

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
SEPTEMBER 17th, 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, Way, and Chartrand. Council members absent: Andrews and Woods. Also present were Manager Wallace, Clerk Schaible, Tom Timmermans (SES Environmental), Jim Keller, Tom Marshall, Joseph J. Marshall, Laura Sutton, George Daubner, Laurie Carey, Kevin Duvall, Dave Kemner, Sgt. Mike Mahalick (WCSD), Neal Billetdeaux (JJRSmith), Chris Fegan, Sybil Kolon, Steve Alber, Jennifer Wojtowicz, Linda Stevens, Jennifer Nord, and Jim Hodel.

The minutes of the September 5th, 2018 regular meeting were approved on a motion by Dresch, seconded by Chartrand. The minutes of the September 5th, 2018 closed meeting were approved on a motion by Chartrand, seconded by Dresch.

AGENDA – The agenda was approved as amended: deleting Old Business; deleting New Business item 7B) MACC Contract and deleting Reports: 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 Chartrand. Andrews entered at this time.

PUBLIC PARTICIPATION- George Daubner, representing the Knights of Columbus, requested permission to sell Tootsie Rolls to benefit the St. Louis Center on October 5th and 6th in four sidewalk locations as in past years. A motion was made by Dresch, seconded by Andrews, that permission be granted. Motion passed.

A motion was made by Dresch, seconded by Way, that Council adjourn and convene as the Zoning Board of Appeals. Motion passed.

Kevin Duvall, owner at 405 Adrian St., explained that he would like to rebuild the porch in the same footprint as the original front porch. Wallace noted that a relief of 17 feet would be needed to replace the porch and that the neighbor has even less setback for their existing porch.

PUBLIC HEARING

Vaillencourt read a letter from Melissa Licavoli, comments made by Kurt Kensler and an email from Jennifer Nord all in support of replacing the porch. Vaillencourt reviewed the area variance standards and asked for public comment. Hearing none, she closed the public hearing. Council discussed the variance request finding no concerns and that approval is consistent with the ordinance's area variance standards. A motion was made by Andrews, seconded by Dresch, that the variance be approved allowing a 17-foot relief of the 25-foot required setback. Roll call vote: ayes-all. Motion carried.

Tom Timmermans, of SES Environmental, presented an insurance certificate, 3 photos of existing SVE systems, figures outlining extents of contamination and a proposed site

layout. He reviewed the systems dba readings at various distances and noted that he believes they will be well below the ordinance dba limit. Wallace indicated the Carlisle/Wortman review referencing the village ordinance section requiring control of objectionable noise noting that this is the ordinance section being violated. Timmermans reported that a timer could be attached to turn the blower off during certain hours and that if the noise is objectionable they can look at a quieter blower. Timmermans also explained the contamination extent figures and reviewed the site layout. He reported that the 45 to 47-foot stack would be supported by a pole which would also be used for electricity and a meter. The blower being proposed is 5 horsepower and gets twice the vacuum as the smaller unit. Timmermans also discussed the vapor being discharged at 45 feet. It has been approved by the Air Quality Division of the State Department of Environmental Quality. There will be enough mixing that there would not be odors. He also noted that corrective action would be taken if odors were noticeable.

Vaillencourt summarized a letter received from resident Jim Hodel. He is concerned with the noise levels, untreated vapor and suggests requiring performance bonds. Council discussed the issues. Vaillencourt suggested that it has to be cleaned up. Andrews questioned the safety of the vapor release and the cumulative toxicity for those who live and/work in the area. Timmermans cited the DEQ Air Quality Division permit assuring that the standards had been met. Confidence in the DEQ was questioned and Council voiced their unwillingness to risk the community's health. Timmerman advised that gasoline is different from other chemicals and his belief that the State is careful in issuing permits. DuRussel asked if the discharge could be filtered. Timmermans replied yes, but there may be a different permit needed and the process would start over. Wallace asked about the DEQ information that the discharge is not an issue. Timmermans advised that it is in place in the approved DEQ permit. He also noted that a filtered process may be slower, noisier and not have as large a reach. Council asked that Timmerman return to the next meeting with information regarding a filtered system, existing bonds, the exact height of the pole and proposed run times of 7am to 10pm.

A motion was made by Andrews, seconded by Dresch that the ZBA meeting be adjourned and the Council reconvene. Motion passed.

OLD BUSINESS-None

NEW BUSINESS

RIVER RAISIN PARK- Neal Billetdeaux, of JJRSmith Group, reported that two bids had been received to complete the new park. The final costs had been estimated at \$456,000. The two bids were for \$783,000 and \$839,000. Vaillencourt indicated her frustration with the wide margin. Billetdeaux noted the unpredictable bidding environment and the premium for starting construction this fall. He reported that he had spoken with the MDNR grant coordinator and the three options going forward are to: rebid this winter; rebid with modifications that are not grant dependent; or to work with the 2 bidders to revise the plan. Billetdeaux advised that the boardwalk, pier and ADA access are required for the grant. Vaillencourt suggested that she and Wallace meet with Billetdeaux to work through details, define modules and work toward re-bidding the project this winter. Council was assured that the grant is not in jeopardy.

WWTP IMPELLER- Wallace presented information from Dan Geyer explaining the need for spare pump parts at the WWTP and a quote for the parts. A motion was made by Dresch,

seconded by Andrews, that the purchase be approved in the amount of \$11,528. Roll call vote; ayes-all. Motion passed. Wallace noted the 16 to 17 week lead time needed to ship the parts.

DDA FINANCIAL RECAP- Vaillencourt presented the annually required DDA financial report. She noted that without the CTAP grant, the DDA has \$5800.

PROCLAMATION-LOU WAY- Vaillencourt read the proclamation honoring Lou way, who has resigned from the Planning Commission. It was adopted by proclamation.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Minutes from the August 14, 2018 Manchester Township meeting.
- Two public hearing notices for the customers of Consumers Energy.

ACCOUNTS PAYABLE – Council reviewed the payables list. Vaillencourt asked that the JJRSmith Group payment be held. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 09/17/2018 totaling \$66,871.07. Roll call vote: ayes-all. Motion carried.

REPORTS

SHERIFF- Sgt. Mike Mahalick presented the August 2018, Washtenaw County Sheriff report. He detailed the banked hours that will be used to fill shifts after Deputy Blanchard's retirement. Sgt. Mahalick will also check into complaints of not stopping for crosswalks and at the Main and M-52 intersection.

DPW- Wallace reviewed the report, highlighting the two water main breaks that had been repaired in the last two weeks.

MANAGER– Wallace presented his report.

There being no further business, President Vaillencourt adjourned the meeting at 8:51pm.

Respectfully submitted,
Julie Schaible, Village Clerk