

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
JANUARY 4, 2017  
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, Way, Chartrand, Dresch, Woods and Vaillencourt. Council members absent: Andrews. Also present were Manager Wallace and Clerk Schaible.

The minutes of the December 19, 2016 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

**AGENDA** – The agenda was approved as amended: adding 7C) Committee Appointments and deleting Reports- 11A) Sheriff, 11B) Solid Waste & Recycling, 11C) Parks, 11D) Planning, 11E) Healthy Communities/Wellness Coalition, 11F) Healthy Communities/Wellness Coalition, 11G) Joint Planning, 11H) Building, 11I) Personnel, 11J) Finance on a motion by Dresch, seconded by Woods.

**PUBLIC PARTICIPATION**- None

**OLD BUSINESS** – None

**NEW BUSINESS**

**MDOT RIGHT-OF-WAYS RESOLUTION**-Schaible explained that the State of Michigan, Department of Transportation, has required a new indemnification resolution be submitted with the annual permit that the Village applies for to work on infrastructure in the State right-of-ways. A motion was made by Dresch, seconded by Chartrand, that Resolution No. 17-0104-Performance Resolution for Governmental Agencies be approved. Roll call vote: ayes-all. Motion carried.

Andrews entered at this time.

**RIVER RAISIN WATERSHED COUNCIL MEMEBERSHIP**- Vaillencourt presented the dues notice and annual report from the River Raisin Watershed Council. She noted that there are significant advantages to belonging and that they include the Village in their long range plan. Vaillencourt reported that she attends the meetings when possible. A motion was made by Woods, supported by Andrews, that the village continue its membership and remit the \$209 annual dues. Roll call vote: ayes-all. Motion carried.

**COMMITTEE APPOINTMENTS**- Vaillencourt recommended that Gina Lentz be reappointed to the Planning Commission and that Sarah Andrews had resigned. A motion was made by Dresch, seconded by Woods, that the appointments be made as recommended. Motion carried. Vaillencourt recommended that Sue Gleason be reappointed to the Parks Commission and that Mike Davis's name be removed. A motion was made by Andrews, supported by DuRussel, that the appointments be made as recommended. Motion passed. Vaillencourt recommended that she and Ray Berg be reappointed to the Downtown Development Authority. A motion was made by Woods, supported by Dresch, that the appointments be made as recommended. Motion carried. Vaillencourt recommended that Joanne Okey be reappointed to the Historical Commission and Alan Dyer's name be dropped. A motion was made by Dresch, seconded by

Chartrand, that the appointments be approved as recommended. Motion passed. Vaillencourt recommended that David Nelson and Joanne Okey be reappointed to the Manchester District Library Board. A motion was made by Dresch, seconded by Chartrand, that the appointments be approved. Motion carried. Vaillencourt recommended that Process Results be added as a Village Engineer. A motion was made by Dresch, seconded by Chartrand, that this change be approved. Motion passed.

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

- A letter from the American Water Resources of Michigan alerting that they would be sending out educational and marketing material regarding residents water and sewer service lines. Council discussed a disclaimer for the newsletter and website and decided to wait to review the letter sent to residents.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 01/03/2017 totaling \$18,971.93. Roll call vote: ayes-all. Motion carried.

**REPORTS**

DPW- Council commented on the Christmas luminaries.

MANAGER - Wallace presented his report. He also reported that the Historical Commission would like to know the official name of the River Raisin Park that has just been awarded a MDNR grant. A motion was made by Chartrand, seconded by Dresch, that the name remain River Raisin Park during the development phase. Motion passed.

Wallace also reported that he had attended a meeting with the regional office of review regarding the Main Street Bridge contractor claim. He was impressed with the AECOM (Village engineers) preparation and presentation. The contractor has offered to complete a counter claim.

Wallace reported that the Manchester Community Schools would like to place a digital sign in the Klager School lawn on Ann Arbor Street. He noted that since they are a public entity, they are not bound by Village zoning. Even so, he has forwarded the sign ordinance to them as the proposed sign is larger than allowed.

Vaillencourt reported that a group is planning a fund raiser to help with Mike Helton's final expenses.

There being no further business, President Vaillencourt adjourned the meeting at 7:45PM.

Respectfully submitted,  
Julie Schaible, Clerk