

UNAPPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
March 4th, 2019
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, Andrews, Dresch, Woods, Way, DuRussel and Chartrand. Also present were: Manager Wallace, Brent Jones (DPW), Jeff Fahey, Laurie Luckhardt and Paul Majewski (MAYS), and Susan Gleason (Parks).

The minutes of the February 18th, 2019 regular meeting were approved on a motion by Dresch, seconded by DuRussel, ayes all. Vaillencourt abstained.

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

PUBLIC PARTICIPATION-Pat DuRussel, representing the Men’s Club was seeking approval to use Carr Park on Saturday, April 30th from 9:00 a.m. to 3:00 p.m. for the Easter egg hunt and July 2nd, 3rd, 4th and 5th, if a rainout happens on the 3rd. Motion by Woods to approve use of Carr Park for Easter Egg Hunt and Fourth of July. Also for the Men’s Club to work with the Sheriff’s Department for coverage and to get appropriate insurance and permits to Village Clerk in a timely basis. Seconded by Dresch, ayes all.

Jeff Fahey addressed council in conjunction with his project at the Dairy Queen site. He brought up concerns about the Site Plan Review process last November/December and that it was difficult to understand what was approved. Council responded that the minutes and reviews were written clearly enough to follow and it was difficult to understand what Mr. Fahey was concerned about. Mr. Fahey discussed weather hold ups and contractor issues he has had over the last year or two that has made the project difficult.

OLD BUSINESS- None

NEW BUSINESS-

Manchester Area Youth Sports- Laurie Luckhardt and Paul Majewski representing Manchester Area Youth Sports were requesting use of Kirk Park for baseball. Opening day will be April 27th. All events will be at Kirk Park with hot dogs and doughnuts. A motion was made by Andrews, seconded by Woods, to allow MAYS to use Kirk Park for baseball/softball from April 1st to June 31st. Roll call vote; ayes-all.

Over the Edge Park Pines- Pictures were viewed and discussion was held on the two pine trees where the boardwalk is to be installed from Main Street to River Raisin Park. The owner of Over the Edge is ok to have trees, which were determined to be diseased and dying by JJR Smith park designer, removed and replaced with new trees. A motion was made by Woods, seconded by Chartrand to have the trees removed. Roll call vote; ayes all.

KaBoom Grant- Council went over the KaBoom grant and the design that has been discussed at the DDA meeting and Parks Commission meeting. Many ideas were discussed including child size movement items such as a low to the ground balance beam. Ideas will be taken back to the Parks meeting on March 11th to bring back to council for approval on March 18th with a grant deadline date of March 22nd, 2019.

SME Contract- Discussion was held on the SME contract to provide inspection for the Helical Pile installation in conjunction with River Raisin Park. A motion was made by Dresch, seconded by Way to approve the SME Contract in the amount of \$8,050.00. Roll Call vote; ayes all.

Street Grant- Wallace went over MDOT PA473 which provides grants for street funding for communities with a population of under 10,000. The grants are available for 2019 & 2020 and are due by April 5th. Funding for our 6-year street project, Duncan Street Bridge, and Hogan & Parr road by the industrial park were discussed. Wallace will meet with engineers and report back at our next meeting for approval of a grant application for 2019 & 2020.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Parks unapproved meeting minutes from February 24th.
- Manchester Township board minutes from January 8th.
- 2019-2020 CTAP Proposal ideas
- DDA unapproved minutes from February 20th
- 5 Healthy Towns Evaluation report
- Washtenaw County Community Tourism report
- Public Notice – Hearing Public Service Commission – Consumers Energy

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 03/04/2019 totaling \$77,402.16. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- None

REPORTS

Parks- Sue Gleason of the Parks Commission went over their last meeting and the minutes that were in packets. Their next meeting to discuss the KaBoom grant will be March 11th at 7:00 p.m.

DPW- Jones went over his report and discussed upcoming work.

MANAGER-Wallace presented his report. Wallace went over councils Goals and Directives for updates to be worked on in April.

There being no further business, President Vaillencourt adjourned the meeting at 9:04 p.m.

Respectfully submitted,
Julie Schaible, Village Clerk