

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
February 5TH, 2018
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: Vaillencourt, Dresch, Way, Chartrand, DuRussel and Woods. Council members absent: Andrews. Also present were Manager Wallace, Clerk Schaible, Sue Gleason (Parks Commission) and Chris Nordstrom (CWA).

The minutes of the January 15th, 2018 regular meeting were approved on a motion by Dresch, seconded by Woods. Vaillencourt abstained.

AGENDA – The agenda was approved as amended: deleting Old Business; adding New Business C) DDA Appointment and D) Farm to Table Discussion; and deleting Reports: A) Sheriff; 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 Woods.

PUBLIC PARTICIPATION- None

OLD BUSINESS- None

PUBLIC HEARING- Joint 2018-2022 Parks and Recreation Master Plan

President Vaillencourt called the hearing to order at 7:05pm. Chris Nordstrom of Carlisle/Wortman, explained that the master plan is necessary to provide guidance over the next five years and to be eligible for grant funding.

Andrews entered at this time.

Hearing no questions, comments or concerns, President Vaillencourt closed the public hearing.

NEW BUSINESS

JOINT PARKS AND RECREATION MASTER PLAN ADOPTION- Council directed the Clerk to write a resolution adopting the 2018-2022 Manchester Village and Manchester Township Joint Parks and Recreation Master Plan for consideration at the next meeting.

DDA APPOINTMENT- Vaillencourt recommended that Sue LaRogue be named to the Downtown Development Authority to replace Russel Rhoton who has not been attending meetings. A motion was made by Chartrand, seconded by Woods, that the appointment be made as recommended. Motion passed.

FARM TO TABLE DINNER- Dresch and Chartrand reported that they had attended planning meetings for this year's event to be held in Manchester. They requested permission for the event location at Carr Park on either September 9th or 16th. They explained that this is a back-up location if the first choice is not possible. Council agreed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Two notices of hearings for Consumers Energy customers.

02/05/2018

- Announcement of a 5K fundraiser for the River Raisin Watershed Council.
- Information regarding the Washtenaw County Solid Waste Management Plan. Council requested that a representative be invited to attend a Council meeting.
- Summary of the January 8, 2018 Farmer's Market meeting.
- The Washtenaw County Sheriff Report for January 2018.
- A thank-you note from the Pistol Prodigies.

ACCOUNTS PAYABLE – Council reviewed the payables lists. A motion was made by Dresch, seconded by Way, to approve for payment the lists dated 01/22/2018 and 02/05/2018 totaling \$59,023.83. Roll call vote: ayes-all. Motion carried

REPORTS

DPW- Wallace reviewed the report. He also noted that there will be a minimum bid placed on the truck that will be offered at the United Producers auction.

MANAGER– Wallace reviewed his report. Chartrand reported that she will be a member of the Manchester Township broadband initiative investigative committee. Way reported that both the building inspector and mechanical inspector have left the WWCA and applications are being reviewed. Also, the fee schedule will be reviewed this summer.

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

Respectfully submitted,
Julie Schaible, Village Clerk