

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
March 7, 2016
7:00 PM Village Room

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 7:02 P.M. with the Pledge of Allegiance to the Flag. Council members present: DuRussel, Andrews, Way, Woods and Chartrand. Council members absent: Dresch. Also present were Manager Wallace and Henry Earhart.

The minutes of the February 15, 2016 regular meeting were approved on a motion by Way, seconded by Chartrand. Vaillencourt and DuRussel abstained.

AGENDA – The agenda was approved as amended: deleting Old Business 6B) Spring Street Property Sale, adding New Business 7D) River Raisin Watershed and 7E) Collaboration Agreement on River Raisin Water Trail and deleting Committee Reports 10A) Sheriff, 10B) Solid Waste & Recycling, 10C) Parks, 10D) Planning Commission, 10F) Healthy Communities, 10G) Joint Planning, 10H) Building, and 10I) Personnel, 10J) Finance and 11) Closed Session on a motion by Way, seconded by Chartrand.

PUBLIC PARTICIPATION- Henry Earhart introduced himself representing the Men's Club and requested use of Carr Park for the upcoming Easter Egg Hunt and Fourth of July Fireworks. A motion was made by Andrews, seconded by Woods that the Men's Club be allowed to use Kirk Park on March 26th for the Easter Egg Hunt and July 3rd & 4th for the Fireworks and Entertainment. Motion passed.

OLD BUSINESS

GOALS AND DIRECTIVES – President Vaillencourt started the discussion on setting the goals and directives for the upcoming year. Discussion was held on how to take the next steps in the downtown area with the streetscape being finished and the Main Street bridge completion coming soon. Other items on the list were discussed and additions being suggested. All council members will go over the list and put them in a priority order for discussion at the next meeting.

NEW BUSINESS

MNRTF GRANT FUND RESOLUTION- Wallace presented the resolution and explained that it is part of the grant package for the Michigan Natural Resource Grant Application for River Raisin Park. A motion was made by Chartrand, seconded by Woods, that Resolution No. 16-0307-DNR MNRTF Project-River Raisin Park be passed. Roll call vote: ayes-all. Motion passed.

JJR SMITH CONTRACT- Wallace presented the contract in the amount of \$2,500 for assistance with the MNRTF Grant application. A motion was made by DuRussel, seconded by Way, that the Smith Group JJR contract dated February 12, 2016 be approved. Motion passed

CHAMBER MEMBERSHIP- Wallace presented the 2016 Manchester Area Chamber of Commerce membership information. A motion was made by Woods, supported by Chartrand, that the Village continue membership at the premier level of \$100. Roll call vote:

ayes-all. Motion passed.

RIVER RAISIN WATERSHED- Vaillencourt reported that Sybil Kolin, of the River Raisin Watershed Council had contacted her regarding a potential meeting to discuss the section of the River that goes through the Village. The meeting may be held on March 24th or 28th, Vaillencourt to update Council.

COLLABORATION AGREEMENT ON RIVER RAISIN WATER TRAIL- Wallace explained that the agreement is needed for the Michigan Department of Natural Resources grant fund application for the River Raisin Park. A motion was made by Woods, seconded by Chartrand, that the agreement be approved. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE-Council acknowledged the following correspondence:

- Copy of the March 2106, Manchester Area Senior Citizen's Council newsletter- the Trumpeter.
- Washtenaw County Sheriff's January 2016 summary and February 2016 Police Services monthly report.
- Manchester Downtown Development Authority minutes from the January 27, 2016 and February 17, 2016 meetings.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Chartrand, seconded by DuRussel, to approve for payment the list dated 03/07/2016 totaling \$153,804.26. Roll call vote: ayes-all. Motion carried.

REPORTS

DDA- Vaillencourt reported that the next DDA meeting would focus on marketing ideas for the downtown area upon bridge completion. She noted the use of grant funding through Washtenaw County, including CTAP and LQC.

DPW REPORT- Wallace reviewed the DPW Report.

MANAGER REPORT- Wallace reviewed his report. He highlighted the Main Street Bridge update and suggested a committee be formed to discuss a ribbon cutting ceremony. Woods, Dresch and Andrews will comprise the committee.

There being no further business, President Vaillencourt adjourned the meeting at 8:45 PM.

Respectfully submitted,
Jeffery Wallace, Manager