

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
April 4, 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: DuRussel, Andrews, Woods, Way, Dresch, Vaillencourt and Chartrand. Council members absent: None. Also present were Manager Wallace and Clerk Schaible.

The minutes of the March 21, 2016 regular meeting were approved on a motion by Dresch, seconded by Chartrand. Woods and Andrews abstained. The minutes of the March 21, 2016 closed session were approved on a motion by Chartrand, seconded by Way. Woods abstained.

**AGENDA** – The agenda was approved as amended: deleting Old Business 6A) Spring Street Property Sale; 6B) Goals and Directives; adding New Business 7A) Dairy Queen Parking Spot and deleting Committee Reports 10A) Sheriff, 10B) Solid Waste & Recycling, 10D) Planning Commission, 10G) Joint Planning, 10H) Building, and 10I) Personnel, 10J) Finance and 11) Closed Session on a motion by Dresch, seconded by Woods.

**PUBLIC PARTICIPATION**-None

**OLD BUSINESS**- None

**NEW BUSINESS**

**DAIRY QUEEN PARKING SPACE** – Wallace presented the AECOM engineers proposed drawing adding a parking space back to Main Street in front of the Dairy Queen. The construction and materials estimate is \$432. Wallace reported that the space is within the State design standards. A motion was made by Dresch, supported by Woods, that the change adding the parking space be authorized. Roll call vote: ayes-all. Motion passed.

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

- An email from Washtenaw County announcing an end to free email and web hosting services. Schaible noted that alternatives are being studied.
- Notice of public hearing for the electric customers of Consumers Energy Company.
- The April 2016 edition of The Trumpeter.
- Manchester Farmers Market meeting summary of March 7, 2016.
- The Manchester Downtown Development Authority meeting minutes of March 23, 2016.
- The spring meeting announcement from the River Raisin Watershed Council.
- The March 2016 Washtenaw County Sheriff Report.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 04/04/2016 totaling \$58,894.67. Roll call vote: ayes-all. Motion carried.

## **REPORTS**

**PARKS**- DuRussel reported that the Parks Commission had met and had a good discussion regarding directives and grant opportunities. He also noted that more Parks appointees are needed.

**DDA**-Vaillencourt reported that the DDA is working with Gill White and a Lighter, Quicker Cheaper grant opportunity to promote the downtown. She noted that, along with Carol Palms and Ruth VanBogelen, she will study options where the business would be active participants. Vaillencourt also reported that a "Bridge Party" is being planned in conjunction with the Canoe Race on May 15<sup>th</sup>. Council discussed a ribbon cutting ceremony for when the bridge actually opens for the first traffic, which will be in the next few weeks, with very short notice. Woods noted that she has put together a list of dignitaries to invite.

**HEALTHY COMMUNITIES**- Wallace reported that the Healthy Communities interventions for year 5 have been formalized with the Shared Use Trail, Safe Routes to School and several other programs being beneficiaries.

**DPW REPORT**- Wallace reviewed the Department of Public Works report.

**MANAGER REPORT**- Wallace reported that the Michigan Department of Natural Resources Trust Fund grant application has been submitted. He also updated Council regarding the Main Street Bridge progress and the ongoing drilling contractor negotiations. Wallace reported that he and staff are working on next year's budget and a realistic budget for phase 2 of the Shared-Use Trail.

Council discussed options for Furnace Street now that the vehicle bridge is gone.

There being no further business, President Vaillencourt adjourned the meeting at 7:58 PM.

Respectfully submitted,  
Julie Schaible, Clerk