APPROVED MINUTES MANCHESTER VILLAGE COUNCIL July 17th, 2023 VILLAGE ROOM-VILLAGE HALL 7:00 PM

President Vailliencourt called the regular meeting of the Manchester Village Council to order at 7:03pm with the Pledge of Allegiance to the Flag. Council members present: Vailliencourt, Chartrand, Dresch, DuRussel, Harvey, Way, and Woods. Council members absent: None. Also present were: Manager Sessions, Clerk Kuhnle, Joel Gebauer (WCSO), Rhonda and Tom Ash (Emanuel UCC), and Danell Proctor (Manchester Township).

The minutes of the July 5th, 2023 regular meeting were approved on a motion by Dresch, seconded by Harvey.

AGENDA – The agenda was approved as amended: deleting Old Business: A) Sign Ordinance; B) Goals and Objectives and Committee Reports; Adding New Business: B) Senior Center, C) Manchester Speedway; Deleting B) Parks Commission, C) Planning Commission, D) Downtown Development Authority 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 Woods.

PUBLIC PARTICIPATION – Rhonda Ash of Emanuel UCC presented on digital signs.

<u>SPECIAL SESSION CITY STATUS</u> – Nominating Petitions for City Council and Mayor are due by July 25th at 4:00p.m. to the Manchester Township Clerk.

NEW BUSINESS -

<u>CERTIFICATE OF DEPOSIT</u>- A resolution to allow Village Administration to invest \$250,000 with Premier Bank in a CD at an interest rate of 4.97 percent for eight (8) months was made by Dresch, seconded by Woods. Roll call vote: ayes-all. Motion Carried.

<u>SENIOR CENTER</u>- President Vailliencourt present a packet to Council which included letters of support from State Senator Irwin and Rep. Rheingans, a quote for HVAC, and a breakdown of the cost for materials and labor to complete the Senior Center renovation that was submitted for ARP funding.

MANCHESTER SPEEDWAY- Elton Street to be closed on August 12, 2023 from noon to 8:00pm on a motion made by Dresch, seconded by Woods, for the Manchester Speedway. Ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Minutes of the Manchester Township special meeting of June 13, 2023.
- Minutes of the Manchester Township regular meeting of June 13, 2023.
- Unapproved minutes of the June 21, 2023 Village Planning Commission meeting.

<u>ACCOUNTS PAYABLE</u> – A motion was made by Dresch, seconded by Way, that the list dated 07/14/2023 totaling \$348,570.26, be approved. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT - The June 2022 Treasurer's Report was acknowledged.

REPORTS-

<u>SHERIFF:</u> J. Gebauer of the Washtenaw County Sheriff's Office gave verbal report that there were no calls for service for the Chicken Broil or the fireworks. Gebauer also introduced Officer E. Roy who will be taking Cpl. P. Adkins place in his retirement.

MANAGER REPORT- Manager Sessions provided an update on the WWTP project.

There being no further business, Vailliencourt adjourned the meeting at 8:38 p.m. Brittany Kuhnle, Village Clerk