

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
February 1, 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 and Chartrand. Council members absent: DuRussel, Andrews and Woods. Also present were Manager Wallace, Clerk Schaible, Gary Wiedmayer (DPW), Ray Berg (DDA & Manchester Area Historical Society)

The minutes of the January 18, 2016 regular meeting were approved as amended on a motion by Dresch, seconded by Chartrand. Vaillencourt abstained. The minutes of the January 18, 2016 closed session were approved on a motion by Dresch, supported by Way. Vaillencourt abstained.

AGENDA – The agenda was approved as amended: deleting Old Business, moving Committee Report 10E) DDA to before New Business and deleting Committee Reports 10A) Sheriff, 10B) Solid Waste & Recycling, 10C) Parks, 10D) Planning Commission, 10F) Healthy Communities, 10G) Joint Planning, 10H) Building, and 10J) Finance and 11) Closed Session on a motion by Dresch, seconded by Chartrand.

PUBLIC PARTICIPATION- None

OLD BUSINESS- None

COMMITTEE REPORTS

DOWNTOWN DEVELOPMENT AUTHORITY- Ray Berg reported on the last DDA meeting and presented potential projects for the 2016 CTAP program. He reminded Council that the program grants up to \$10,000 per year for projects with a 20% match and that the match this year would come from a mix of local civic groups. The application is due March 7 and meeting is planned for February 26 to review the potential projects. Council reviewed the potential projects and information from the Manchester Area Historical Society and their proposal for a Sesquicentennial Celebration in 2017. The Historical Society is planning a week-long celebration with several events during the week of August 1, 2017 through August 8, 2017. They propose that the Kingsley-Jenter Home serve as a central location for events and planning and that the Village serve as a co-host and co-funder.

Andrews entered at this time.

Vaillencourt noted concern that the CTAP projects numbered 2 and 3 utilize and/or improve privately owned property. A motion was made by Chartrand, supported by Dresch, that the Village be a co-host and co-funder of the Manchester Sesquicentennial Celebration. Motion passed. Council also agreed that the CTAP project number 1- Historical Landmark Plaques and Walking Tour Brochures, was their choice to be pursued.

NEW BUSINESS

HISTORICAL REVIEW-E. MAIN- Wallace presented the proposed rendition of the Over the

Edge Pizza Building and explained that the building is in the Historical District but that the Historical Commission has not been a working committee. He proposed that the Village planner, Carlisle/Wortman, perform the review with the Design Guidelines as adopted by the Historical Commission several years ago. Council agreed. Council also discussed the MDOT owned seating area along M-52 and that it is not available for service to patrons.

SPRING STREET PROPERTY SALE-Wallace reported that he had discussed the property with the real estate agent who had previously listed it for sale. The asking price then was \$19,000 and it eventually went up for tax sale with no offers and it was deeded to the Village. The current State Equalized Value is \$4350, leading to an assumed market value of close to \$9,000. Wallace reported that he would offer the property at that price to the interested parties and adjacent property owners and report back to Council.

KIRK PARK- Wallace updated Council on the progress at Kirk Park. One of the diamonds needed much more fill than originally planned for proper drainage. This amounted to \$9500 being added to the cost. A motion was made by Dresch, seconded by Way, that the original \$33,860 contract be increased to \$43,385. Roll call vote: ayes-all. Motion carried. Wallace added that the single fencing is done and the bleacher refurbish is nearly complete. There will be some restoration work this spring and discussion on new dugouts will be needed. New playground equipment will also be researched.

CORRESPONDENCE-Council acknowledged the following correspondence:

- Main Street Bridge Progress Meeting #17 minutes.
- Manchester Wellness Coalition information.
- Invitation to meet the two candidates for Washtenaw County Administrator.
- Notice of hearing for the gas customers of Consumer's Energy.
- Copy of a Washtenaw County Road Commission resolution supporting a four-way stop or traffic signal at M-52 and Pleasant Lake Road.
- Information from the SRSLY group and a request for a representative from the local government.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 02/01/2016 totaling \$207,407.14. Roll call vote: ayes-all. Motion carried.

REPORTS

PERSONNEL- Way presented the start of a 2016/2017 goals and directives list from Wallace. He asked that Council prioritize the items and add to them for the next meeting.

DPW REPORT- Wiedmayer presented his report and added that the Men's Club skating party has been cancelled due to weather. He also noted that some of the bleachers will need new covers.

MANAGER REPORT- Wallace reviewed his report. He also explained lead testing in the Village water system and that levels are within acceptable limits.

There being no further business, President Vaillencourt adjourned the meeting at 8:27 PM.

Respectfully submitted,
Julie Schaible, Clerk