

UNAPPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
September 3rd, 2019
8:00 PM VILLAGE HALL

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 8:00pm with the Pledge of Allegiance to the Flag. Council members present: Dresch, DuRussel, Way, Vaillencourt, Woods, Andrews and Chartrand. Council members absent: None. Also present were: Manager Wallace, Brent Jones (DPW), Barb Fuller (Sharon Township), Dwayne Vaillencourt, Kathy Dimond (Chamber of Commerce) and Laurie Carey and Danelle Proctor (Manchester Township).

The minutes of the August 19th, 2019 regular meeting were approved with an amendment on a motion by Dresch, seconded by Chartrand. Motion carried.

AGENDA – The agenda was approved as amended: reversing the order of Old and New Business and deleting the following from Old Business: A) Parks Reservation Policy; B) Goals and Directives; C) Washtenaw County Mental Health Agreement; D) Vacant Building Ordinance; adding River Raisin Ribbon Cutting to New Business; and deleting Reports: A) Sheriff; B) Parks; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Healthy Communities/Wellness Coalition; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Andrews. Motion carried.

PUBLIC PARTICIPATION-None

SPECIAL SESSION- CITY STATUS- Wallace reported he is scheduling informational meetings with LARA. Vaillencourt reviewed her response to the information presented to Manchester Township by Atty. Wm. Fahey. Way noted the importance of publicizing these updates. There were no public comments.

NEW BUSINESS-

CHAMBER CARAMEL APPLE EVENT- Kathy Dimond, representing the Manchester Area Chamber of Commerce, requested the use of Wurster Park for the annual Caramel Apple event on Halloween, October 31, 2019 from 1 to 9pm. She has reviewed the event with Sgt. Gieske with the same details as the last several years. A motion was made by Dresch, seconded by Andrews, to allow the use as requested. Motion carried

OLD BUSINESS-

WWCA/215 E. MAIN- Way reported that the scaffolding has been removed and items in the back of the building have been cleaned up. He will continue to get reports from the Western Washtenaw Construction Authority.

RIVER RAISIN RIBBON CUTTING- Way reported that he had met with all involved and the ceremony would be a part of the 3rd Thursday event on September 19th. The Men's Club is planning a car show on Adrian St. that day and the Farmer's Market may move to the Over the Edge parking lot. A DJ is planned in the Park from 4:30 to 6pm and the Kiwanis may have canoe/kayak sprint races on the mill pond. Ribbon cutting will be at 6pm.

Council asked that the Parks Commission discuss an official name for the Park.

The Chamber has asked for \$100 for extra expenses for the ribbon cutting ceremony. A motion was made by Woods, seconded by Andrews, that \$100 be authorized. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Washtenaw County clean-up day announcement
- Notice of Public Hearing for the gas customers of Consumers Energy.
- Manchester Downtown Development Authority minutes for their August 21, 2019 meeting.
- A thank-you note from the Susan DuRussel family.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 09/03/2019 totaling \$231,457.76. Roll call vote: ayes-all. Motion carried.

REPORTS

DPW- Jones presented his report.

MANAGER- Wallace reviewed his report.

Council was reminded that the Walk to School program begins September 9th.

There being no further business, President Vaillencourt adjourned the meeting at 7:51p.m.

Respectfully submitted,
Jeff Wallace, Village Manager