

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
JANUARY 16, 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, Clerk Schaible, Gary Wiedmayer (Village DPW), Sgt. Paul Cook (WCSD), Jim Keller (Village Planning Commission) and Karl and Margaret Jacob (Manchester Area Senior Citizens Council).

The minutes of the January 4, 2017 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: adding 6A) Committee Appointments and deleting Reports- 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 Way, seconded by Dresch.

PUBLIC PARTICIPATION- None

OLD BUSINESS

COMMITTEE APPOINTMENTS- Vaillencourt suggested edits to the appointment list and asked Council members to consider serving on the Finance Committee. She recommended Doug Parr be reappointed as the Electrical Inspector, Coleman Deconick as the Plumbing and Mechanical Inspector, and Bill Scully as the Fire Inspector. A motion was made by Dresch, supported by Woods, that the appointments be made as recommended. Motion passed.

NEW BUSINESS

SENIOR TRANSPORTATION COMMITTEE- Vaillencourt reported that she had been attending meetings and was impressed with the hard work, stability and cooperative nature of the group. They have been awarded a grant from the Wellness Coalition. They will be applying within the next 30 days for a new bus. Vaillencourt asked that a council member advocate for them in the application process. Chartrand volunteered.

MICHIGAN MUNICIPAL LEAGUE MEMBERSHIP- Vaillencourt presented the MML dues notice and reported the benefits of membership. A motion was made by Chartrand, seconded by Dresch, that the Village continue the membership and remit the \$1,415.00 dues. Roll call vote: ayes-all. Motion passed.

REDEVELOPMENT READY COMMUNITIES- Vaillencourt reported on the meeting she and Wallace had attended regarding a new State program that will advocate for communities who have committed towards completing the program criteria to be ready for new development. Wallace noted that the program includes planning and reporting practices that will take staff, council and commission time and several years to complete. He believes the resulting procedures and reports will be worth the effort especially for continuity as personnel retire. Wallace noted that program training is available at no charge. A motion

was made by Chartrand, supported by Way, that Village administration be directed to work with the appropriate personnel to complete the self-evaluation portions of the Michigan Economic Development Corporation's Redevelopment Ready Communities program. The motion included authorization of training expenses. Motion passed.

PARK'S PLAN PROPOSAL- Wallace presented the Carlisle/Wortman proposal to update the Parks and Recreation Plan. A motion was made by Dresch, seconded by Woods, that the proposal be accepted in the amount of \$5,565. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Notice of public hearing for the electric customers of Consumers Energy and DTE Electric.
- Charitable contributions letter from Carlisle/Wortman Associates.

ACCOUNTS PAYABLE – Council reviewed the payables list. Schaible noted the addition of a reimbursement to Carl Goodwin (\$235), and an AT&T invoice (\$65.60). Vaillencourt requested addition of the Vanderworp Consulting plan costs (\$5500). A motion was made by Dresch, seconded by Woods, to approve for payment the updated list dated 01/16/2017 totaling \$71,814.94. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- Council acknowledged the December 2016 Treasurer's Report.

REPORTS

SHERIFF- Sgt. Cook presented the December 2016 Sheriff's Report. He also presented village ordinance enforcement data and reported that it shows a consistent level with the previous year.

Dresch asked about the drop in citations issued. Sgt. Cook reported that the contract partner, Lodi Township, had a significant increase in citations because of the road construction during the year. He explained that compliance is the goal and that traffic crashes is the correlation he uses and they have remained level. He noted the flashing speed sign has slowed traffic and explained that computer records allow deputies to track stops and they will cite on a second violation. They will also issue a citation on any stop that is endangering.

Sgt. Cook reviewed the out of area time and indicated that he is uncomfortable with the higher number. He has taken steps with the other sergeants and the dispatchers to reeducate them to the issues.

Sgt. Cook reported the three new deputy's names: Mark VanTyle; Kevin Blanchard and Kevin Hass, noting their many years of experience.

DPW- Wiedmayer presented his report.

MANAGER – Wallace presented his report. He also reported that the Manchester Township Board had approved the Manchester Community Joint Master Plan. Wallace explained a zoning issue regarding the request to have a barbeque smoker in a parking lot in the Central Business District. The planner has suggested using the same rules that would apply to an accessory building in that district. Council agreed.

There being no further business, President Vaillencourt adjourned the meeting at 8:30PM.

Respectfully submitted,
Julie Schaible, Clerk