

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
January 15TH, 2018
7:00 PM Village Room

President Pro-tem Way 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, Way, Chartrand, DuRussel, Andrews and Woods. Council members absent: Vaillencourt. Also present were Manager Wallace, Clerk Schaible, Brent Jones (DPW Superintendent), Scott and Lisa Poet (Pistol Prodigies), Jordan and Theresa Herron, Reese Dresch, and Sgt. Paul Cook (WCSD).

The minutes of the December 18th, 2017 regular meeting were approved on a motion by Dresch, seconded by Chartrand. DuRussel abstained.

AGENDA – The agenda was approved as amended: deleting Old Business and Reports: B) Parks Commission; C) Planning Commission; D) Downtown Development Authority E) Healthy Communities/Wellness Coalition; F) 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- None

OLD BUSINESS

CHARITABLE GAMING LICENSE- Scott and Lisa Poet, coaches of the Pistol Prodigies Youth Pistol and Rifle Team, requested Council approval of a resolution for a charitable gaming license as required by the State of Michigan. They explained that they are holding a team banquet and would like to raise funds with a raffle. Their IRS determination of 501 (c) (3) status was also presented. A motion was made by Andrews, seconded by Dresch, that the resolution be approved. Roll call vote: ayes-all. Motion carried.

VILLAGE HALL PARKING LOT USE- Wallace explained that groups have contacted the Village for the use of the parking lot to accommodate fund raising trips. The Schools do not allow bus loading/unloading where alcohol might be involved on their property. Chartrand pointed out that the schools allowed a beer tent on their property last summer. Council discussed liability and suggested that the insurance be contacted. Andrews noted that a public lot ought to be able to be used. Wallace will contact the schools and the Village insurance agent. Council asked that the issue be revisited at the February 19th meeting.

SIDEWALK SNOW ORDINANCE-Theresa and Jordan Herron presented the invoice that they had received for the Village DPW to clear snow from their Beaufort St. sidewalk on January 3. They disputed the violation noting that they were home the whole time and had shoveled consistently. They also noted that the Sheriff's Department red warning tag had been placed on an unused door under a Christmas wreath and they had not seen it. The Herron's referred to the photos taken during the shoveling and suggested that they did not clearly reflect snow on the sidewalk. Council noted that there were 62 red tags placed that week with 8 residences (including the Herron's) remaining in violation after the 24-hour grace period. A motion was made by Chartrand, seconded by DuRussel, that the

approximately \$50 invoice be waived on a one-time basis. Roll call vote: ayes-Chartrand and DuRussel; nays- Andrews, Dresch, Way, Woods. Motion failed.

MICHIGAN MUNICIPAL LEAGUE DUES-Way presented the Michigan Municipal League dues notice. Wallace noted that the Village has not paid into the Legal Defense Fund. A motion was made by Dresch, seconded by Woods, that the MML dues for 2017/2019 be approved in the amount of \$1428. Roll call vote: yes-all. Motion passed.

RIVER RAISIN WATERSHED COUNCIL DUES-A motion was made by Dresch, seconded by DuRussel, that 2018 dues in the amount of \$209 be approved for payment. Roll call vote; ayes-all. Motion carried.

FY 2017/2018 6-MTH BUDGET AMENDMENTS- Schaible presented the requested budgeted adjustments. Dresch asked about the increased revenue from the States reimbursement of the lost personal property taxes. Wallace reported that the reimbursement is based upon the States collection of a new business tax which may fluctuate and cannot be relied on. a motion was made by Dresch, seconded by Chartrand that the budget amendments be approved as presented. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- A thank-you note from the Senior Citizens Council for the \$1000 contract contribution.
- A note form Carlisle/Wortman describing their local charitable contributions.
- Summaries of the Dec. 4, 2017 and January 6, 2018 Farmer's Market meetings.

ACCOUNTS PAYABLE – Council reviewed the payables lists. A motion was made by Dresch, seconded by DuRussel, to approve for payment the list dated 01/03/2018 totaling \$19,333.01. Roll call vote: ayes-all. Motion carried. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 01/15/2018 totaling \$62,987.00. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The December 2017 Treasurer's Report was acknowledged.

REPORTS

SHERIFF- Sgt. Cook presented the December 2017 report and a two-page stats/graphs addendum. He thanked Council for their continued support. Sgt. Cook reported that the Christmas parade had gone very well. He reviewed the stats and graphs information. He highlighted the reduction in out of area time noting that out of area support into the contract over the last year is 38.75 hours from Scio Township into Lodi Township.

DPW- Jones reviewed his written report noting a very cold and snowy winter so far. He highlighted the water main break and the luminary vs. snow plow on Christmas Eve. Jones also reported that the salt truck was involved in an accident and repaired to working status until Spring when all repairs will be made. Salt usage has been higher but controlled.

MANAGER– Wallace reviewed his report. He added that Consumer's Energy will be submitting a site plan for their sub-station on Territorial Rd. for review by the Planning Commission. Village Hall cleaning will be put out for bids and upgrades to the restrooms are being reviewed. Wallace also reported that the Christmas Trees at Wurster Park were removed by the DPW. The ornaments left are available for pick-up at the DPW Yard.

There being no further business, President Pro-tem Way adjourned at 8:46pm.

Respectfully submitted,
Julie Schaible, Village Clerk