

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL SPECIAL MEETING
June 25th, 2019
10:30 AM VILLAGE HALL

President Vaillencourt called the special meeting of the Manchester Village Council to order at 10:30am with the Pledge of Allegiance to the Flag. Council members present: Dresch, Way, DuRussel, Vaillencourt and Woods. Chartrand and Andrews were absent. Also present were: Manager Wallace and Clerk Schaible.

AGENDA- The agenda was approved as presented on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION-None

NEW BUSINESS

KABOOM GRANT- Wallace announced that the Village had been awarded the KaBoom grant in the amount of \$41,000. He presented the contract for acceptance and noted that a formal announcement would be made by KaBoom and until then the information is not to be shared. Wallace reported that the contract needs to be returned by June 28 and that is why a special meeting was called. There is a Village match for the grant in the same amount. DPW labor and miscellaneous materials will fulfil the match. The Village will also be partnering with the school and other local community groups to complete the project. It must be installed by June 30, 2020. A motion was made by Dresch, seconded by Woods that the KaBoom contract be approved. Roll call vote: ayes-all. Motion carried. Wallace asked that Council thank Leslie Kiesel for her help in writing the grant.

Wallace also reported that the new lighting in the Village Hall has been completed and any further work is on hold until the plan can be finalized and financial considerations approved.

Vaillencourt reported that she had attended the Manchester Township Budget hearing. She also noted that the final Village Citizens Advisory Committee meeting would be held tonight where they would likely wrap up their report and present it to Council at the July 1 meeting.

President Vaillencourt adjourned the meeting at 10:38am.

Respectfully submitted,
Julie Schaible, Village Clerk