

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
AUGUST 15, 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, Chartrand, Woods, Andrews, Way, DuRussel and Vaillencourt. Council members absent: None. Also present were Manager Wallace, Clerk Schaible, Gary Wiedmayer (DPW) and Laura Seyfried (CRC).

The minutes of the August 1, 2016 regular meeting were approved on a motion by Way, seconded by Chartrand.

AGENDA – The agenda was approved as amended: deleting New Business 6A) Sesquicentennial Budget; adding 7E) Shared Use Trail; and deleting Committee Reports 11A) Sheriff, 11B) Solid Waste & Recycling, 11C) Parks, 11D) Planning, 11E) DDA, 11F) Healthy Communities, 11G) Joint Planning, 11H) Building, 11I) Personnel, 11J) Finance on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- None

OLD BUSINESS- None

NEW BUSINESS

CRC CONTRACT- Laura Seyfried, director at the Manchester Area Community Resource Center, presented the 2015 Annual Report to the Community and 2015.2016 Manchester Village Data. She thanked Council for their continued support and partnership. Seyfried reviewed the data and explained a one-time donation from St. Joseph Mercy. She also reviewed the FY2017 Village contract noting the CRC's ability and commitment to fulfill it. A motion was made by Dresch, supported by Chartrand, to approve the CRC Contract for the FY 2016/2017 year in the amount of \$2000. Roll call vote: ayes-all. Motion carried.

PROPERTY SWAP DEED AUTHORIZATION- Wallace presented the Covenant Deed and Warranty Deed necessary to complete the Spring Street and Furnace Street property swap with Lou and Kristina Way. A motion was made by Dresch, seconded by DuRussel, that Vaillencourt and Schaible be authorized to execute the documents. Roll call vote: ayes-Dresch, DuRussel, Andrews, Chartrand, Woods, Vaillencourt. Way abstained. Motion passed.

SEMCOG DESIGNATED MANAGEMENT AGENCY SERVICE CHARGE- Wallace presented the invoice for the SEMCOG designated agency management services. He explained that belonging to this group fulfills the requirement to work with the State on water quality issues. A motion was made Dresch, supported by Woods, that the \$75 membership fee be approved. Roll call vote: ayes-all. Motion carried.

SEPT MEETING DATE- Council agreed that the next meeting, originally scheduled for Labor Day, be rescheduled for Wednesday, September 7, 2016.

SHARED USE TRAIL- Wallace presented grant requests written by Ray Berg for phase 2 funding of the Shared Use Trail. The letters request \$25,000 from Consumer's Energy and \$50,000 from the Herrick Foundation. Council suggested that the Trail Committee meet and

discuss further fund raising for completion and maintenance of the Trail. A motion was made by Dresch, seconded by Chartrand, that the two grant request letters be authorized. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Information regarding the Michigan Municipal League annual convention.
- The July 2016 Sheriff Report.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 08/15/2016 totaling \$62,001.64. Roll call vote: ayes-all. Motion carried.

TREASURER’S REPORT- The July 2016 Treasurer’s Report was acknowledged.

REPORTS

DPW- Wiedmayer presented his report He also reported on a water pressure situation on E. Duncan. He used outside resources to dig and replace the water line due to the complicated nature of the other utilities and trees. Wiedmayer noted that the new post hole digger is working well and the basketball poles are being installed.

MANAGER - Wallace presented his report. He added new information regarding report of an assault at Carr Park. It involved a special needs adult whose hands got excited and accidentally hit a woman talking to him. Wallace also reported receiving a call from an anonymous donor who would like to contribute to the Manchester Area Senior Citizens Council. He and Sgt. Cook will take measurements for parking along E. Main Street.

Andrews presented information regarding the Swift Reach Notification System that can alert residents to situations via landline and cell telephones.

There being no further business, President Vaillencourt adjourned the meeting at 7:50PM.

Respectfully submitted,
Julie Schaible, Clerk