

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
March 16, 2020  
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, Way, DuRussel, Dresch and Chartrand. Council members absent: Andrews, Woods. Also present were: Manager Wallace, Clerk Schaible and Lisa Moutinho.

The minutes of the March 2nd, 2020 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

**AGENDA** – The agenda was approved as amended: deleting Old Business A) 3<sup>rd</sup> Thursday Funding; New business item A) Accessory Structure Ordinance; adding New Business C) Dutch Drive Contracts and deleting Reports: A) Sheriff; B) Parks Commission; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Manchester Community Joint Planning Commission; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Way.

Andrews entered at this time.

**PUBLIC PARTICIPATION**- None

**SPECIAL SESSION- CITY STATUS**- Vaillencourt reported that proper petition procedures are still being studied as the State's process has recently changed. There was no public participation regarding cityhood.

**OLD BUSINESS**- None

**NEW BUSINESS**-

**APPOINTMENTS**- Vaillencourt reported that she had talked with Mike Maisano, who has applied for a Parks Commission appointment and recommends the appointment. A motion was made by Chartrand, seconded by Dresch, that Maisano be appointed to the Parks Commission. Motion carried. Council also accepted Dana Andrews resignation from the Parks Commission.

**DUTCH DRIVE CONTRACTS**- Wallace presented the resolution to authorize signatures on the contract with MDOT to resurface Dutch Drive. He reported that the contract has been sent out for bids and reviewed the financing: of the \$396,900 total costs the Village will be responsible for \$23,800; the State \$99,200 and the Federal government \$273,900. A motion was made by Dresch, seconded by Way, that Resolution No.20-0316 Authorization to Sign Contract -Michigan Department of Transportation-Dutch Drive be approved. Roll call vote: ayes-all. Motion passed.

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

- Washtenaw County Board of Commissioners notice seeking applications for appointment to the Washtenaw County Road Commission.
- Manchester Township Board March 17, 2020 meeting agenda.

- Copies of Village notices regarding response to the COVID-19 virus pandemic.
- Notice of Hearing for the electric customers of Consumers Energy.
- February Washtenaw County Sheriff report.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 03/16/2020 totaling \$183,435.08. Roll call vote: ayes-all. Motion carried.

**TREASURER’S REPORT**- The February 2020 Treasurer’s Report was acknowledged.

**REPORTS**

**DPW**- Wallace reviewed the report. He also reported that hydrovac-ing to identify construction materials of service lines had started today with 21 completed. He, Tom Thompson and Brent Jones had met with the state to clarify the lead and copper requirements.

**MANAGER**- Wallace reviewed his report highlighting the Village response to COVID-19. He also advised that the staff is looking at acquiring a Village credit card and will write a policy for Council consideration. Wallace noted that the County Transportation meeting had been fruitful with 3 County Commissioners in attendance. The WAVE transportation roll-out has been put on hold due to the current virus situation. He also reported that the joint training planned for March 25 has been cancelled.

President Vaillencourt adjourned the meeting at 7:36pm.

Respectfully submitted,  
Julie Schaible, Village Clerk