

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
September 6, 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: Andrews, Dresch, DuRussel, Way, Chartrand and Vaillencourt. Council members absent: Woods. Also present were Manager Wallace, Clerk Schaible, Brent Jones (DPW), Bill Kwolek, Jeff Elliot, Joseph Grebe, Debbie Alber, a Sheriff's Deputy Hause and Seth Kinker (The Sun Times News). Vaillencourt noted that our thoughts are with those effected by hurricanes in Texas and Florida.

The minutes of the August 21, 2017 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: adding 7C) DDA Annual Report, 9A) Treasurer's Report and deleting Reports- 10C) Planning, 10E) Healthy Communities, 10F) Manchester Community Joint Planning, 10G) Building Committee, 10H) Personnel and 10I) Finance Committee on a motion by Dresch, seconded by Way. Council agreed that the Eagle Scout Project be moved to just after Public Participation.

PUBLIC PARTICIPATION- None

EAGLE SCOUT PROJECT- Wallace reminded Council that the 5 Healthy Communities grant for Kirk Park included a new play structure at the south end. The new structure has been approved by the Parks Commission and is waiting for installation. He had been contacted for possible Eagle Scout projects and this fits nicely. The Scouts will plan, coordinate and assemble the structure and install with DPW's help. There will be some mulch and transportation costs. Wallace volunteered to help load out the structure on a Saturday. Wallace also confirmed that the DPW would do the leveling and concrete work. A motion was made by Dresch, seconded by Andrews, that Joseph Grebe be allowed to install the play structure at Kirk Park as an Eagle Scout project to be complete by October 9, 2017. Motion passed.

OLD BUSINESS-

WOLVERINE SCULPTURE DONATION- Wallace noted the IRS Charitable Contribution form necessary in accepting the donation of the wolverine sculpture offered by Douglas North. He would like to have a legal and accounting review of the proper completion of the form. Vaillencourt asked Councils feeling regarding the concern. Chartrand noted that she is not concerned with misperception of support for the U of M with acceptance of the wolverine that is meant to honor Gerald R. Ford. Dresch asked if the statue would be valued by the community. Andrews suggested alternate locations to the Village Hall. It was suggested that his donation may spur others. Way suggested that it be situated near one of the Village's American flag locations. A motion was made by Dresch, seconded by Chartrand, that Wallace proceed with the necessary paperwork at a cost not to exceed \$1000 and work with Andrews and DuRussel on a location. Roll call vote: ayes-Dresch, Chartrand, Andrews, Vaillencourt; nays-DuRussel, Way. Motion passed.

NEW BUSINESS-

MDNR GRANT RESOLUTION- Wallace presented the resolution needed to accept the MDNR grant for River Raisin Park. A motion was made by Dresch, seconded by DuRussel, that Resolution No 17-0906 DNR MNRTF Project- River Raisin Park be approved. Roll call vote; ayes-all. Motion carried.

DDA ANNUAL REPORT- Schaible presented the required annual DDA financial recap. Council acknowledged the report.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Notice of public hearing for the customers of Consumers Energy.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 009/06/2017 totaling \$20,283.50. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The August 2017 Treasurers' Report was acknowledged.

REPORTS

SHERIFF- Vaillencourt reported that she had participated in the first committee meeting for the Washtenaw County public safety millage. She noted that the committee established fund raising and a presentation to the Ann Arbor Chamber. Vaillencourt said she would stay involved to gain understanding. She also attended a Washtenaw County Visitors and Convention Bureau meeting to talk about western county inclusion.

PARKS- DuRussel reported that the Joint Parks Plan open house went well with much public input. He indicated the summary included in packets. Wallace noted that he has received 6 or 7 emails regarding a Watkins Lake Trail and private property. He will pass them on to Chris Nordstrum at Carlisle/Wortman and Manchester Township.

DDA- Vaillencourt reported that the DDA will meet on September 20th and a downtown group interested in coordinating Thursday evening hours and events will attend. They are still considering vacant building ordinances.

DPW- Jones introduced himself and reviewed the DPW report. He also reported that the chipper would be taken to Brush Bandit for repairs this week.

MANAGER – Wallace reviewed his report. He also reported that fewer and smaller “No Parking” signs would replace the ones put up on E. Main with the Safe Routes to School program. Wallace noted he would attend the next meeting regarding a regional push for publicly funded recycling. Also, the CEI facility is talking about adding space and employees.

There being no further business, President Vaillencourt adjourned the meeting at 8:02pm.

Respectfully submitted,
Julie Schaible, Clerk