

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
OCTOBER 4th, 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 DuRussel. Council members absent: Vaillencourt, Woods and Andrews. Also present were: Manager Wallace; Clerk Schaible; Brent Jones (DPW), Linda Stevens (Chamber) and Laura Seyfried (CRC).

The minutes of the September 20th, 2021 regular meeting were approved on a motion by Dresch, seconded by Chartrand. DuRussel abstained.

AGENDA – The agenda was approved as amended: 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 Chartrand.

Woods entered at this time.

PUBLIC PARTICIPATION- Linda Stevens, representing the Chamber of Commerce, reported that they are continuing to gain members. She confirmed that the downtown porta-jon can be removed for the season. She also reported that the Acorn/Manchester Market grand opening will be October 16th.

SPECIAL SESSION CITY-STATUS- Wallace reported that the letter setting the referendum date should be signed and sent soon by the LARA Director.

OLD BUSINESS-

MUNICIPAL BUILDING RESERVATIONS- Council reviewed the updated Municipal Building Reservation Policy. A motion was made by Woods, seconded by Chartrand, that the policy be adopted as presented. Roll call vote: ayes-all. Motion carried.

NEW BUSINESS-

CRC ANNUAL REPORT/CONTRACT- Laura Seyfried presented and reviewed the Community Resource Center annual report. She also reviewed several other Village services that add to their clients' quality of life. A motion was made by Dresch, seconded by Woods, that the 2021/2022 contract be approved in the amount of \$3000. Roll call vote: ayes-all. Motion passed.

WELL #3 PUMP-Wallace presented Thomas Thompson's memo with two bids for the work that needs to be done on the pump at Well no. 3. He noted that this is maintenance that should be scheduled every 20 years. A motion was made by Dresch, seconded by Woods, that the work be awarded to Northern Pump and Well of Lansing in the amount of \$34,730.25. Roll call vote: ayes-all. Motion carried.

DUNCAN ST. WATERMAIN REPAIR- Jones reviewed his memo detailing repairs that need to be made to the water main running under the river at Duncan Street. It was determined

that the leak is actually just east of the Bridge. A motion was made by Dresch, seconded by Chartrand, that the repair be made by Lester Brothers at a cost of \$22,205 with additional costs not to exceed \$4000. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Village Parks Commission meeting notes from September 27th.
- Washtenaw Area Transportation Study application for rural federal STP funds for 2026.
- A letter from Doug Parr, Western Washtenaw Construction Authority, detailing conditions at 134 Adrian Street.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 10/04/2021 totaling \$15,824.57. Roll call vote: ayes-all. Motion carried.

REPORTS-

DPW- Jones presented his report. He noted that they are planning on replacing two more lead water service lines next week.

MANAGER- Wallace presented his report. He added that he is continuing to move the WWTP project forward as quickly as possible.

There being no further business, President Pro-tem Way adjourned the meeting at 7:59pm

Respectfully submitted,
Julie Schaible, Village Clerk