

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
August 7<sup>th</sup>, 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: Dresch, DuRussel, Way, Woods, Andrews, Chartrand and Vaillencourt. Council members absent: None. Also present were Manager Wallace, Gary Wiedmayer (DPW) and Seth Kinker (The Sun Times News).

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

**AGENDA** – The agenda was approved as amended: deleting Reports- 10A) Sheriff, 10B) Parks, 10C) Planning, 10D) DDA, 10E) Healthy Communities, 10F) Manchester Community Joint Planning, 10G) Building Committee, 10H) Personnel Committee and 10I) Finance Committee on a motion by Dresch, seconded by Woods.

**PUBLIC PARTICIPATION**- None

**OLD BUSINESS**- None

**NEW BUSINESS**-

**2017 CRACK FILL**- Wiedmayer explained the road crack filling program for 2017. Wallace noted that Dutch Drive will be part of the 2018 program. A motion was made by Dresch, seconded by Andrews, that the road crack program be approved with K&B Asphalt in the amount of \$26,243.81. Roll call vote: ayes-all. Motion carried.

**2017/2018 DESIGNATED MANAGEMENT SERVICE CHARGE**-Wallace presented the SEMCOG Designated Management Agency information and explained the required regional effort to support the clean water mission in Southeast Michigan. A motion was made by Way, seconded by Woods, that dues in the amount of \$75 be approved. Roll call vote: ayes-all. Motion passed.

**WOLVERINE SCULPTURE DONATION**-Wallace presented and reviewed an email from Doug North of Jackson offering to donate a sculpture of a wolverine and a plaque in tribute to President Gerald Ford, the only U.S. president from Michigan to date. A motion was made by Chartrand, seconded by Andrews, that the donation be accepted contingent upon our accountant and attorney approving acceptance. Council discussed appropriate lit locations, appraisal value, installation costs and offers to other Michigan governments. Chartrand and Andrews rescinded their motion and second. Wallace will gather more information and talk with Doug North.

**PURCHASE OF NEW PICK-UP**- Wiedmayer presented information regarding the budgeted purchase of a new 2017, F250 pick-up from Signature Ford for the wastewater treatment plant operations. Wallace explained that the 2005 pick-up that the WWTP is currently using will replace a 2003 pick-up in the DPW fleet. A motion was made by Way, seconded by Dresch, that the purchase be approved in an amount not to exceed \$29,283.00. Roll call vote: ayes-all. Motion carried.

**NEW HIRE APPROVAL**- Wallace noted Wiedmayer's upcoming retirement and explained

the process that was used to obtain a new DPW Supervisor. He recommended that Brent Jones be hired with a starting salary of \$54,000. A motion was made by Dresch, seconded by Way, that Jones be hired at \$54,000 per year to start. Roll call vote: ayes-all. Motion passed.

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

- DEQ Public Hearing regarding DWRP processes.
- Invitation and information from SASHA Farm.
- Information regarding the Michigan Municipal League annual meeting.
- Joint 5-YR Recreation Plan meeting announcement.
- Downtown Townhall meeting announcement.
- Minutes of the DDA 07/19/2017 meeting.
- Consumers Energy notice of hearing.
- Sheriff's report for July 2017.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 08/07/2017 totaling \$126,195.46. Roll call vote: ayes-all. Motion carried.

### **REPORTS**

DPW- Wiedmayer reviewed his report. He also reported that most of the new Safe Routes to School sidewalks are in and restoration is taking place.

MANAGER – Wallace reviewed his report.

The regular council meeting scheduled for Sept 4<sup>th</sup> was changed to September 6<sup>th</sup> at 7pm. Vaillencourt shared the Special Sesquicentennial Tribute presented to the Village by State Rep. Donna Lasinski.

There being no further business, President Vaillencourt adjourned the meeting at 7:46pm.

Respectfully submitted,  
Jeff Wallace, Manager