

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
AUGUST 6th, 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, Andrews, Dresch, Woods, Way, and Chartrand. Council members absent: DuRussel. Also present were Manager Wallace, Clerk Schaible, Neal Billetdeaux (SGJJR) and Jim Keller.

The minutes of the July 16th, 2018 regular meeting were approved on a motion by Dresch, seconded by Andrews. The minutes of the August 16th, 2018 closed meeting were approved on a motion by Way, seconded by Dresch.

AGENDA – The agenda was approved as amended: adding Old Business item A) Broadband Discussion, New Business item C) Committee Appointments and deleting Reports: A) Sheriff; B) Parks; 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 Woods.

PUBLIC PARTICIPATION- None

OLD BUSINESS

BROADBAND DISCUSSION-Dresch reported that the Township would be hosting an input session on August 14th at 6:00pm to hear public comment regarding broadband. She also reported she had participated in a conference call concerning the Township broadband study with Lisa Moutinho and a representative from CCG. Moutinho began the meeting by saying they would like to focus on funding the proposal without a millage because of the impact on the Village. Dresch noted that CCG did not seem swayed and will likely present a proposal based on millage. Vaillencourt reported that she had attended the last Township regular meeting and was allowed to comment during a discussion regarding the strained relationship between the Village and the Township. The Township Board agreed with Vaillencourt's comment that no more burden can be placed on Village taxpayers and suggested joint meetings and trainings to help mend the relationship.

NEW BUSINESS

RIVER RAISIN PARK- Neal Billetdeaux of Smith Group JJR, reported that the river dredging at the new park site is going well with approximately 40% completion. He also reported that the site work will be delayed as the DNR reviews the site plan. This step had been missed and is necessary before requests for bids may go out. The general time table is to start the site work this fall and finish up with plantings in April of next year. Vaillencourt indicated that we could have no more delays. Wallace noted that this delay should have no impact on the grant.

SEPTEMBER MEETING DATE- Council agreed that the first meeting in September would be held Wednesday, September 5th at 7:00pm.

COMMITTEE APPOINTMENTS- Vaillencourt recommended that William Brinkman be appointed to the Joint Planning Commission. A motion was made by Dresch, seconded by

Woods, to make the appointment as recommended. Motion passed. Vaillencourt recommended that James Keller be appointed to the Parks Commission. A motion was made by Chartrand, seconded by Dresch, to make the appointment as recommended. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Announcement of the MML annual meeting.

ACCOUNTS PAYABLE – Council reviewed the payables lists. A motion was made by Dresch, seconded by Way, to approve for payment the lists dated 07/23/2018 and 08/06/2018 totaling \$223,750.81. Roll call vote: ayes-all. Motion carried.

REPORTS

DPW- Wallace reviewed the report. He highlighted the addition of the tipping hydrant and the testing which will determine its effectiveness.

MANAGER– Wallace reviewed his report. He noted that Deputy Blanchard will be retiring in September and they will work for a smooth transition. He also reported he had attended a meeting to discuss the possible RV resort in the transitional area with Manchester Township. The Township seemed amenable to a 425 Agreement for Village services. Wallace reported that the Shared Use Trail completion would likely be accomplished with local contractors and the help of the DPW.

There being no further business, President Vaillencourt adjourned the meeting at 8:14pm.

Respectfully submitted,
Julie Schaible, Village Clerk