

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
AUGUST 20th, 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, DuRussel, Dresch, Woods, Way, and Chartrand. Council members absent: Andrews. Also present were Manager Wallace, Clerk Schaible, Brent Jones (DPW), Seth Kinker (Sun Times News), Scott Diuble, and Jeff & Crystal Fahey.

The minutes of the August 6th, 2018 regular meeting were approved on a motion by Way, seconded by Dresch. DuRussel abstained.

AGENDA – The agenda was approved as amended: adding Old Business item A) Broadband Discussion, reversing the order of New and Old Business and deleting Reports: A) Sheriff; B) Parks; C) Planning Commission; 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

NEW BUSINESS

PROCLAMATION OF CONGRATULATIONS-ABIGAIL DIUBLE- Vaillencourt read the proclamation thanking Abigail Diuble for her service to the community and congratulating her on receiving the Power of Children Award from the Children’s Museum of Indianapolis. The proclamation was adopted by acclamation.

RESOLUTION OF SUPPORT-WATKINS LAKE TRAIL- Vaillencourt presented the resolution supporting the Watkins Lake Trail in Manchester Township and the Washtenaw County Parks and Recreation Connecting Communities grant application. It was noted that Manchester Township had passed a similar resolution. A motion was made by Dresch, supported by Chartrand, that Resolution No. 18-0820 be adopted. Roll call vote: ayes-all. Motion passed.

SLUDGE PUMP VALVES- Wallace presented a memo from Dan Geyer, Wastewater Treatment Plant Superintendent, requesting permission to order 7 4-inch and 10 6-inch valves. Wallace explained that this is the next step in a budgeted, multi-phase project to replace the sludge pumps and valves that will culminate with site work this fall after the sludge has been hauled. A motion was made by Woods, seconded by Dresch, that the pumps be ordered as requested at a cost of \$11,699. Roll call vote: ayes-all. Motion carried.

OLD BUSINESS

BROADBAND DISCUSSION-Dresch reported that she, Vaillencourt, Woods and Wallace had attended the Manchester Township broadband community input meeting on August 14th. She indicated her disappointment with the CCG presentation in that it did not reflect the agreed upon direction of funding without village millage. The fear is that the feasibility study will mirror every other local study and not present any new ideas. Dresch is also

frustrated with random meetings that are held without the full broadband committee's knowledge. Council discussed the newly released Michigan Broadband Roadmap and the State's possible law and rule changes to make its goal of high-speed, secure, reliable and affordable broadband service for the State.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Manchester Township Board minutes from their June 12 and July 17 meetings.
- A thank-you letter from the Manchester Area Senior Citizens Council for the recent \$2000 contract.
- A letter from Laura Earle of the Art Kettle at 121 W. Main describing an event they would like to host thanking the volunteers and inviting Manchester artists to show a piece or two. A motion was made by Woods, seconded by Chartrand that the event be approved. Motion passed.

ACCOUNTS PAYABLE – Council reviewed the payables lists. A motion was made by Dresch, seconded by Way, to approve for payment the lists dated 08/20/2018 and 08/13/2018 totaling \$71,609.42. Roll call vote: ayes-all. Motion carried.

REPORTS

DDA- Vaillencourt reported that the DDA will continue to discuss a vacant building ordinance and will be asking for recommendations on a securing system for kayaks and canoes from the Parks commission. She also reported that there is \$13,000 in the Chamber's Christmas Home Tour fund and a tour is being planned for this year.

DPW- Jones presented his report. He noted the lines and stencils that had been repainted and that the fence at the Duncan St. Bridge should be installed tomorrow. He also reported the auto-flusher installed on Macomb Street is making a difference in the water main water quality already.

MANAGER– Wallace presented his report highlighting the work on Wellhouse No. 2 and the river dredging project. He noted that the dredging contractor is in contact with Chris Moyles regarding the damaged tree onsite. Wallace also reported that the DNR has approved the River Raisin Park plan with minor additions and it will go out to bid with Council review likely at the September 17th meeting. Wallace reported that he had conferred with Sgt. King regarding recent sheriff deputy out of area time and it is the Lodi car that is responding out of the service area. They will be working on better area scheduling.

Vaillencourt reported that they may be additional local funding opportunities through the Washtenaw County Parks and Recreation Commission.

Jeff and Crustal Fahey requested permission for the Third Thursday events to include hay rides on Village streets. They will present the route including pick-up points, and an insurance certificate naming the Village as an additional insured at the next Council meeting.

There being no further business, President Vaillencourt adjourned the meeting at 8:09pm.

Respectfully submitted,
Julie Schaible, Village Clerk