

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
JANUARY 3rd, 2022
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, Way, Vaillencourt and Woods. Council members absent: DuRussel, Dresch and Andrews. Also present were: Manager Wallace; Clerk Schaible; and Brent Jones (DPW).

The minutes of the December 20th, 2021 regular meeting were approved on a motion by Way, seconded by Chartrand. Woods abstained.

The minutes of the closed session of December 20th, 2021 were approved on a motion by Chartrand, seconded by Way. Woods abstained.

AGENDA – The agenda was approved as amended: adding 8b) Joint Planning Commission Representative and deleting Committee Reports: A) Sheriff; C) Planning Commission; E) Healthy Communities/Wellness Coalition; F) Manchester Community Joint Planning Commission; G) Building; H) Personnel Committee; and I) Finance Committee on a motion by Way, seconded by Chartrand.

PUBLIC PARTICIPATION- Council thanked the DPW for snow and ice removal.

SPECIAL SESSION CITY STATUS- Wallace noted the memo from LARA confirming that the order had been delayed for language approval and they are waiting for signatures. He also indicated the 2022 May election deadlines and the improbability of electing a Charter Commission in May. Andrews entered at this time.

OLD BUSINESS-

LEAD/COPPER UPDATE- Wallace reported that the Village is working with EGLE on determining if an anti-corrosive additive is required for the water system.

MANAGER SEARCH- A motion was made by Way, seconded by Woods, that the Walsh Municipal Services search contract be approved as presented. Roll call vote; ayes-all. Motion carried.

NEW BUSINESS-

BACKHOE TIRE REPLACEMENT- Jones presented his memo recommending that the tires be purchased from BestOne Tire and Service as they offer State contract pricing that saves over \$650. A motion was made by Woods, seconded by Chartrand, that the backhoe tires be purchased as recommended at a cost not to exceed \$2029.18. Roll call vote: ayes-all. Motion carried.

JOINT PLANNING COMMISSION REPRESENTATIVE- Vaillencourt recommended that Chartrand be appointed to represent the Village Planning Commission on the Manchester Community Joint Planning Commission. A motion approving the appointment was made by

Andrews, seconded by Woods. Motion passed. A motion was made by Andrews, seconded by Way, that Woods be named as the alternate. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence: None

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Way, seconded by Chartrand, to approve for payment the list dated 01/03/2022 totaling \$30,023.36. Roll call vote: ayes-all. Motion carried.

REPORTS-

PARKS- Vaillencourt reported that the Commission had reviewed Lisa DuRussel's site plan for ChiBro Park and recommended some modifications. They are also working on a 9-hole disc golf course and will have a meeting next week to discuss it. Suggestions to move the bathrooms closer to the front of the Park for ease of sewer connection and to consider expanding the parking to handle canoe livery traffic were made.

DOWNTOWN DEVELOPMENT AUTHORITY- Vaillencourt reported that the DDA will meet in January and focus on a vacant building safety inspection ordinance.

DPW- Jones presented his report. He noted the recent snow event and that they are replacing and rebuilding water meters. Council agreed that the gazebo in Wurster Park should be closed during the winter to keep ice skates from damaging the wood.

MANAGER-

Wallace gave his report. He noted that he is working on the Category B grant. He also would like to correct the property survey for Wager Street for the Washtenaw County Parks access to its proposed preserve. Wallace reported that the Washtenaw County Circuit Court would hear the construction without a permit complaint at Territorial and Washington Streets likely this year.

There being no further business, Vaillencourt adjourned the meeting at 7:52pm

Respectfully submitted,
Julie Schaible, Village Clerk