

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
Village Hall-Council Chambers
November 2, 2020
7:00 PM

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; DuRussel; Dresch; Andrews (calling in from Washtenaw County, Michigan, Village of Manchester), Way; Woods and Chartrand. Council members absent: None. Also present were: Manager Wallace and Kim Strickland via telephone.

The minutes of the October 19th, 2020 regular meeting were approved on a motion by Dresch, seconded by Woods.

AGENDA – The agenda was approved as amended: deleting 7. Old Business; adding New Business item d) Suspended Solids Drying Oven; and deleting Reports: A) Sheriff; 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 Woods.

PUBLIC PARTICIPATION- None

SPECIAL SESSION -CITY STATUS- No comments.

OLD BUSINESS- None

NEW BUSINESS-

CHRISTMAS IN THE VILLAGE- Kim Strickland reviewed plans for a scaled-back Christmas in the Village, which will take place on December 5th with a drive-thru Santa, home decorating contest and a "Frosty the Snowman" walk through the downtown stores. Vaillencourt thanked Strickland for coordinating the event for the community.

PETITION FOR CITY INCORPORATION SUBMISSION- Vaillencourt thanked the 20 community members who circulated the petitions along with the Council members. A motion was made by Woods, seconded by Way, that the petitions and the accompanying documents be forwarded to the State Boundary Commission. Roll call vote: ayes-all. Motion carried.

GOALS & OBJECTIVES- Wallace presented a draft of updated goals and objectives. Council suggested that a "building & grounds" section be added and agreed to review and submit ideas at the next meeting.

SUSPENDED SOLIDS DRYING OVEN- Wallace reviewed the memo from Tom Thompson detailing the testing process and relating that the current oven used is no longer working and too old to be repaired. A motion was made by Woods, seconded by Andrews, that a Thermo Scientific Drying Oven be purchased at a cost of \$2,219.00 plus shipping. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Village Parks Commission minutes from their 10/26/2020 meeting.
- Downtown Development Authority minutes from their 10/21/2020 meeting.
- SRLF timeline information from EGLE.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 11/02/2020 totaling \$48,018.44. Roll call vote: ayes-all. Motion carried.

REPORTS

PARKS-Council discussed new signs for the parks and other projects. They asked that the Commission get more information on a disc golf course.

DPW- Jones reviewed the report. He noted that leaf pick-up had started.

MANAGER- Wallace reviewed his report.

There being no further business, President Vaillencourt adjourned the meeting at 8:16pm.

Respectfully submitted,
Jeff Wallace, Village Manager