

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
February 18th, 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: Dresch, Woods, Way, DuRussel and Chartrand. Council members absent: Vaillencourt and Andrews. Also present were: Manager Wallace, Clerk Schaible.

The minutes of the February 4th, 2019 regular meeting were approved on a motion by Dresch, seconded by Woods. Way and DuRussel abstained.

AGENDA – The agenda was approved as amended: deleting Old Business 6A) Vacant Building Ordinance; 6B) Residential Rental Inspection Ordinance and Reports; A) Sheriff; 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 Chartrand.

PUBLIC PARTICIPATION-None

OLD BUSINESS- None

NEW BUSINESS-

CHRISTMAS DECORATIONS- Wallace presented the quote from Bronner's Commercial Display for Christmas decorations as suggested by the Decorating Committee. The purchase is funded by the Christmas Home Tour. Wallace noted that the support for the suspension lighting is a concern that they are currently working through. A motion was made by Dresch, supported by Chartrand, that the purchase be approved without the suspension lighting, in the amount of \$5743.26. Roll call vote; ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Minutes of the Farmers Market Committee meeting of February 6, 2019.
- Announcement of a transportation grant program through MDOT.
- Copy of a letter sent to Jeff Fahey regarding the Dairy Queen site plan.
- The January 2019 Sheriff Report.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 02/18/2019 totaling \$87,538.54. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The January 2019 Treasurer's report was acknowledged.

REPORTS

DPW- Wallace reviewed the report.

MANAGER–Wallace presented his report. He also discussed the Washtenaw County Parks and Recreation Commission selection of several parcels in the Village for their Natural Area Preservation Program. His concern is that this property is two blocks from

02/19/2019

the Central Business District and at least a portion of it is developable. Council asked to be informed of the appraisal amount and any other information as it becomes available.

There being no further business, President Pro-tem Way adjourned the meeting at 7:46pm.

Respectfully submitted,
Julie Schaible, Village Clerk