

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
May 1, 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: Chartrand, Dresch, DuRussel, Woods, Way and Vaillencourt. Council members absent: Andrews. Also present were Manager Wallace, Clerk Schaible, Ray Berg (Manchester Area Chamber of Commerce), Michael Cuevas, Neal Billetdeaux (SmithGroupJJR), and Tina Doyle (St. Mary's Church).

The minutes of the April 17, 2017 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: deleting Old Business, adding New Business 7B)b) Chi-Bro Fitness Equipment and deleting Reports- 10A) Sheriff, 10C) Planning, 10F) Manchester Community Joint Planning, 10G) Building Committee, 10H) Personnel Committee and 10I) Finance Committee on a motion by Dresch, seconded by DuRussel.

PUBLIC PARTICIPATION- None

OLD BUSINESS- None

NEW BUSINESS

MANCHESTER AREA YOUTH SPORTS CONTRACT- No one was present to discuss the contract renewal for the MAYS 2017 season. Woods and Chartrand reported that the trash situation has gotten better but the group needs to remain vigilant and that the DPW should place more trash receptacles at Kirk Park. A motion was made by Woods, seconded by Dresch, that the Village enter into the contract as outlined, but it be noted that this is a one-time exception, a representative of MAYS is required to be present for contract renewal. Andrews entered at this time. Roll call vote: ayes-all. Motion passed.

CHAMBER BUSINESS EXPO REQUEST- Ray Berg, representing the Manchester Chamber of Commerce, requested permission to hold the annual Community Business Expo in conjunction with the Farmer's Market on May 25, 2017, from 2:30 to 7:00 pm in Chi-Bro Park. He estimated 22 to 23 participants. A motion was made by Chartrand, supported by Andrews that the request be approved as presented. Motion passed.

CHI-BRO FITNESS EQUIPMENT- Michael Cuevas requested permission to permanently install multi-station work-out equipment in Chi-Bro Park near the paved portion of the shared-use trail. This project is funded by the Wellness Coalition. Wallace noted that volunteers could install the equipment if done to manufacturers suggestions. Cuevas explained that he would pay the difference between the funding and the equipment/installation costs. A motion was made by Andrews, seconded by Dresch, that the equipment installation be approved with placement approval from the Park's Commission. Motion carried. Berg noted that they could combine installation with the new historical markers to make it more economical.

SAFE ROUTES TO SCHOOL DISCUSSION- Wallace reported that letters had gone out to

the property owners effected by the sidewalk installation and that construction should start the week of May 15th. Doan Construction was awarded the bid and inspections will be done by the Village with a smart level to insure meeting the 2% grade requirement.

ST. MARY'S VILLAGE GREEN REQUEST- Tina Doyle requested the use of the north side Wurster Park for the annual St. Mary's Catholic Church Corpus Christi Sunday procession. A motion was made by Woods, supported by Dresch, that the use be approved between 4:00 pm on Saturday June 17th to 1:00 pm on Sunday June 18th. Motion carried.

SMITHGROUPJJR DREDGING PROPOSAL- Neal Billetdeaux of SMITH Group JJR, presented the contract to survey the River Raisin Park and coordinate the mill pond dredging. Wallace noted that he is working with Chris Moyle of Over the Edge to secure agreements regarding use of his property. Billetdeaux noted that the survey would be completed in May and the dredging this year. Council was also reminded that the dredge material has been tested and approved for non-hazardous disposal. A motion was made by Dresch, seconded by Woods, that the Village enter into the Smith Group JJR agreement dated 04/26/2017 in the amount of \$39,900. Roll call vote; ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- The 2016 Water Quality Report for the Village of Manchester
- The unapproved minutes of the DDA April 19, 2017 meeting
- Notices of hearings for the customers of Consumers Energy
- An Ann Arbor Observer article titled Jerry Claytons' Vision

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 5/1/2017 totaling \$49,581.06. Roll call vote: ayes-all. Motion carried.

REPORTS

PARKS COMMISSION- DuRussel reported that the Parks Commissioners had met to inspect Wurster Park. Their next meeting will be May 22 at the Village Hall. Andrews reported he had asked the DPW to drag the ballfield at Carr Park for the t-ball teams to practice. Council discussed a lack of maintenance at Kirk Park that the MAYS should be responsible for.

DOWNTOWN DEVELOPMENT AUTHORITY- Vaillencourt reported that the DDA had been awarded a \$10,000 CTAP grant for 2017. The DDA has reviewed the Vanderworp report and are focusing on a Muskegon ordinance regulating empty buildings. Vaillencourt is suggesting that the June DDA meeting be held in a townhall format with invitations to the downtown business owners. She noted that a DDA Facebook page is in development.

HEALTHY COMMUNITIES/WELLNESS COALITION- Dresch reported the interventions that will be funded in year 6 of the Healthy Communities grants. They include the 'Seriously' group, the MMLB 2000/DPP initiative, the Farmer's Market, youth leadership programs and many others.

DPW- Wallace reviewed the DPW report.

MANAGER – Wallace reviewed his report. He also reported that the basketball courts at Chi-Bro are being utilized. An Eagle Scout project to build a storage shed for the Farmer's Market will be reviewed by the Parks Commission. Woods asked about the community's influence on the Manchester Schools upcoming decisions regarding facilities. Council discussed that the Village has no official input or authority but acknowledged the impact that the schools have on the community.

There being no further business, President Vaillencourt adjourned the meeting at 8:37pm.

Respectfully submitted,
Julie Schaible, Clerk