

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
JANUARY 21st, 2019  
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: Way, Andrews, Dresch, DuRussel and Chartrand. Council members absent: Vaillencourt and Woods. Also present were: Manager Wallace; Sgt Mahalick (WCSD); Sue Gleason (Village Parks); John Seefeld (Manchester Township) and Sarah McCaffrey (Cross Country).

The minutes of the January 7th, 2019 regular meeting were approved on a motion by Dresch, seconded by Chartrand. DuRussel abstained.

**AGENDA** – The agenda was approved as amended: deleting Old Business 6A) Vacant Building Ordinance; New Business 7B) 2019 Run Manchester and Reports; B) Parks; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Joint Planning; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by DuRussel.

**PUBLIC PARTICIPATION**-None

**OLD BUSINESS**- None

**NEW BUSINESS**-

**MICHIGAN MUNICIPAL LEAGUE DUES**-Wallace presented the renewal information and noted the positive impacts the League has in our community. A motion was made by Chartrand, seconded by Andrews, that the Village renew its League membership for the 2019 year in the amount of \$1,604. Roll call vote: ayes-all. Motion passed.

**FY18/19 6-MTH BUDGET AMENDMENTS**- Wallace presented the proposed amendments as detailed by Clerk Schaible's memo. A motion was made by Chartrand, seconded by Dresch, that the amendments be approved as presented. Roll call vote: ayes-all. Motion carried.

**2019 REINDEER RUN**- Sarah McCaffery reported that the Manchester High School Cross Country team would like to sponsor the Reindeer Run again in 2019 on December 7<sup>th</sup>. They would like to use the same route and format as last year. The Schools will provide the required insurance and Washtenaw County Parks has given permission to use the Leonard Preserve. Registration would start at 11am on the north side of Wurster Park. Sgt. Mahalick reported that there were no problems last year and no overtime should be needed. A motion was made by Andrews, seconded by Chartrand, to give permission for the Run as presented. Motion passed.

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

- Manchester Township Board meeting minutes dated December 11, 2018.
- Notice of Public Hearing for the gas customers of DTE energy.
- Correspondence regarding a proposed 425 agreement with Manchester Township.
- Sharon Township Board meeting minutes from their January 3, 2019 meeting.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 01/21/2019 totaling \$70,984.29. Roll call vote: ayes-all. Motion carried.

**TREASURER'S REPORT**- The December 2018 Treasurer's Report was reviewed and acknowledged.

**REPORTS**

**SHERIFF**- Sgt. Mahalick reviewed his report. Council agreed that they would like to see the detail when time is spent outside of the Village. Sgt. Mahalick will make the change for the January report.

**DPW**- Wallace presented the report. Chartrand remarked on the great job the DPW had done on snow removal in the central business district over the weekend.

**MANAGER**–Wallace presented his report. Chartrand will have an updated rental ordinance available and it will be an agenda item at the next meeting. Wallace reported that the Girl Scouts have asked to sell cookies in Carr Park. Council asked that the Parks Commission discuss the issue.

There being no further business, President Pro-tem Way adjourned the meeting at 7:45pm.

Respectfully submitted,  
Jeff Wallace, Village Manager