

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
December 21, 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. 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: Vaillencourt; DuRussel; Dresch; Andrews; Way; Woods and Chartrand. Council members absent: None. Also present via telephone were: Manager Wallace.

The minutes of the December 7th, 2020 regular meeting were approved on a motion by Dresch, seconded by Way.

AGENDA – The agenda was approved as amended: deleting 7. Old Business; adding 10(a) Treasurers Report; and deleting 12. Committee 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 Woods.

PUBLIC PARTICIPATION- None

SPECIAL SESSION -CITY STATUS-Vaillencourt noted that the Township will need to submit information in January.

OLD BUSINESS- None

NEW BUSINESS-

Village Hall Interior Painting- Way discussed Clerk Schaible' s memo in packets about the painting of the Village Offices on the 1st and 2nd floors. Way then went over the possibility of having the rest of the common area and meeting rooms in the lower level also painted while the building is locked down during COVID. He referenced the memo from Manager Wallace on the bid for that work and the total cost of the project with funds being used from this year's budget and fund balance. Chartrand felt it was a good time to have the work completed during COVID while the building was closed to the public. A motion was made by Way, seconded by Woods to contract with Gaul Painting for painting the 1st and 2nd floor, lower level, and steel staircase in the amount of \$22,785. Roll call vote: ayes-all. Motion carried.

AUTOMATIC FLUSHER-Wallace read a memo Brent Jones on an automatic flusher for the dead-end water main on West Main Street. This was budgeted for this year and is similar to the ones installed on Adrian and Macomb the last two years. A motion was made by Dresch, seconded by Woods, to purchase a flushing unit from Michigan Pipe and Valve for \$3,918.00 and contract with Lester Brothers in the amount of \$13,750 to install the flushing hydrant. Roll call vote; ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Manchester OPEB report to the State of Michigan.

- Manchester Township Regular Minutes of November 10, 2020.
- Manchester Township Special Board Meeting Minutes of November 23, 2020. attorney.
- Manchester Township Special Board Meeting Minutes of October 26, 2020.

Dresch inquired about any updates on Broadband. Wallace and Chartrand referred to an article in the Manchester Mirror that discussed the County applying for a grant.

Vaillencourt updated council on Ash Kay Island.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 12/21/2020 totaling \$34,836.52. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The report was reviewed and accepted by Council.

REPORTS-

SHERIFF- Sgt. Gebauer went over his report. He also announced that Corporal Cindy Flint would be retiring and her last day on the job in Manchester would be December 23, 2020. Dresch asked about traffic citations being lower and the Sgt. stated that was due to contact due to COVID. Woods inquired about time into Collaboration and why it was high. Sgt. Gebauer stated he would need to review the deputy logs and get back to Council. Chartrand asked about the community awareness of the phone scams that are affecting residents. Vaillencourt stated that Sgt. Gebauer had gone to the last Seniors Luncheon and gave a very informative presentation to be aware of and how to handle these types of calls.

DPW- Wallace presented the DPW report. He highlighted the water main breaks on Torrey Street.

MANAGER- Wallace presented his report.

There being no further business, President Vaillencourt adjourned the meeting at 7:50pm. She wished everyone a Merry Christmas.

Respectfully submitted,
Jeffery L. Wallace, Village Manager