

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
December 4TH, 2017
7:00 PM Village Room

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 7:00pm with the Pledge of Allegiance to the Flag. Council members present: Dresch, DuRussel, Way, Chartrand, Andrews, Vaillencourt and Woods. Council members absent: None. Also present were Manager Wallace, Clerk Schaible, Brent Jones (DPW), Margaret and Karl Jacob and Larry Lehman (Manchester Area Senior Citizens Council).

The minutes of the November 20th, 2017 regular meeting were approved on a motion by Dresch, seconded by DuRussel.

AGENDA – The agenda was approved as amended: deleting Old Business A) Wolverine Sculpture Donation; adding New Business A) Manchester Area Senior Citizens Council Contract and deleting Reports; A) Sheriff; B) Parks Commission; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Manchester Community Joint Planning Commission; G) Building Committee; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by DuRussel.

PUBLIC PARTICIPATION- None

NEW BUSINESS-

MANCHESTER AREA SENIOR CITIZENS COUNCIL CONTRACT- Margaret Jacob, Vice President of the Senior's Council, presented the annual report. She reported that the services offered through the program are important to the area. They provide socialization, meals, trips, transportation and shopping. The Seniors Council is grateful for past help. Responding to questions, Jacob reported that Freedom and Bridgewater Townships have contributed \$500 in 2016 and will be contacted again. The Council has expanded the area where the Trumpeter Newsletter is available. They also received \$2500 from Worth Repeating. They will check into charging for private trips to increase fund raising. A motion was made by Andrews, seconded by Woods, that the contract be approved for fiscal year 2017/2018 as presented. Roll call vote: ayes-all. Motion passed.

OLD BUSINESS

MANCHESTER AREA CHAMBER OF COMMERCE CONTRACT- Wallace presented the updated contract with the Manchester Area Chamber of Commerce. A motion was made by Dresch, seconded by Chartrand, that the contract for calendar 2017 be approved in the amount of \$500. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Public notice for a Manchester Township rezoning request for a parcel on Parr Rd. north of Gieske Rd.
- Copy of the request by Doan Companies for a preapplication conference with Manchester Township regarding the Parr Rd. potential development.

- A notice of hearing for the customers of Consumer's Energy Company.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 12/04/2017 totaling \$14,842.45. Roll call vote: ayes-all. Motion carried.

REPORTS

DPW- Jones reviewed the report. He also reported that the DPW repaired a watermain break at the intersection of Elton and West Main on Sunday. A limestone patch will be maintained until spring when it can be repaved. They also repaired a transmission line on the backhoe.

MANAGER – Wallace reviewed his report. In response to a question he reported that the State Fisheries Division (as a part of their cursory review) is questioning the wisdom of dredging the millpond. A maintenance schedule should satisfy the criticism.

There being no further business, President Vaillencourt adjourned the meeting at 7:41pm.

Respectfully submitted,
Julie Schaible, Village Clerk