

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
October 16TH, 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, Woods and Vaillencourt. Council members absent: None. Also present were Manager Wallace and Clerk Schaible.

The minutes of the September 2nd, 2017 regular meeting were approved on a motion by Dresch, seconded by DuRussel.

AGENDA – The agenda was approved as amended: deleting New Business item A) Wolverine Sculpture Donation, adding 9A) Treasurer’s Report and deleting Reports: A) Sheriff Report; B) Parks Commission; C) Planning Commission, D) DDA, E) Healthy Communities/Wellness Coalition, F) Manchester Community Joint Planning Commission; G) Building Committee; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Way.

PUBLIC PARTICIPATION- None

OLD BUSINESS- None

NEW BUSINESS-

SNOW PLOW PURCHASE-Wallace presented Brent Jones, DPW Superintendent, memo recommending purchase of a snow plow. Wallace explained that it would be mounted on the new pick-up just purchased which will be used by the Sewer and Water Department and as a part of the snow plowing fleet. A motion was made by Way, seconded by Chartrand, that a Boss snow plow be purchase from Performance Automotive at a cost not to exceed \$6,102.44. Roll call vote; ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Minutes of the September 20, 2017 Downtown Development Authority meeting.
- Agenda and other information for the River Raisin Watershed Council meeting to be held October 19, 2017.
- Reminder that Representative Donna Lasinski is hosting a coffee hour this Saturday.
- Letter of resignation from the Planning Commission from Gina Lentz.
- The September monthly police services report.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 10/16/2017 totaling \$246,654.94. Roll call vote: ayes-all. Motion carried.

TREASURER’S REPORT- The September 2017 Treasurer’s Report was acknowledged.

REPORTS

DPW- Wallace reviewed the DPW Report.

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MANAGER – Wallace reviewed his report. He added that the Wellness Coalition's non-profit status has been affirmed during a legal challenge by the City of Dexter. He also reported that the Connecting Communities Grant for a feasibility study of a Watkins State Park Trail has been approved.

Vaillencourt presented information regarding mental health issues and needs in Washtenaw County as it relates to a millage request by the County.

There being no further business, President Vaillencourt adjourned the meeting at 7:29pm.

Respectfully submitted,
Julie Schable, Village Clerk