

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
SEPTEMBER 20th, 2021
COUNCIL CHAMBERS-VILLAGE HALL
7:00 PM

President Pro-tem Way 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, Way, Dresch and Woods. Council members absent: Vaillencourt, DuRussel and Andrews. Also present were: Manager Wallace; Clerk Schaible; Lisa Fookes and Kathy Dimond (Manchester Chamber of Commerce).

The minutes of the September 7th, 2021 regular meeting were approved on a motion by Woods, seconded by Chartrand. Dresch and Way abstained.

AGENDA – The agenda was approved as amended: deleting Special Session-City Status and Old Business; adding New Business d) Consumer's Tree Grant and e) K of C Mi-Drive and deleting 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; and I) Finance Committee on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- None

OLD BUSINESS- None

NEW BUSINESS-

CARAMEL APPLE EVENT- Lisa Fookes and Kathy Dimond, representing the Manchester Area Chamber of Commerce, asked permission to use Wooster Park for the annual Caramel Apple Event on October 31 from 9am to 9pm. They reported that the Manchester Lions Club would be holding Apple Bowling and there would also be music. They have connected with the Sheriff's Department. A motion was made by Dresch, seconded by Woods, that the request be approved. Motion carried.

MUNICIPAL BUILDING RESERVATIONS-Council reviewed the current Building Reservation Information in light of several recent requests for using the rooms for instructional purposes. Council agreed that reservations could only be made during the hours that either the Library or the Village Offices are open. Council members reinforced that the intent of the rooms in the Village Hall was for local community meetings. Council asked that the policy be loosened so that local, recognizable, non-profit, civic groups be allowed to sponsor instructional sessions between the hours of 1 and 4 pm, Monday through Friday on six-week intervals and that the re-written policy be on the agenda for the next Council meeting.

MERS FIDUCIARY RESOLUTION- Wallace presented the MERS Retiree Health Funding Vehicle Uniform Resolution that is required to transfer fund allocations. A motion was made by Dresch, seconded by Chartrand, that the resolution be adopted. Roll call vote: ayes-all. Motion passed.

CONSUMERS TREE GRANT- Wallace reported that the recent Consumer's Energy Tree grant application had been approved by Consumers. A motion was made by Dresch,

seconded by Chartrand, that the grant be accepted in the amount of \$2500 and the expenditure of \$3895 be approved for the trees. Roll call vote: ayes-all. Motion passed. Wallace noted that the trees are being purchased from McLennans. It was suggested that the soil in the downtown tree planting areas be replaced for a better chance of survival. K OF C MI-DRIVE- A motion was made by Dresch, seconded by Chartrand, that the request from the Knights of Columbus to hold their annual fund-raising drive on the sidewalks of downtown Manchester be approved. Motion carried. Wallace noted that the K of C will ask permission of the businesses. The informational packet included the K of C certificate of insurance.

CORRESPONDENCE- Council acknowledged the following correspondence:

- The 2021 DDA Financial Recap.
- DDA minutes from the September 13, 2021 meeting.
- Manchester Township Board minutes from the August 17, 2021 regular meeting and August 23 special meeting.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 09/20/2021 totaling \$70,005.03. Roll call vote: ayes-all. Motion carried.

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

REPORTS-

DPW- Wallace presented the report

MANAGER- Wallace reviewed the report. He noted that the Sheriff's Department has asked to host a Drug Take-Back event in the lower-level parking lot on October 23. Wallace also reported that the repairs to the Well #3 pump have been estimated at \$40,000. Further investigation is taking place.

There being no further business, President Pro-tem Way adjourned the meeting at 7:55pm

Respectfully submitted,
Julie Schaible, Village Clerk