

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
December 5th, 2022
VILLAGE ROOM-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: Vaillencourt, DuRussel, Chartrand, Dresch, Harvey, Woods and Way. Council members absent: None. Also present were: Manager Sessions; Clerk Schaible; Scott McLane (Markowski & Co.) and Jeff Wallace.

The minutes of the November 11th, 2022 regular meeting were approved on a motion by Dresch, seconded by Way.

AGENDA – The agenda was approved as amended: deleting Old Business; Committee Reports: A) Sheriff; B) Parks; C) Planning Commission; D) DDA; E) Healthy Communities / Wellness Coalition; F) Manchester Community Joint Planning Commission; G) Building Committee; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Way.

PUBLIC PARTICIPATION- None

SPECIAL SESSION CITY STATUS- Vaillencourt reported that the Charter Commission is moving along quickly and a draft charter is available for review.

OLD BUSINESS-None

NEW BUSINESS

FY 2022 AUDIT PRESENTATION-Scott McLane of Markowski & Company, reviewed the FY 2022 audited financial statements. He noted the Village's strong financial position with little outstanding debt. A motion was made by Dresch, seconded by Woods, that the audit be accepted as presented. Roll call vote: ayes-all. Motion passed

PARKS MEMBERSHIP ORDINANCE- Sessions presented the draft ordinance that would allow 2 members of the Village Parks Commission to be non-village residents. He reported that, although at first the Parks Commission had reservations regarding non-residents authorizing expenditures, eventually approved adoption of the ordinance as the Village Council has final approval on all expenditures. Vaillencourt advised that the intent of the ordinance change is to open the door for larger discussions regarding multi-jurisdictional parks and recreation planning. Council discussed opening the membership, the draft Joint Parks and Recreation 5-yr Plan and city status. A motion was made by Woods, seconded by Dresch, that Ordinance No. 313 be adopted as presented. Roll call vote: Woods-yes; Dresch-yes; Chartrand-no; DuRussel-yes; Harvey-yes; Way-yes; Vaillencourt-yes. Motion carried.

WASHTENAW COUNTY SHERIFF CONTRACT- Sessions reviewed the proposed contract with the Washtenaw County Sheriff Department. He noted that the contract may be nullified with a 6-month notice. Council discussed the funding and expenses of the contract as well

12/05/22

as the current collaboration with Lodi Township. A motion was made by Dresch, seconded by Woods, that the Village enter into the contract as proposed for the years 2023 through 2026. Roll call vote: ayes-all. Motion passed.

JOINT MEETING WITH MANCHESTER COMMUNITY SCHOOL BOARD- A motion was made by Harvey, seconded by Dresch, that the Village Council meet jointly with the Manchester Community School Board on February 6, 2023 at 5:30 pm. Motion carried.

2023 COUNCIL MEETING DATES- A motion was made by Chartrand, seconded by Way, that the 2023 meeting schedule be approved as presented. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Copy of the Village of Manchester CVTRS Dashboard for Fiscal 2022.
- Manchester Parks Commission minutes from their November 28, 2022 meeting.
- Manchester Township Board meeting minutes from their October 11, 2022 meeting.
- A public hearing notice for the customers of Consumers Energy.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, that the list dated 12/05/2022 totaling \$40,901.23 be approved for payment. Roll call vote: ayes-all. Motion carried.

REPORTS-

DPW REPORT- Sessions reviewed Jones' written report. He highlighted that 108 loads of leaves had been picked-up during the month of November.

MANAGER- Sessions reported that a grant application has been completed to help fund the dam improvement plan. He also noted that 4 ordinances would be reviewed at the next Village Planning Commission meeting and then potentially at the next Council meeting.

There being no further business, Vaillencourt adjourned the meeting at 8:43pm

.
Respectfully submitted,
Julie Schaible, Village Clerk