

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
June 4th, 2018  
7:00 PM VILLAGE HALL

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, Woods, DuRussel, Way and Chartrand. Council members absent: Andrews. Also present were Manager Wallace, Clerk Schaible, Jennifer Wojtowicz and Matt Hall (Manchester Run/Street Festival), Paige and Meg Bourland (Sweet Soles), Tom Bourque and Linda McGee.

The minutes of the May 21st, 2018 regular meeting were approved on a motion by Dresch, seconded by Way.

**AGENDA** – The agenda was approved as amended: deleting Old Business 7B) River Raisin Park Lighting; and Reports: A) Sheriff; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Joint Planning Commission, G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Chartrand.

**PUBLIC PARTICIPATION**- Linda McGee, representing Manchester Area Youth Sports, requested the use of Kirk Park for a girls' softball camp on August 8 through August 16 from 5pm to 8pm. a motion was made by Dresch, seconded by Woods that the request be approved contingent upon no conflicts with the calendar. Motion passed.

Tom Bourque introduced himself as a candidate for the 14A District Court Judge position to be elected in November.

**OLD BUSINESS**

**RUN MANCHESTER/SUMMER FESTIVAL**- Matt Hall presented two new course maps for the 5K and 10K races for the Run Manchester. He explained sidewalks would be used on all Village streets except the beginning of the race on East Main to the entrance to the middle school.

*Andrews entered at this time.*

Hall noted that Sgt. Cook had no objections to the proposed course. Council reviewed the course. Council thanked Hall for the time and work. A motion was made by Dresch, seconded by Andrews, that the street closures to accommodate Run Manchester on August 4<sup>th</sup>, starting at 8:30am in the courses presented at the meeting be approved. Motion passed. Jennifer Wojtowicz asked if there were any permit requirements for food trucks for the event. The answer was no but please don't allow any food vendors that compete directly with the brick and mortar restaurants.

**NEW BUSINESS**

**SWEET SOLES BANNER**- Paige Bourland, creator of a free walking and running fitness group called Sweet Soles, requested permission to place a banner on the Chi-Bro Park fence. She explained that they would like to continue and increase the group's visibility. An example of the 2' by 5' banner was presented. Dresch noted the care Council needs to take in allowing banners but that the program is free, supported by the 5 Healthy Towns and meets at the Chi-Bro location. A motion was made by Chartrand, seconded by Dresch, to

allow Sweet Soles to place the banner on the Chi-Bro Park fence from mid-April to early August. Motion carried.

### PUBLIC HEARING

At this time, 7:26pm, President Vaillencourt called to order the public hearing to hear comment on the proposed FY2018/2019 budget. She asked for comment. Hearing none, she closed the hearing at 7:27pm.

FY 2018/2019 PROPOSED BUDGET APPROVAL- Wallace presented the annual budget letter summarizing and highlighting the proposed budget. A motion was made by Dresch, seconded by Woods, that the budget be adopted as presented. Roll call vote: ayes-all. Motion passed.

RESOLUTION TO SET MILLAGE RATES- A motion was made by Dresch, seconded by Chartrand, to adopt Resolution No. 18-0604 setting millage rates for the July 1, 2018 tax levy as follows: General Fund-10.6131 mills; Highway Fund - 2.2612 mills; Parks Fund-.6019 mills; 2010 Bond Refund-1.9637 mills; Main St. Bridge Bond-1.0365 mills. Roll call vote: ayes-all. Motion passed.

RESOLUTION TO SET WATER AND SEWER RATES- A motion was made by Dresch, seconded by Way, to adopt Resolution No. 18-0604B setting water and service rates as follows: water consumption charge -\$3.08 per one thousand gallons of use; water 'ready to serve' charge - \$7.33 per month; sewer monthly 'ready to serve' charge - \$17.54 and the sewer commodity charge - \$3.83 per one thousand gallons of use. Roll call vote: ayes-all. Motion passed.

BROADBAND DISCUSSION- Vaillencourt reported that a special assessment funding the Manchester Township broadband initiative not including the Village will not be allowed per the State Constitution. She also reported that she and Lisa Moutinho, of the Township Board, had met and agreed to a joint special meeting to be held June 13<sup>th</sup> at the High School Media Center. Council discussed the goals of the meeting. Andrews asked what is holding the Village back from becoming a city? Wallace reported on the lengthy process. Vaillencourt highlighted the need to understand the current relationship with Manchester Township.

VILLAGE SUMMER NEWSLETTER- Council reviewed the proposed newsletter suggesting that the public input opportunity text be edited and placed so that it is visible on the outside when the letter is folded.

WWTP AIR COMPRESSOR- Wallace presented the information from Dan Geyer regarding the need to replace the air compressor in the sequence batch reactor at the wastewater treatment plant. A motion was made by Way, seconded by DuRussel, that the air compressor be replaced as recommended at a cost not to exceed \$11,000. Roll call vote; ayes-all. Motion carried.

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

- Notice of hearing for the electric customers of Consumers Energy.
- Information regarding Connect Southeast Michigan and a possible millage to be included on a future ballot.

**ACCOUNTS PAYABLE** – Council reviewed the payables lists. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 06/04/2018 totaling \$31,297.96. Roll call vote: ayes-all. Motion carried.

**REPORTS**

PARKS- DuRussel reported that the Parks Commission had met in Wurster Park and developed a work list which has already been completed by the DPW. It was also suggested that the sign at Wurster Park be updated to match the rest of the parks. Council discussed litter left at Kirk Park and thanked Chartrand for her efforts. Wallace will email MAYS to highlight the concerns.

DPW- Wallace reviewed the report. He also reported that a water hydrant at Main and M-52 had been struck and will be repaired.

MANAGER- Wallace reviewed his report. He noted the new Placemaking/Walking signs that had been placed over the weekend. Wallace will also check with the owners of the Dairy Queen to see if they would be willing to put out the crosswalk sign on E. Main and bring it back in daily. Council also approved of black-framed artwork in the restrooms at the Village Hall.

There being no further business, President Vaillencourt adjourned the meeting at 8:25pm.

Respectfully submitted,  
Julie Schaible, Village Clerk