

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
May 18, 2020  
7:00 PM

President Vaillencourt called the teleconferenced, 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, Woods, Andrews and Chartrand. Council members absent: Andrews. Also present via telephone were: Manager Wallace, Clerk Schaible, Sybil Kolon, Sgt. Beth Gieske (WCSD) and Susan Fielder

The minutes of the May 4th, 2020 regular meeting were approved on a motion by Way, seconded by Chartrand.

**AGENDA** – The agenda was approved as amended: deleting 6. Special Session-City Status; adding 7A) Canoe Race; and deleting Reports B) Parks; 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

**OLD BUSINESS**-

**CANOE RACE**- Sybil Kolon requested input from Council regarding a rescheduled Canoe Race during the summer of 2020. Considerations include river water levels and current state executive orders. She noted that there were several measures that could be taken to limit participants and spectators. Kolon also advised that she is aware of the insurance requirement. Council noted that a new executive order would likely be in place by the June 1<sup>st</sup> meeting and discussion could be more informed then.

**NEW BUSINESS**-

**FARMERS MARKET BANNER**- A motion was made by Chartrand, seconded by Dresch, that the Farmers' Market be allowed to hang a banner at ChiBro Park to announce the move to Acorn Market. Roll call vote; ayes-all. Motion carried.

**MAGIC FUNDING**- A motion was made by Way, seconded by Andrews, that \$300 be approved for plantings by the Manchester Area Garden Inspiration Club in the Village planting areas. Roll call vote; ayes-all. Motion passed.

**JUNE 1 COUNCIL MEETING**- Vaillencourt reminded Council that the executive order allowing virtual meetings had been extended to June 30 and asked if Council would like to meet in person if it could be done in a safe manner. Dresch expressed her preference for an in-person meeting and Andrews noted that he is comfortable either way. An in-person meeting will be planned and changed to virtual if restrictions are still in place.

**CATEGORY B FUNDING RESOLUTION**- Wallace reported that the State is again offering application for the Transportation Economic Development Fund Category B grants. He is suggesting applying for \$488,250 grant with the Village providing \$244,100 to pulverize and repave Parr Road, Hogan Road and Schaffer Court. A motion was made Dresch, seconded by Woods, that Resolution No. 20-0518 be adopted. Roll call vote: ayes-all. Motion passed.

**FY 2020/2021 BUDGET**- Wallace reviewed the FY20/21 Budget cover letter summarizing that the Village finances are in a place where, even with the Covid -19 pandemic reduction in State-shared revenues, we will be able to stay fluid and continue to accomplish goals. Council scheduled the budget public hearing for the June 1, 2020 meeting.

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

- A memo from Ray Berg regarding funding for the Shared Use Trail remaining items. Vaillencourt noted that there are no remaining funds for the project in the Village account and that she would be working with Destination Ann Arbor for a possible re-direction of the CTAP funds.
- Public hearing notice for the customers of Consumers Energy.
- Manchester Township Board meeting minutes from their April 14 and April 18 meetings.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Andrews, to approve for payment the list dated 05/18/2020 totaling \$103,691.69. Roll call vote: ayes-all. Motion carried.

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

**REPORTS**

**SHERIFF**- Sgt. Gieske presented the April report. She noted that, even though the monthly report details a few events, for the most part people have been respectful of the Governor’s mandates. She noted that they are using different parameters for traffic control, stopping grievous violators. In response to a question, Gieske noted that there should not be yard sales during this time. Gieske also explained that the deputy response to violations to the State’s mandates is to gain compliance.

**DPW**- Wallace presented the report. He highlighted spring work in the Parks.

**MANAGER**- Wallace presented his report.

There being no further business, President Vaillencourt adjourned the meeting at 8:28pm.  
Respectfully submitted,  
Julie Schaible, Village Clerk