

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
January 4, 2016  
7:00 PM Village Room

President Pro-tem Way 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, Dresch, DuRussel, Way, Chartrand and Woods. Council members absent: Vaillencourt. Also present were Manager Wallace, Clerk Schaible, Gary Wiedmayer (DPW) and Mike Austin.

The minutes of the December 21, 2015 regular meeting were approved on a motion by Dresch, seconded by Chartrand. Woods abstained. The minutes of the December 21, 2015 closed meeting were approved on a motion by Dresch supported by Chartrand. Woods abstained.

**AGENDA** – The agenda was approved as amended: adding Old Business item 6A) Manchester Community Fair Liquor Service Request, and deleting Committee Reports –10A) Sheriff, 10B) Solid Waste & Recycling, 10C) Parks, 10D) Planning Commission, 10E) DDA, 10F) Healthy Communities, 10G) Joint Planning, 10H) Building, 10I) Personnel and 10J) Finance on a motion by Dresch, seconded by Woods.

**PUBLIC PARTICIPATION**- None

**OLD BUSINESS**-

**MANCHESTER COMMUNITY FAIR LIQUOR SERVICE REQUEST**- Wallace reported that he had met with School Superintendent Cherie Vannatter and Sgt. Cook to discuss the next steps in completing the application to the Liquor Control Commission for the Manchester Fair. Wallace had also talked with Steve Harvey of the Fair Board. Wallace confirmed that the Village is involved to the extent that it allows irregularities to local ordinances. Chartrand noted that the dates on the Fair Board application may be incorrect. A motion was made by Dresch, seconded by Woods, that outdoor entertainment be approved at Alumni Field with music to end at midnight and alcohol service at 1 AM for either June 17th and 18th or June 24th and 25<sup>th</sup> (whichever is fair week) with the Fair contracting for the police services deemed necessary by the Sheriff's Department. Motion passed.

**NEW BUSINESS**

**RIVER RAISIN WATERSHED COUNCIL DUES**- Schaible presented the information packet sent by the River Raisin Watershed Council and the annual dues notice. A motion was made by Dresch, supported by Chartrand, that the membership dues be approved in the amount of \$209. Roll call vote: ayes-all. Motion passed.

**CORRESPONDENCE**-Council acknowledged the following correspondence:

- Invitation from the Manchester Area Senior Citizens Council to a "Visioning Day" on January 30<sup>th</sup>, 2016.
- Washtenaw County Sheriff Report for December 2015.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by

Dresch, seconded by Chartrand, to approve for payment the list dated 01/04/2016 totaling \$134,790.76. Roll call vote: ayes-all. Motion carried.

**REPORTS**

DPW REPORT- Wiedmayer presented his report. He also reported that the underground work for the DWRF project is complete. Some work on the hydrants is left and the spring restoration. \$50,000 has been held back until all the work is complete.

MANAGER REPORT- Wallace presented his report. He also reported that he has a meeting regarding the Main Street Bridge tomorrow and a meeting with Washtenaw County Parks on Wednesday to discuss a canoe livery/park.

Way asked that Council return their goals and directives before the second meeting in February.

There being no further business, President Pro-tem Way adjourned the meeting at 7:24 PM.

Respectfully submitted,  
Julie Schaible, Clerk