

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
OCTOBER 15TH, 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, Way, Andrews, Woods and Chartrand. Council members absent: DuRussel and Dresch. Also present were Manager Wallace, Clerk Schaible, Jim Keller, Kathy O'Mara, Melanie Weidmayer and Scott and Margene Dunsmore.

The minutes of the October 1st, 2018 regular meeting were approved on a motion by Chartrand, seconded by Andrews.

The minutes of the October 4th, 2018 regular meeting were approved on a motion by Woods, seconded by Andrews. Chartrand abstained.

AGENDA – The agenda was approved as amended: adding New Business items C) Western Washtenaw Construction Authority Lease; D) Parking Lot Patch; 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 Woods, seconded by Andrews.

PUBLIC PARTICIPATION- Kathy O'Mara thanked Council for their support of the Walk to School Program. Vaillencourt commended O'Mara for her continued commitment to the program.

Melanie Weidmayer introduced herself and announced that she was running for a Washtenaw County Board of Commissioners seat. She advised that, if elected she would attend meetings and listen to the Village's concerns.

OLD BUSINESS-

RIVER RAISIN PARK- Wallace reminded Council that the bids received for the original plan for the Park came in double the planned costs. He presented new plans with reduced amenities that should come in closer to the budget. Wallace reviewed the changes and the new schedule. He also reported that the original central concrete step path would be bid as an alternative as well as the plan with no center path. Wallace explained that the lighting can likely be done directly with Consumers Energy and a contractor and would be an additional \$40,000. A motion was made by Woods, seconded by Andrews, that the plan be submitted as presented to the MDNR for approval. Roll call vote: ayes-all. Motion passed.

NEW BUSINESS

WATER TOWER INSPECTION- Wallace presented the Dixon Engineering proposal to inspect the water tower. This is required every four years. A motion was made by Chartrand, seconded by Andrews, that the proposal to use a remotely operated device, that does not require the tower be drained, be approved in the amount of \$2995. Roll call vote; ayes-all. Motion passed.

FINAL EFFLUENT SAMPLER- Wallace reported that the mechanical sampler that tests the water before it enters the river has failed. The samples are currently be taken by hand. A

motion was made by Chartrand, seconded by Way, that a new sampler be purchased at a cost of \$5354 plus shipping. Roll call vote: ayes-all. Motion passed.

WWCA LEASE- Wallace presented an updated five-year office lease with the Western Washtenaw Construction Authority. The annual increase will be the State of Michigan inflation rate multiplier for property. A motion was made by Chartrand, seconded by Woods, that the lease be approved. Roll call vote: ayes-all. Motion passed.

PARKING LOT PATCH- Wallace reported that the Village had received a complaint regarding the condition of the handicapped parking spaces in the lower lot. He reported the area had been patched several times. He presented quotes from K&B Asphalt, who will be in town doing other patches this week, to remove and replace a 62' by 18' area or a 40' by 18' area. A motion was made by Way, seconded by Woods, that the 62' by 18' area be repaired at a cost of \$4743. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- A letter from the Manchester Area Historical Society permitting the Chamber of Commerce to remove a memorial stone commemorating George Washington's inauguration embedded in Wurster Park. Vaillencourt will discuss the removal and the pine tree to be planted with the DDA at their next meeting.
- Village Parks Commission minutes from the September 25, 2018 meeting.
- Manchester Township Board meeting minutes from August 2018.
- Manchester Township Planning Commission meeting minutes from October 4, 2018.
- Washtenaw County Sheriff's report for September 2018.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Chartrand, seconded by Woods, to approve for payment the lists dated 10/08/2018 and 10/15/2018 totaling \$76,984.07. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The September 2108 Treasurer's report was acknowledged.

REPORTS

DPW- Wallace presented the report.

MANAGER– Wallace presented his report.

There being no further business, President Vaillencourt adjourned the meeting at 7:56pm.

Respectfully submitted,
Julie Schaible, Village Clerk