

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
February 15, 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: Dresch, Way, Woods and Chartrand. Council members absent: DuRussel, Andrews and Vaillencourt. Also present were Manager Wallace, Clerk Schaible, Barb Fuller, Chris Moyle, Susan Gleason, Ruth VanBogelen, Leo Babcock and Mike Kruse.

The minutes of the February 1, 2016 regular meeting were approved on a motion by Chartrand, seconded by Dresch. Woods abstained.

**AGENDA** – The agenda was approved as amended: deleting Old Business 6B) Spring Street Property Sale, 7D) Goals & Directives and Committee Reports 11A) Sheriff, 11B) Solid Waste & Recycling, 11C) Parks, 11D) Planning Commission, 11E) DDA, 11F) Healthy Communities, 11G) Joint Planning, 11H) Building, and 11I) Personnel, 11J) Finance and 12) Closed Session on a motion by Dresch, seconded by Chartrand.

**PUBLIC PARTICIPATION**- Barb Fuller introduced herself and reported that she is a candidate for the 52<sup>nd</sup> District House Seat. She noted her credentials including that she is a Washtenaw County Road Commissioner. Fuller presented a handout explaining the 2015 road funding package and what it will mean for Washtenaw County. Andrews entered at this time.

Fuller explained the culvert failure on Austin and Bemis Roads. Wallace reported the progress on the Main Street Bridge and that the target is still Memorial Day, but that it is very weather dependent.

**OLD BUSINESS**

**HISTORICAL REVIEW-230 E. MAIN**- Chris Moyle, owner of Over the Edge Pizza at 230 E. Main, introduced Leo Babcock, the remodel architect and contractor Mike Kruse. Babcock explained the exterior updates including maintaining the yellow, glazed brick while adding more red brick, cornice trim, mullions on the front windows and transom windows on the east side. He also pointed out the new, outside seating area, noting the plan to post set the fence in the ground. Dresch referred to the Carlisle/Wortman historical review of the project inquiring as to the EIFS material and the suggestion that other materials be explored. Wallace reported that a Village water hydrant is located within the sitting area that will need access. He also explained that the area is in a State road right-of-way and was built with state and federal grants. Wallace noted the difference between the State's Cafe Permit and 10-yr. permanent easement. He also noted that the State will need the Council's opinion before they approve the seating area. A motion was made by Dresch, seconded by Andrews, that the historical review be approved for 230 E. Main with the EIFS material allowed. Motion passed. Council agreed that the seating area would be a nice feature if it is not permanently fenced, there is no grant payback required and a maintenance plan is mutually agreed upon.

**NEW BUSINESS**

**FARMER'S MARKET**- Ruth VanBogelen explained the Farmer's Market funding from 5 Healthy Towns and presented the 2016 budgets that will be proposed as interventions next month. The 5 Healthy Towns will be asked to fund the Manager position and food education with the market funding the rest of the budget. VanBogelen also explained that the market is working toward future funding scenarios that rely more on proceeds and fund raising than grants. Wallace inquired as to the feasibility of a market manager that also fulfills Chamber of Commerce and DDA management duties. VanBogelen thought that there would be some advantages and would be willing to work towards it. Council generally agreed that the middle funding proposal would be adequate.

**MNRTF GRANT-116 ANN ARBOR ST.**- Wallace reported that the grant application to develop a river-side park at 116 Ann Arbor St. is identical to the application from 2 years ago. Work has been done to maximize the amount of points awarded with the Washtenaw County Parks and Recreations Commission cooperation. The award will be announced next November/December and could be as much \$300,000 with a 25% match from the Village's general fund. Wallace also reported he has been working with Chris Moyle for additional access at the sight. He reminded Council that although dredging the river is not part of the grant application, he has been collecting data for potential costs, probably around \$100,000. The Washtenaw County Parks and Recreation Commission can be helpful by including the canoe/kayak put in at Sharon Mills as part of the water trail and helping to find a canoe/kayak rental vendor.

**SALE OF USED EQUIPMENT**- Wallace presented Wiedmayer's request to sell the 2000 pick-up and plow along with other miscellaneous equipment at the upcoming United Producers consignment sale. A motion was made by Dresch, supported by Chartrand, that the pick-up sale be allowed with authorization from Wallace and/or Way for additional equipment. Motion passed.

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

- Notice of Hearing for Consumers Energy Company.
- Copy of the 2015 Village of Manchester Water Quality Report. Wallace pointed out that there were no lead samples above allowable limits.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 02/15/2016 totaling \$110,794.79. Roll call vote: ayes-all. Motion carried.

**TREASURER'S REPORT**-The January 2016 Treasurer's Report was acknowledged.

## **REPORTS**

**DPW REPORT**- Wallace reviewed the DPW Report.

**MANAGER REPORT**- Wallace reviewed his report. He highlighted the bridge construction schedule noting there would be a progress meeting tomorrow.

There being no further business, President Pro-tem Way adjourned the meeting at 8:20 PM.

Respectfully submitted,  
Julie Schaible, Clerk