ayes-all. Motion carried.

STREET STRIPING QUOTE-Wallace presented Wiedmayer's memo regarding street center-line painting. A motion was made by Chartrand, seconded by Andrews, that M&M Paving Contracting complete the double-yellow, center-lines throughout the village at a cost not to exceed \$4000. Wallace noted that previously other quotes had been obtained and M&M had been about half the cost of other contractors. Roll call vote: ayes-all. Motion passed.

FY 2016/2017 11-MTH BUDGET AMENDMENTS- Schaible presented the proposed 11-month budget amendments for FY 2016/2017. Council discussed income from liquor licenses, police overtime and postponement of treatment plant work. A motion was made

by Dresch, seconded by Chartrand, that the amendments be approved as presented. Roll call vote: ayes-all. Motion passed.

Wiedmayer entered at this time.

JULY MEETING DATE- A motion was made by Dresch, seconded by Way, that the 1st Council meeting in July be changed to July 5th at 7:00 pm. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- A letter from Nancy Wellwood, 209 N. Washington St., requesting an exemption from sidewalks for her property. Council discussed the need for a sidewalk at this location and the Safe Routes to School grant requirement that sidewalk be on both sides of a street unless impracticality can be proven. Council agreed that sidewalks are one of the responsibilities of being a homeowner in the Village.
- A copy of the Safe Routes to School sidewalk installation schedule.
- Three notices of hearing for the customers of Consumers Energy.
- Note from Pedal Across Lower Michigan that their bicycle group would like to stop at the gazebo in Wurster Park between 11 am and 1 pm on June 29 for a water break. Council agreed.
- The May 2017 Sheriff's Report.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 6/19/2017 totaling \$44,982.52. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The May 2017 Treasurer's Report was acknowledged.

REPORTS

SHERIFF -Vaillencourt reported that she had attended a County Police Steering Committee meeting that was essentially an announcement that the County would be requesting a 1-mill tax increase to fund mental health (38%), municipal police departments (25%) and the County Sheriff Department (37%). Sheriff Clayton reported that department costs have been cut as much as possible and that the County is subsidizing contracting units at \$6,000,000. The Sheriff says that passing this 10-yr millage will insure that the next 4-yr contract (begins in 2017 for the Village) will include increase no more than 1% to 1.5% per year with no change in services. Without the millage, the cost of contracting will rise dramatically.

DPW- Wiedmayer presented his report. He added that sidewalk construction in Manchester Woods is going well and that the schedule has been adjusted to move Duncan St. to last to accommodate the Manchester Community Fair.

MANAGER – Wallace presented his report. He also reported the Michigan Department of Natural Resources is currently the subject of political budget maneuvering and the MDNR grant for the River Raisin Park is not guaranteed. He has contacted Senator Hune and encouraged the Councilmembers to do so.

There being no further business, President Vaillencourt adjourned the meeting at 8:40pm.

Respectfully submitted,
Julie Schaible, Clerk