APPROVED MINUTES MANCHESTER VILLAGE COUNCIL JANUARY 4, 2021 7:00 PM

President Vailliencourt called the regular meeting of the Manchester Village Council to order at 7:00pm with the Pledge of Allegiance to the Flag. She reported that the meeting is being held via teleconference due to the ongoing restrictions on indoor gatherings in the State of Michigan. Council members present: Vailliencourt; DuRussel; Dresch; Andrews; Way; Woods and Chartrand. Council members absent: None. Also present via telephone were: Manager Wallace, Clerk Schaible, Brent Jones (DPW) and Mark Trinkle (Manchester Men's Club).

The minutes of the December 21st, 2020 regular meeting were approved on a motion by Dresch, seconded by Way.

<u>AGENDA</u> – The agenda was approved as amended: deleting 7. Old Business; 12. Committee Reports: A) Sheriff; 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.

<u>PUBLIC PARTICIPATION</u>- Mark Trinkle, representing the Manchester Men's Club, explained that the Men's Club had set up the ice-skating rink at Wurster Park last Saturday and will be watering it 3 times per week to build up some good ice. DuRussel thanked the Men's Club for continuing this tradition.

SPECIAL SESSION -CITY STATUS-Vailliencourt noted that the Township deadline to submit information was today and the item should be on the SBC agenda for February.

OLD BUSINESS- None

NEW BUSINESS-

GOALS AND OBJECTIVES- Wallace reviewed the suggestions for new added goals and objectives. Council found nothing on the list that should not be there and especially liked the ideas of joining Spark, setting a General Fund capital reserve, seeking a proposal for a health care facility at City and Hibbard, promoting the WAVE Bus and improving downtown parking lots.

CORRESPONDENCE- Council acknowledged the following correspondence:

 An invitation from Evan Pratt at the Washtenaw County Water Resources Commission, to join a seminar explaining their function.

<u>ACCOUNTS PAYABLE</u> – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 01/04/2021 totaling \$34,070.32. Roll call vote: ayes-all. Motion carried.

REPORTS-

<u>DPW</u>- Jones reported that the DPW had done a good job during his vacation on snow and ice removal. They have connected with the new Washtenaw County Sheriff sergeant and deputy regarding notification of slippery conditions.

<u>MANAGER-</u> Wallace reported that the painting project is going well and the attorney is working on permit enforcement. He explained that he has been contacted by several parties interested in starting businesses in town. Vailliencourt noted that the Brooklyn Exponent will be doing an article about Manchester.

There being no further business, President Vailliencourt adjourned the meeting at 7:43pm.

Respectfully submitted, Julie Schaible, Village Clerk