

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
June 21, 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 and Woods. Council members absent: Andrews, Chartrand and Way. Also, present were: Manager Wallace; Clerk Schaible; Brent Jones (DPW), Sgt. Joel Gebauer (WCSD), Sarah Simmons and Ron Fielder.

The minutes of the June 7th, 2021 regular meeting were approved on a motion by Dresch, seconded by DuRussel.

AGENDA – The agenda was approved as amended: deleting Old Business; 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. Chartrand entered at this time.

PUBLIC PARTICIPATION- None

SPECIAL SESSION -CITY STATUS- Vaillencourt reminded that the next SBC meeting is scheduled for August 25th. Ron Fielder asked about the selling price of the Township Hall. Vaillencourt responded that the division of assets would be a discussion much later in the process if it gets that far. Fielder stated that a Fire Association similar to other areas would require 12 full time fire fighters and a chief whose salary could be \$90,000. Vaillencourt responded that city status would have no impact on the Township Fire Department other than the new contractual relationship. Wallace explained that the Township's discussion of full-time firefighters is a separate issue having nothing to do with the Village's possible city status.

OLD BUSINESS- None

NEW BUSINESS-

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

- River Raisin Distillery, LLC. Motion-Dresch, Second- Woods. Roll call vote: ayes-all. Motion carried.

MAYS SOFTBALL CAMP AT KIRK PARK- A motion was made by Dresch, seconded by Woods, that the use of Kirk Park for a softball camp sponsored by Manchester Area Youth Sports, be approved for August 2nd, 3rd and 4th from 6pm to 8pm. Motion passed.

APPOINTMENT- Vaillencourt recommended that Sarah Simmons be appointed to the Downtown Development Authority. A motion was made by Woods, seconded by Dresch, that the application from Sarah Simmons be accepted and she be appointed as recommended. Roll call vote: ayes-all. Motion passed.

WATER SOFTNER REPLACEMENT- Jones presented information regarding replacing the water softener at the Village Hall. A motion was made by Chartrand, seconded by Dresch, that the softener be replaced by L.A. Preston at a cost not to exceed \$1500. Roll call vote: ayes-all. Motion passed.

BRUSH CHIPPER PURCHASE- Jones reviewed the quotes to replace the brush chipper as detailed in the equipment replacement plan. He also noted the \$4500-\$5000 trade-in value of the current chipper and the 3yr/3500-hour warranty on the motor. A motion was made by Dresch, seconded by Chartrand, that the purchase be approved in the amount of \$36,817.44. Roll call vote: ayes-all. Motion carried. Jones reported that it would take 6 to 7 months for the equipment to come in.

NEW TRUCK PURCHASE- Jones presented information to replace the ½ ton pickup that has been used for basic transportation and was handed down when the WWTP got a new truck two years ago. It is scheduled to be replaced and was bid using the state MDeal. A motion was made by Dresch, seconded by DuRussel, that a new GMC 1500 be purchased through Todd Wenzel Buick at a cost of \$29,525.25. Roll call vote: ayes-all. Motion passed.

FY 2020/2021 11-MTH BUDGET AMENDMENTS- Schaible presented the FY 20/21 11-mth proposed budget amendments. She noted the 2nd payment of Personal Property Tax Reimbursements and the May update of State Shared Revenue. Timing of projects also necessitated some adjustments. A motion was made by Dresch, seconded by Woods, that the amendments be approved as presented. Roll call vote: ayes-all. Motion carried.

NEXT MEETING DATE- Council agreed that the regular Council meeting originally scheduled for July 5th 2021 be held on July 6th 2021.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Summary of Comments from the State Boundary Commission public hearing regarding the Village of Manchester pursuing City-hood held on April 28, 2021.
- Funding amounts for the American Rescue Plan Act.
- Village Planning Commission minutes from their June 16th, 2021 meeting.
- Minutes of the May 11, 2021 Manchester Township Board meeting.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by DuRussel, to approve for payment the list dated 6/21/2021 totaling \$353,367.23. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The May 2021 Treasurer's Report was reviewed and acknowledged.

REPORTS-

SHERIFF- Sgt Gebauer reviewed the May 2021 noteworthy events and into/out of area time in detail. Wallace asked that recent overtime be billed so that banked time can be carried over. Council discussed Social District policies and practices with Sgt. Gebauer.

DPW- Jones reviewed his report. He highlighted the community service individual who is painting the fire hydrants, the S. Washington water main repair, the lead water service that was replaced and the installation of the bumble bee spring toy. Council OK'd lending several barricades to Run Manchester for placement outside of the Village limits. Jones also reported that information is being collected regarding flag holders for the downtown light poles.

MANAGER- Wallace presented his report. He noted that there will be a jury trial for the individual who has not gotten building permits for his projects. Wallace also reported that the Duncan Street Bridge inspection showed some wear that will require new load rating calculations. The American Rescue Plan Act funding must be used for sewer, water or broadband projects. Council agreed that room at the Village Hall can be reserved starting July 6th.

There being no further business, President Vaillencourt adjourned the meeting at 8:14PM.

Respectfully submitted,
Julie Schaible, Village Clerk