

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
AUGUST 1, 2016
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: Dresch, Chartrand, Woods, Andrews, Way, DuRussel and Vaillencourt. Council members absent: None. Also present were Manager Wallace, Clerk Schaible, Randy Clark, Bonnie Hertler and Bill Kemner.

The minutes of the July 18, 2016 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: deleting New Business 6A) Sesquicentennial Budget; Committee Reports 10A) Sheriff, 10B) Solid Waste & Recycling, 10D) Planning, 10F) Healthy Communities, 10G) Joint Planning, 10H) Building, 10I) Personnel, 10J) Finance on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- Randy Clark, of Salem Township, introduced himself as the republican candidate for the State House of Representatives. He noted his qualifications and presented his contact information.

OLD BUSINESS- None

NEW BUSINESS

SENIOR CITIZEN'S CONTRACT- Bonnie Hertler, president of the Manchester Area Senior Citizen's Council, presented the 2015 and 2016 year-to-date financial report. She noted that they are not as far off financially as it appears. Hertler also noted that they will renew talks with the Washtenaw Food Program this fall. Bill Kemner presented ideas to strengthen the Senior's group including growing the group with more members to help in fund raising, grant writing and multi social interests. He outlined a 3 to 5 year plan beginning with focus on cash flow then moving on to memberships and activities. Kemner noted that as a community, Manchester is stronger with a Senior's group. Council discussed the current bus practices and financial report noting that without changes the group is not sustainable. Council also suggested that all the local groups may benefit in collaboration and centralized administration and that the Seniors need to work on a detailed plan for the future. A motion was made by Dresch, seconded by Woods, that the FY 2016/2017 contract for the services of the Manchester Area Senior Citizens Council be approved in the amount of \$1000. Roll call vote: ayes-all. Motion carried.

AECOM CONTRACT AMENDMENT-INSPECTION-Wallace presented the amendment to the AECOM Main St. Bridge contract to perform the State required biannual bridge inspection. A motion was made by Dresch, supported by Woods, that Addendum #5 be approved in the amount of \$2500. Roll call vote: ayes-all. Motion passed.

AECOM CONTRACT AMENDMENT-LOAD RATING- Wallace presented the amendment to the AECOM Main St. Bridge contract to perform the State required load rating calculations. A motion was made by Dresch, supported by Way, that Addendum #6 be approved in the amount of \$1840. Roll call vote: ayes-all. Motion passed.

DPW AUGER PURCHASE-Wallace presented Gary Wiedmayer's memo asking for authorization to purchase a 36" tree planting bit and 15" standard duty bit for the skid steer. Wallace explained the many uses and that the Village can no longer borrow these services. A motion was made by Dresch, supported by Chartrand, that the purchase be approved in the amount of \$3291.58. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Information regarding a new book by aerial photographer Dale Fisher that offers featured photos with sponsorship. This will be passed on to the Chamber of Commerce.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 08/01/2016 totaling \$78,547.66. Roll call vote: ayes-all. Motion carried.

REPORTS

PARKS- DuRussel reported that the Park's Commission had met at Carr Park and discussed possible new bounce toys, grills, a community service paint project, removal of trees, basketball hoop locations and sealcoating of surfaces. He and Wallace will meet to further discuss possible projects including an Eagle Scout project at Chi-Bro.

DDA- Vaillencourt reported that the Downtown Development Authority had met and finalized historic plaques to be paid for through the CTAP program. They also discussed fund raising for the Shared-Use Trail.

DPW- Wallace reviewed the DPW Report. He noted that that traffic sign replacement and tree trimming around those signs is ongoing.

MANAGER - Wallace presented his report. He also presented the proposed Washtenaw County ACT PA 283 project list for funding should the millage pass in November. Wallace discussed with Council the 2nd phase of the Shared-Use Trail. He reported that estimated costs and funding leaves approximately \$90,000 to be raised. Vaillencourt will invite Ray Berg to update Council on possible funding sources.

Way suggested looking at allowing parking on both sides of East Main Street. Wallace will discuss this with Sgt. Cook.

There being no further business, President Vaillencourt adjourned the meeting at 8:30PM.

Respectfully submitted,
Julie Schaible, Clerk