

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
February 1, 2021
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, Clerk Schaible, Brent Jones (DPW) and Steve Harvey.

The minutes of the January 18th, 2021 regular meeting were approved on a motion by Dresch, seconded by Way.

AGENDA – The agenda was approved as amended: deleting 12. Committee 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 Way, seconded by Andrews.

PUBLIC PARTICIPATION- None

SPECIAL SESSION -CITY STATUS-Vaillencourt reminded Council that the State Boundary Commission will consider the Village's petition for city status at their February 17th meeting.

OLD BUSINESS- None

NEW BUSINESS-

COMMUNITY-WIDE GARAGE SALE- Kim Strickland's email detailing plans for the community garage sale was reviewed. Council wished to confirm the signage registration as well as coordinating banner advertising with the Chicken Broil. Strickland will be invited to attend the next meeting.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Copies of letters sent last winter and again in January this year to Jeff Fahey regarding his building project at 213 E. Main Street.
- Minutes and other information from the January 20, 2021 Downtown Development Authority meeting.
- Village Parks Commission meeting minutes from January 23, 2021.
- Village and Township Tax rates and breakdowns for 2020.
- Updated Council Directives for the 2020/2021 fiscal year.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 01/01/2021 totaling \$30,487.02. Roll call vote: ayes-all. Motion carried.

REPORTS-

PARKS- DuRussel reported that the Parks Commission meeting had gone well and that the new member, Stephanie Smith, will be a good fit for the Commission.

DPW- Jones presented his report. He noted that the new meter reading system is in place and that the crew had done a good job repairing a water main break Thursday evening.

MANAGER- Wallace presented his report. He explained that the well-house roof is in need of replacement with the Village Hall roof not far behind. Council agreed that bids could be requested now for work in the next budget year. Way noted that the wellhouse roof is more easily done this spring. Wallace agreed that there are funds for this project and that the budget could be amended.

Wallace noted that the water tower painting, street work and 50/50 sidewalk replacement bids are all due this month. The process to secure bonds for the waste-water treatment plant improvements would begin with a resolution likely at the next Council meeting. He also reported that he would be working with Washtenaw County Parks and Recreation regarding a canoe livery on the River Raisin.

There being no further business, President Vaillencourt adjourned the meeting at 7:27pm.

Respectfully submitted,
Julie Schaible, Village Clerk