

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
June 7, 2021
COUNCIL CHAMBERS-VILLAGE HALL
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; Woods; Way and Chartrand. Council members absent: Andrews. Also, present were: Manager Wallace; Clerk Schaible; Brent Jones (DPW) and Beth Ball (St. Mary's).

The minutes of the May 17th, 2021 regular meeting were approved on a motion by Dresch, seconded by Way.

The minutes of the May 21st, 2021 regular meeting were approved on a motion by Dresch, seconded by Woods.

AGENDA – The agenda was approved as amended: deleting Old Business; Committee Reports: C) Planning Commission; D) DDA; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Way, seconded by Dresch.

PUBLIC PARTICIPATION- Beth Ball, representing St. Mary's requested permission to use Wurster Park for their annual Ice Cream Social. A motion was made by Woods, seconded by Dresch, that the request be approved for July 21 at 5pm to July 22nd at 8pm. Motion passed.

SPECIAL SESSION -CITY STATUS- Vaillencourt reported that there is nothing new.

OLD BUSINESS- None

NEW BUSINESS-

VOLLEYBALL LEAGUE- Jones noted that the league had purchased and spread new sand.

SOCIAL DISTRICT PERMITS- Vaillencourt presented the applications and waiver of liability certificates for:

- Over the Edge Pizza, Inc. Motion-Dresch, Second- Woods. Motion carried.
- Frank's Place, LLC. Motion-Way, Second-Woods. Motion passed.
- The Manchester Hotel Co. Motion-Woods, Second- Way. Motion passed.

ELEVATOR DOOR DRIVE REPLACEMENT- Wallace presented the order agreement to upgrade the IDD Door Drive in the Municipal Building elevator. The upgrade is necessary due to obsolescence. The Manchester district Library will pay for 60% of the cost. A motion was made by Dresch, seconded by Way, that Schindler Elevator be approved to install the upgrade at a cost not to exceed \$7,980.00. Roll call vote: ayes-all. Motion passed.

At this time, President Vaillencourt opened the **PUBLIC HEARING** to take comment on the FY2021/2022 Budget. Hearing none, Vaillencourt closed the hearing.

2020 WATER QUALITY REPORT-Wallace presented the Report noting that all test were non-detect and the reassurance that testing is completed with good outcomes. Wallace added that the report now includes the number of lead and galvanized lines in the community and shows the progress on their replacement. The report was acknowledged.

CWSRF FUNDING YEAR REVISION- Wallace reported that the sewer improvement project will be pushed back at least one quarter. The State would like time to review specific calculations, especially for the tank size. Council agreed that the project go forward.

2021 MENS CLUB FIREWORKS PERMIT- A motion was made by Dresch, seconded by Woods, that the 2021 Manchester Men's Club Fireworks Permit be approved contingent upon receipt of the proper certificates of liability naming the Village as an additional insured, and liquor license bond. Motion carried.

Andrews entered at this time.

FY 2021/2022 BUDGET APPROVAL-Wallace reviewed and highlighted the updated FY 2021/2022 Proposed Budget. A motion was made by Dresch, seconded by Chartrand that the budget be adopted as presented. Roll call vote: ayes-all. Motion carried.

WATER & SEWER RATES RESOLUTION-A motion was made by Dresch, seconded by Chartrand, that Resolution No. 21-0607B be adopted. The resolution sets the Water and Sewer rates as follows:

- water consumption charge-\$3.53 per one thousand gallons
- water 'ready to serve' charge -\$8.40 per month
- sewer 'ready to serve' charge- \$21.06 per month
- sewer commodity charge-\$4.60 per one thousand gallons

Roll call vote: ayes-all. Motion carried.

MILLAGE RATES RESOLUTION- A motion was made by Dresch, seconded by Way, that Resolution No. 21-0607 be adopted. The resolution sets the FY2021 Millage rate at

13.9701 mills to be allocated as follows:	General Fund	10.1753 mills
	Highway Fund	2.1810 mills
	Parks Fund	0.5805 mills
	Main St. Br. Bond	1.0333 mills

Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Manchester Community Joint Planning Commission meeting minutes from April 1, December 3, 2020, April 1, 2021 and June 3, 2021.
- Village Parks commission minutes from their May 24, 2021 meeting.
- A memo from Washtenaw County regarding its event recognizing Juneteenth.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 6/7/2021 totaling

\$97,584.10. Roll call vote: ayes-all. Motion carried.

REPORTS-

SHERIFF- Council acknowledged receipt of the Lodi Township into Area Time breakdown.

PARKS- DuRussel reported that Ruth Raleigh is working on the Passport Grant and will review it at the June 28th Parks meeting. He also reported that an additional \$490 has been approved for the Parks signs. The stepping stone project will be further explained at the next Parks meeting.

HEALTHY COMMUNITIES/WELLNESS COALITION- Dresch reported that the Wellness Coalition is working on the Year 10 Interventions. She also asked that Council think about and list the unique resources that Manchester has in regards to regional wellness programs.

JOINT PLANNING- Vaillencourt made a motion to appoint Cindy Dresch to the Manchester Community Joint Planning Commission. Andrews seconded the motion. Motion carried.

DPW- Jones reviewed his report, adding that the street paving is complete and the Category B funding request has been submitted. Vaillencourt asked for ideas to celebrate the grand opening of the KaBoom play equipment.

MANAGER- Wallace presented his report. He noted that the water tower should be on-line next week. Wallace also reviewed progress and problems with filling the downtown store fronts.

There being no further business, President Vaillencourt adjourned the meeting at 8:26PM.

Respectfully submitted,
Julie Schaible, Village Clerk