

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
July 6, 2016
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, Way, Chartrand, Woods, DuRussel, and Vaillencourt. Council members absent: Andrews. Also present were Manager Wallace, Clerk Schaible, Gary Wiedmayer (DPW) and Ron Schook, Guy Gilbert, James Roberts (Manchester Masonic Lodge).

The minutes of the June 20, 2016 regular meeting were approved on a motion by Dresch, seconded by Chartrand. DuRussel abstained.

AGENDA – The agenda was approved as amended: deleting New Business A) County Drain Repairs and B) Sesquicentennial Budget; deleting Committee Reports 11A) Sheriff, 11B) Solid Waste & Recycling, 11C) Parks, 11D) Planning, 11E) DDA, 11F) Healthy Communities, , 11H) Building, 11I) Personnel, 11J) Finance; and deleting 12. Closed Session on a motion by Dresch, seconded by DuRussel.

PUBLIC PARTICIPATION- Guy Gilbert, representing the Manchester Masonic Lodge, presented a Free Masonry History packet and an invitation to the rededication ceremony of the Manchester Lodge on August 11, 2016. He reminded that the Lodge is located on the third floor above the Comerica Bank and noted that an open house would begin at 4:00PM.

Andrews entered at this time.

OLD BUSINESS- None

NEW BUSINESS

PAVEMENT MARKING QUOTES- Wiedmayer reported that three bids had been received for pavement markings and he is recommending the low bid from M&M Pavement Marking. They would do the work in mid-July along with the work they do for Dexter. A motion was made by Dresch, seconded by Woods, that M&M Pavement Marking approved at a cost not to exceed \$3600. Roll call vote: ayes-all. Motion passed.

CRACKFILL ESTIMATES- Wiedmayer presented quotes for crack-filling on W. Main, Dutch Dr. and Hibbard St. He recommended that K&B Asphalt be awarded the work. They would complete in mid-July in conjunction with the Manchester Community School work. A motion was made by Dresch, supported by Chartrand, to contract with K&B Asphalt for the crack-fill work at a cost not to exceed \$23,600. Roll call vote: ayes-all. Motion passed.

PURCHASE OF REAL PROPERTY- Wallace presented the letter received from the Manchester Community Schools accepting the offer to purchase a section of their Parr/Gieske Rd. property. He reviewed the conditions stated in the letter. Council indicated they concur with all the conditions. A motion was made by Andrews, seconded by Way, that the Village Manager proceed with the purchase as outlined in the Manchester Community Schools letter dated June 10, 2016. Roll call vote: ayes-all. Motion passed.

CHELSEA WELLNESS-3RD PARTY BRIEF- Wallace presented the third party brief and explained that it is a legal document that adds information from parties that are not directly

named but affected by a proceeding. He reported that his Amicus Curiae would be added to the appeal of the Chelsea Wellness Foundation against the City of Dexter in the case regarding the not for profit status of the Dexter Wellness Center and the resulting property tax exemption. A motion was made by Woods, supported by Dresch, to approve the Amicus Curiae Brief on behalf of the Village of Manchester in support of the Chelsea Health & Wellness Foundation. Roll call vote: ayes-all. Motion carried.

CHANGE ORDER-SHARED USE TRAIL- Wallace presented a Michigan Paving & Materials contract change order to reflect the \$11,000 savings on the Shared Use Trail. A motion was made by Chartrand, supported by Andrews, that the change order be approved in the amount of 10,994.03. Roll call vote: ayes-all. Motion carried.

EFFLUENT FLOW METER- Wallace reviewed Dan Geyer's memo regarding clean water flow monitoring and the need for a new sensor. A motion was made by Chartrand, seconded by Way, that the purchase of a new effluent ultrasonic sensor be approved not to exceed \$2500. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- The May 2016 Sheriff Report.
- Consumer's Notice of Public Hearing.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 07/05/2016 totaling \$96,677.52. Roll call vote: ayes-all. Motion carried.

REPORTS

JOINT PLANNING- Vaillencourt reported that the Joint Planning Commission is close to having final drafts on many of the chapters. As they become available they will be forwarded to the Village Planning Commission and Council for review. .

DPW-Wiedmayer presented his report. He added that new street signs are being installed and a bad water connection made by S & S during the DWRF project has been replaced.

MANAGER - Wallace presented his report. He added that a final cost on the Main Street Bridge project is getting closer as the contractor, engineer and State continue to come together. Wallace also shared emails from Stantec and Ray Berg regarding phase 2 of the Shared Use Trail. He estimates that after funding already pledged, \$100,000 to \$125,000 is still needed this year to complete it. Vaillencourt will update the DDA regarding phase 2 of the Trail. It was also noted that the potential funding that Berg has discussed needs to be realized.

There being no further business, President Vaillencourt adjourned the meeting at 8:05PM.

Respectfully submitted,
Julie Schaible, Clerk