

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
SEPTEMBER 19, 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, Andrews, Way, DuRussel, Woods, Chartrand and Vaillencourt. Council members absent: None. Also present were Manager Wallace, Clerk Schaible, and John Seefeld (Joint Planning Commission).

The minutes of the September 7, 2016 regular meeting were approved on a motion by Dresch, seconded by Chartrand. Woods abstained.

AGENDA – The agenda was approved as amended: 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

JOINT MASTER PLAN DISTRIBUTION AUTHORIZATION- Council congratulated the Joint Planning Commission for completing a large amount of work in a short time. Vaillencourt reported that the Manchester Township Board had approved the plan for the required 63-day notice and distribution to surrounding communities. Council agreed that the plan was positive for both Manchester Township and the Village. A motion was made by Way, supported by Andrews, that the proposed Joint Master Plan be approved for distribution. Roll call vote: ayes-all. Motion passed. Vaillencourt noted that once the 63 days had passed, the Joint Planning Commission would meet to review any comments and then pass it along to the Council/Board for final approval.

NEW BUSINESS

SAFETY SYSTEMS FIRE ALARM CONTRACT- Wallace presented a 3-year agreement with Safety Systems to service the leased, fire monitoring alarms located in the Village Hall for \$33 per month. He noted that this does not include service to the fire extinguishers. A motion was made by Dresch, seconded by Chartrand, that the agreement be approved as presented. Roll call vote: ayes-all. Motion carried.

DDA ANNUAL REPORT- Schaible presented the Downtown Development Authority annual report required by the State Tax Commission. She will provide report detail to Vaillencourt for distribution at the DDA meeting. A motion was made by Chartrand, supported by DuRussel, that the report be approved with spelling corrections. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 09/19/2016

totaling \$89,764.56. Roll call vote: ayes-all. Motion carried.

REPORTS

DPW-

MANAGER - Wallace presented his report.

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

Respectfully submitted,
Julie Schaible, Clerk