

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
JUNE 20, 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: Andrews, Dresch, Way, Chartrand and Vaillencourt. Council members absent: DuRussel and Woods. Also present were Manager Wallace and Ray Berg (Manchester Area Chamber of Commerce/ Manchester Area Historical Society).

The minutes of the June 6, 2016 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

**AGENDA** – The agenda was approved as amended: adding New Business item 7B) Reschedule July Meeting, 7C) Western Washtenaw Construction Authority, 7D) Joint Community Brochure; 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, 11K) DPW; and deleting 12. Closed Session on a motion by Dresch, seconded by Chartrand.

**PUBLIC PARTICIPATION**- None

**OLD BUSINESS**-

**AECOM CONTRACT**- A motion was made by Way, supported by Dresch, that the AECOM contract addendum for the Main Street Bridge be approved in the amount of \$23,970. Roll call vote: ayes-all. Motion carried.

**COUNTY DRAIN REPAIRS**-Wallace went over the letter and explained the repairs that they would be doing on Division Street and went over the repair history list that was in packets.

**SESQUICENTENNIAL BUDGET**- Ray Berg updated council on the setting of a community meeting to be held in July or August to receive feedback on how the community would want to celebrate the Sesquicentennial in 2017.

**NEW BUSINESS**

**FY 2015/2016 11-MTH BUDGET AMENDMENTS** –Wallace presented the 11-month budget revisions as provided by Clerk Schaible. A motion was made by Chartrand, supported by Dresch, that the FY2015/2016 11-mth budget amendments be approved as presented. Roll call vote: ayes-all. Motion passed.

**RESCHEDULE JULY 4 MEETING**- Discussion was held on the meeting that was to fall on July 4<sup>th</sup>. A motion was made by Dresch, supported by Chartrand, that the regular council meeting scheduled for July 4<sup>th</sup>, 2016 be rescheduled to July 6<sup>th</sup>, 2016. Motion passed.

**WESTERN WASHTENAW CONSTRUCTION AUTHORITY**-Way led a discussion on the change of charges suggested by the WWCA in regards to participating governments and non -profits to charge the permits at cost. A motion was made by Dresch, seconded by Chartrand, that the WWCA policy be adopted as presented. Roll call vote: ayes-Dresch, Chartrand, Way, Vaillencourt; nays-Andrews. Motion carried.

**JOINT COMMUNITY BROCHURE**-Ray Berg inquired if the Village of Manchester would be interested in participating in the annual school mailing as they did last year. Ray will be

back at a future meeting with costs.

**CORRESPONDENCE**- Council acknowledged the following correspondence:

- Information concerning the Regional Transit Authority of Southeastern Michigan and their master plan.
- A copy of the Michigan Department of Natural Resources announcement of the Watkins Lake State Park and County Preserve in Jackson and Washtenaw Counties (Manchester Township)
- The May 2016 Sheriff Report.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 06/20/2016 totaling \$64,019.54. Roll call vote: ayes-all. Motion carried.

**TREASURER'S REPORT**- The May 2016 Treasurer's Report was acknowledged.

**REPORTS**

**MANAGER REPORT**- Wallace presented his report highlighting the AECOM meeting and the Safe Routes to Schools.

There being no further business, President Vaillencourt adjourned the meeting at 8:30 PM.

Respectfully submitted,  
Jeff Wallace, Manager