

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
July 19, 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: Chartrand; Dresch; Vaillencourt and Woods. Council members absent: Andrews; DuRussel and Way. Also present were: Manager Wallace; Clerk Schaible; Brent Jones (DPW); Sgt. Joel Gebauer and Linda Stevens.

The minutes of the July 6th, 2021 regular meeting were approved on a motion by Dresch, seconded by Woods. Vaillencourt abstained.

AGENDA – The agenda was approved as amended: deleting Special Session-City Status; Old Business; and Committee Reports: B) Parks; C) Planning Commission; 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- Linda Stevens reported that 3rd Thursdays have been going well and thanked the Council for the downtown porta-jon. She also noted that the Social District on Saturday seemed to go well.

SPECIAL SESSION -CITY STATUS- None

OLD BUSINESS- None

NEW BUSINESS-

LIBRARY CONTRACT- Wallace reported that he and representatives of the Library have been working on the shared use agreement. He reported that the Library has paid off their portion of the expense to add the elevator and repair it. Wallace asked if Council was in agreement to modify the insurance language and continue a \$1000 annual rent increase through 2024. Council had no objection to moving forward in that direction.

JET RODDER PUMP REPAIR-Jones explained the issues the sewer jet-rodder is having and presented the Jack Doheny estimate to repair it. A motion was made by Chartrand, seconded by Dresch, that the repair be approved in an amount not to exceed \$6500. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Washtenaw County Board of Commissioner's release of potential projects for the Washtenaw County Rescue Plan.
- Announcement of Washtenaw County Clean-up Day in Saline.
- DDA minutes from their July 7, 2021 meeting.
- The Michigan Municipal League annual meeting notice.
- A public hearing notice for the electric and gas customers of Consumers Energy Company.

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- A thank-you note from the family of Juanita Pascal.

Andrews entered at this time.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 07/19/2021 totaling \$130,298.86. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The Treasurer's Report for June 2021 was acknowledged.

REPORTS-

SHERIFF-Sgt. Gebauer reviewed the June 2021 report. He noted that there were no issues with the Chicken Broil and there were two complaints regarding the Social District that were likely related to confusion rather than non-compliance. He discussed the recent increase in fraud targeting the senior population.

DDA- Vaillencourt asked for any other feedback regarding the Social District. She will check on the legality of ordering more than one social district drink per patron.

DPW- Jones reviewed his report. He noted that some of the line painting will have to wait as yellow paint is not available anywhere at this time.

MANAGER- Wallace reviewed his report highlighting recent conversation regarding sale and use of the Nellie Ackerson School.

There being no further business, President Vaillencourt adjourned the meeting at 7:41PM.

Respectfully submitted,
Julie Schaible, Village Clerk