

APPROVED MINUTES
 MANCHESTER VILLAGE COUNCIL
 August 16th, 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: Dresch; Vaillencourt; Way; DuRussel and Woods. Council members absent: Andrews and Chartrand. Also present were: Manager Wallace, Clerk Schaible, Brent Jones (DPW) and Danell Proctor (Manchester Township).

The minutes of the August 2nd, 2021 regular meeting were approved on a motion by Dresch, seconded by Woods.

AGENDA – The agenda was approved as amended: deleting Old Business; and Committee Reports: A) Sheriff; 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 presented the meeting notice from the State of Michigan, where the legal sufficiency of the proposed incorporation of the Village to a City will be discussed. It will be held on August 25th at 10am in Lansing.

OLD BUSINESS- None

NEW BUSINESS-

LIBRARY CONTRACT- Wallace reviewed the proposed changes to the existing shared use agreement. It is a four-year agreement that increases the use fee by \$1000 each year. The elevator funding section is removed as the Library has entirely paid off their portion of the cost. Also, language regarding termination of the agreement in the case of damage or destruction by casualty was changed. Council agreed that the updated contract could be presented to the Library Board.

ELEVATED LEAD LEVELS ACTION PLAN- Wallace reviewed Tom Thompson's memo regarding recent lead testing that utilized new sampling points and resulting in 3 of the 10 samples coming back above the specification limits. He noted that at least 2 of the 3 high samples were taken by residents who admitted they tested incorrectly. Thompson has contacted the state to see if those three samples can be retested. If the State requires the original samples be used, and the Village is then in an Action Level Exceedance status, Thompson proposes the option of conducting controlled testing on 20 residences to gain compliance. Council agreed.

CONSUMER'S TREE GRANT APPLICATION-Jones presented the Consumers Energy grant to fund up to \$2500 for street trees planted this fall. The total quote from McLennan's for 27 trees was \$3895. Council agreed with submitting the grant application.

CORRESPONDENCE- Council acknowledged the following correspondence:

- MDOT notice of award of \$127,481.25 of Category B funding to the Village of Manchester
- The minutes of the June 8, 2021 Washtenaw County Parks and Recreation Commission.
- Village Planning Commission minutes of their August 11, 2021 meeting.
- Manchester Wellness Coalition August 24, 2021 meeting agenda.
- Manchester Wellness Coalition May 25, 2021 meeting minutes.
- EGLE and MFA FY 2022 Financing Schedule for Clean Water State Revolving Loan Funds.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 08/16/2021 totaling \$225,806.40. Roll call vote: ayes-all. Motion carried.

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

REPORTS-

DPW- Jones reviewed his report. He noted that no yellow pavement marking will be done this year due to yellow paint being unavailable. He reported that the DPW has been chipping storm brush and that the Kirk Park baseball fields have been added to the weekly maintenance schedule.

MANAGER- Wallace reviewed his report. He reminded Council of the meeting to discuss the proposed Stoneco gravel pit in Sharon Township.

There being no further business, President Vaillencourt adjourned the meeting at 7:57pm

Respectfully submitted,
Julie Schaible, Village clerk