APPROVED MINUTES MANCHESTER VILLAGE COUNCIL May 1, 2023 VILLAGE ROOM-VILLAGE HALL 7:00 PM

President Vailliencourt 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: Vailliencourt, Chartrand, DuRussel, Harvey, Way and Woods. Council members absent: Dresch. Also present were: Manager Sessions, Joel Gebauer (WCSO), Lou Way, Angie Fuller, Nathan Booth, & Lester Koch.

The minutes of the April 17th, 2023 regular meeting were approved on a motion by Way, seconded by DuRussel with the addition of the approval of a motion to approve events for River Raisin Distillery. All ayes, motion carried.

AGENDA – The agenda was approved as amended: Deleting Old Business: A) Sign Ordinance; and Committee Reports: A) Sheriff Report; D) Downtown Development Authority; F) Manchester Community Joint Planning Commission; G) Building Committee; H) Personnel Committee; and I) Finance Committee; on a motion by Harvey, seconded by Woods.

<u>PUBLIC PARTICIPATION</u> – Lou Way: Has submitted an application to rezone his property from R2-B to Agricultural on Granger Street. Would like to do be in the best position of revitalizing his land if the dam is taken out. Would like the Village Council to conduct an informal polling to see Village Councilors support his application request. (Village President Vailliencourt mentioned that an informal polling was inappropriate and that the rezoning process prescribed by law would be followed with this request.)

Lester Koch: Mentioned that the Memorial Day Parade will not occur this year. There will be a short ceremony at the Cemetery, however.

Nathan Booth: Spoke about the Manchester Community Fair's proposal for a beer tent at this year's fair.

Santo Guido (Joined Virtually): Spoke about their plans for Home Team Ice Cream.

SPECIAL SESSION CITY STATUS - Sessions reported that the proposed City Charter has been approved by the Governor's Office.

<u>OLD BUSINESS</u> – Goals and Objectives: The goals and objectives were put off until the next meeting.

NEW BUSINESS -

Home Team Ice Cream Site Plan Review- Manager Sessions presented the information on the Home Team Ice Cream Site Plan Review. A motion to approve the site plan was made by Woods, seconded by Harvey, Home Team Ice Cream Ice Cream at 327 W. Main Street

pursuant to the direction from the Planning Commission and the Village Planner. Roll call vote: ayes-all. Motion Carried.

<u>Manchester Community Fair Beer Tent-</u> A motion was made by Woods, seconded by DuRussel, to allow the Manchester Community Fair to have a beer tent on August 8 thru August 12, 2023. All ayes, motion carried.

<u>Manchester Community Fair Parade-</u> A motion was made by Woods, seconded by Chartrand, to approve the Manchester Community Fair parade on August 8, 2023. All ayes, motion carried.

<u>Closing on 134 Adrian Street</u>- Manager Sessions presented a resolution for the closing of the property at 134 Adrian Street. Motion made by Way, seconded by Chartrand, to approve the resolution. Roll call vote: ayes-all. Motion Carried.

<u>Engineering for New Well-</u> Manager Sessions presented an issue with the E. Main Street well that required it to be removed from service and capped. Engineering for the new well was presented. Motion was made by Chartrand, seconded by Woods, to engage IMEG for design engineering of the new well. Roll call vote: ayes-all. Motion Carried.

Motion was made by Chartrand, seconded by DuRussel, to engage Ed Everett for hydrology services for the new well. Roll call vote: ayes-all. Motion Carried.

<u>Dust Control Quote-</u> Manager Sessions presented a contract from the Washtenaw County Road Commission for dust control on Village dirt streets. A motion was made by Woods, seconded by DuRussel, to approve the contract. Roll call vote: ayes-all. Motion Carried.

<u>Parks Commission Appointments-</u> A motion was made by Chartrand, seconded by DuRussel, to appoint Liz Hastings to the Parks Commission. All ayes, motion carried.

A motion was made by DuRussel, seconded by Chartrand, to appoint Chris Provey to the Parks Commission. All ayes, motion carried.

<u>Fiscal Year 2023 – 2024 Budget Public Hearing-</u> A motion was made by Chartrand, seconded by Way, to set the June 5, 2023 Village Council meeting as the date and time for a public hearing on the Fiscal Year 2023 – 2024 Budget. All ayes, motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

None

<u>ACCOUNTS PAYABLE</u> – Council reviewed the payables lists. A motion was made by Chartrand, seconded by Woods, that the list dated 05/01/2023 totaling \$214,887.13 be approved. Roll call vote: ayes-all. Motion carried.

REPORTS-

PARKS COMMISSION- DuRussel presented on the May 1, 2023 Parks Commission meeting.

<u>PLANNING COMMMISSION-</u> Chartrand presented on the April 26, 2023 Planning Commission meeting.

<u>HEALTHY COMMUNITIES / WELLNESS COALITION-</u> Village President Vailliencourt presented on the April meeting.

<u>DPW REPORT:</u> Manager Sessions presented the DPW report.

MANAGER- Sessions reported on ongoings in the Village of Manchester.

There being no further business, Vailliencourt adjourned the meeting at 8:37 p.m. Michael Sessions, Village Manager