

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
July 2nd, 2018  
7:00 PM VILLAGE HALL

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, Woods, Way, and Chartrand. Council members absent: Vaillencourt, Andrews, DuRussel. Also present were Manager Wallace, Clerk Schaible, Brent Jones (DPW), Seth Kinker (Sun Times News), Susan Gleason and Mike Austin (Parks Commission), Neal Billetdeaux (SGJJR), and Janelle Gardinier.

The minutes of the June 13th, 2018 special meeting were approved on a motion by Dresch, seconded by Chartrand. Woods abstained. The minutes of the June 18th, 2018 regular meeting were approved on a motion by Dresch, seconded by Chartrand. Woods abstained.

**AGENDA** – The agenda was approved as amended: deleting 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**- None

**OLD BUSINESS**

**RIVER RAISIN PARK**-Neal Billetdeaux off Smith Group-JJR, reported that many of Lisa DuRussel's comments had been incorporated into the Park's plan and that it is 98% finished. He would like to get it out to bid this week for a July 25<sup>th</sup> submittal date. Billetdeaux advised that the lighting could be an addendum to the contract and other details like paver and block colors can be determined at the next Council meeting. He also reported that he and Wallace would be meeting with the dredging contractor tomorrow to work out final details. Council discussed the current bidding environment noting that if bids come in over conceptual costs, waiting for a later season would be looked at.

**NEW BUSINESS**

**WWTP AIR CONDITIONER**- Wallace explained that the air conditioner at the Waste Water Treatment Plant is 30 years old and they don't make parts for it any longer. He presented the Boone and Darr, Inc. quote to demolish the old conditioner and install a new rooftop unit. A motion was made by Dresch, seconded by Chartrand, that the quote be accepted in the amount of \$17,900. Wallace reported that this amount is in line with other work that has been done at the Village Hall. Roll call vote: ayes-all. Motion carried.

**LINE PAINTER**- Jones presented bids for a new line painter. He explained that the old line-painter is 20 years old and the new one will be 1/3 the weight and will have only latex paint used in it. A motion was made by Chartrand, seconded by Dresch, that the bid from Sherwin Williams be accepted in the amount of \$3879. Roll call vote: ayes-all. Motion passed.

**AUTO FLUSHER**- Jones presented information regarding an automatic, daily flusher to be used on the water dead-end at S. Macomb Street. He explained Village engineer, Ted

Erickson, had helped with the specs which have been approved by the DEQ for the flusher. The water will be monitored and we should know within a week or two how much it is improving the water quality in that line and if one on Adrian Street will be considered. A motion was made by Dresch, seconded by Woods, that the quotes from Michigan Pipe and Valve and Ed Stahley be accepted in the total amount of \$10,678.75. Roll call vote; ayes-all. Motion passed.

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

- DDA minutes from their May 16 and June 20, 2108 meetings.
- The May 8, 2018 Manchester Township Board meeting minutes.

**ACCOUNTS PAYABLE** – Council reviewed the payables lists. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 07/02/2018 totaling \$48,453.09. Roll call vote: ayes-all. Motion carried.

### **REPORTS**

**PARKS**- Sue Gleason reported that some people are still interested in a dog park. She explained that Parks Commissioners are concerned that they are finding out about issues after the fact. She noted the influx of banners and “stick-in” signs that may become overloaded. Gleason also indicated the need for an obvious way to let park patrons know that a pavilion is reserved. Wallace suggested that the Parks Commission review the reservation policy and recommend changes to Council.

**DPW**- Jones reviewed his report. He also reported that the street paving and curb/ramp work had been completed. The fence for the Duncan Street Bridge should be installed in 2 to 3 weeks.

**MANAGER**– Wallace gave his report. He noted that everything should be in place for the fireworks and that Sgt Cook had forwarded transitional information in preparation for his retirement. Wallace reported that a new power washer had been ordered and bridge painting is being followed up on.

There being no further business, President Pro-tem way adjourned the meeting at 8:52pm.

Respectfully submitted,  
Julie Schaible, Village Clerk