

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
May 2, 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: Andrews, DuRussel, Woods, Dresch and Vaillencourt. Council members absent: Chartrand and Way. Also present were Manager Wallace, Clerk Schaible, Ray Berg (Historical Society), Lester Koch (American Legion), Henry Earhart and Mark Kozloff (Men's Club), Steve Harvey and Angie Fuller (Manchester Community Fair), Eric Fields (Young Guns) and Lou Way.

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

**AGENDA** – The agenda was approved as amended: adding New Business 7A) American Legion and moving it to after Public Participation, adding New Business 7E) Chip Seal and deleting Committee Reports 10A) Sheriff, 10B) Solid Waste & Recycling, 10C) Parks, 10D) Planning, 10E) DDA, 10F) Healthy Communities, 10G) Joint Planning, 10H) Building, 10I) Personnel, 10J) Finance and 11. Closed Session on a motion by Dresch, seconded by Woods. Chartrand entered at this time.

**PUBLIC PARTICIPATION**-Steve Harvey and Angie Fuller, representing the Manchester Community Fair, requested permission for street closures to accommodate the Fair Parade on Tuesday, June 21 at 6:30 PM. The route and all details remain the same as in years past. They agreed to work with Sgt. Cook and man the barricades with volunteers. A motion was made by Dresch, seconded by Woods, that the rolling closure be approved for June 2, 2016 starting at 6:00 PM. Motion passed. Henry Earhart, of the Manchester Men's Club, presented a donation for the "Field of Dreams" project at Kirk Park. Eric Fields, representing Young Guns, explained that their organization is a non-funded school club and is applying for a gaming license from the State to hold a raffle to fund their program. They need a resolution from the Village Council recognizing them as a non-profit organization operating in the community to complete the application. Discussion regarding 501c(3) status ensued with the conclusion that Manchester Community Schools is the appropriate entity to apply.

**AMERICAN LEGION** – Lester Koch requested the usual Main Street closure to hold a Memorial Day Parade on May 30<sup>th</sup>. He noted that they will work with Sgt. Cook. A motion was made by Dresch, supported by Chartrand, that the rolling closure be approved for May 30<sup>th</sup>, 2016, beginning at 11 AM starting at the Main Street Bridge and continuing to Oak Grove Cemetery. Motion carried

**OLD BUSINESS-**

**SPRING STREET PROPERTY SALE** –Wallace reported that, per council direction, he had offered the Spring Street Property and \$10,000 to Lou and Kristina Way for their property on

Furnace Street. The Village would pay the closing costs. He reported that the Ways had accepted the offer with the value on the Spring Street property set at \$3000. Lou Way also noted that any survey costs required would also be the Village's responsibility. A motion was made by Chartrand, supported by Woods, that the Village Manager be authorized to write and sign a sales agreement as presented. Roll call vote: ayes-all. Motion carried.

VILLAGE WEBSITE- Schaible reminded Council that Washtenaw County will be unable to continue to host the Village website and emails. Andrews suggested that there are other, less expensive alternatives to the \$500 per year quote received from IT Right. He indicated he would gather more information. The issue was tabled to the next meeting.

BRIDGE OPENING CEREMONY-Wallace reported that the recent rainy weather has put the final painting of the railings behind schedule and the forecast does not look promising for the 2 to 3 days needed. Council discussed the pros and cons of opening and then closing the bridge for painting concluding that it should not be opened for a period of less than 2 days unless that opening will be more than 2 weeks away. Council also agreed that the only bridge opening celebration will be in conjunction with the Canoe Race on May 15<sup>th</sup>.

### **NEW BUSINESS**

AECOM CONTRACT- Wallace presented the additional contract requested by AECOM for the extended bridge construction. He asked that he, Vailliencourt and Way be allowed to meet with the AECOM representatives and discuss the finalization details. Council agreed.

SESQUICENTENNIAL COMMITTEE Ray Berg presented several sesquicentennial logos and indicated the favorite of the Historical Society. Council agreed with the choice and the edits indicated. They also suggested taking the tagline off.

NEWSLETTER Council reviewed the proposed newsletter. It was suggested that the Main St. Bridge celebration date be added and that the LQC funding be assured before it is mailed.

CHIP SEAL- Wallace presented the new chip seal resurfacing quote from Highway Maintenance & Construction. He explained that Council had approved \$36,000 last fiscal year for three streets but the company was unable to complete the work. They can complete it this year and can add more streets for the same price as bid last year. Wallace reminded Council that \$30,000 of the work will be reimbursed by Washtenaw County. A motion was made by Dresch, supported by DuRussel that the Highway Maintenance Construction quote be approved in the amount of \$51,540. Roll call vote: ayes-all. Motion carried.

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

- Active Community Award to the 5 Healthy Towns Foundation. Manchester Village is a part of this Foundation.
- The May edition of The Trumpeter.
- An email from the Michigan Department of Natural Resources indicating that the MDNRTF grant application has moved into the "Evaluation Site Visit" stage.
- A Michigan fact sheet regarding the Rover Pipeline.
- The April 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 05/02/2016 totaling \$37,711.37. Roll call vote: ayes-all. Motion carried.

### **REPORTS**

DPW REPORT- Wallace reviewed the report adding that chipping had begun and the watermain project restoration was almost complete.

MANAGER REPORT- Wallace reviewed his report. He noted that he, Vaillencourt and Way had met with the Over the Edge Pizza owners and they are receptive to a River Raisin Park path easement. Wallace highlighted the Safe Routes to School project and reported that MDOT will recommend Klager crossing structures soon.

Council also discussed a loading zone parking area on the Main St. Bridge concluding that no action would be taken until a request is made or an issue needs to be resolved.

There being no further business, President Vaillencourt adjourned the meeting at 8:27 PM.

Respectfully submitted,  
Julie Schaible, Clerk