APPROVED MINUTES MANCHESTER VILLAGE COUNCIL August 7th, 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, Dresch, DuRussel, Harvey, Way, and Woods. Council members absent: Chartrand. Also present were: Manager Sessions, Clerk Kuhnle, Joel Gebauer (WCSO), Rhonda and Fred Shuman, DeAnn Jose, Joe Jarvis (River Raisin Distillery), Rebecca Harvey & Danelle Proctor (Manchester Community Fair).

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

Council Member Chartrand arrived at 7:05, absent for roll call.

AGENDA - The agenda was approved as amended: deleting Old Business: A) Sign Ordinance; B) Goals and Objectives and Committee Reports, adding Old Business A) Senior Center Update; Reports: Deleting 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 Harvey.

<u>PUBLIC PARTICIPATION</u> – President Vailliencourt addressed drainage issues on Clarkston Street. Rhonda and Fred Shuman expressed their opinions regarding events chosen for the Manchester Community Fair. Rebecca Harvey presented support for the Manchester Community Fair.

<u>SPECIAL SESSION CITY STATUS</u> – Voting will be held November 7th, 2023. If the City Charter passes, Village Council does not automatically become City Council.

OLD BUSINESS -

<u>SENIOR CENTER UPDATE:</u> Previous grant application was not granted for renovation. A new Grant opportunity is being considered that would allow for the renovation budget.

NEW BUSINESS -

<u>CAR SHOW</u>- Joe Jarvis presented a plan for street closures for the Car Show on September 9th. All residents effected will be notified prior to the event. A motion to approve street closures 9/9/23 from 10am-5pm for West Main between Elton and Macomb, and Elton from Main to Territorial was made by Dresch, seconded by Woods.

WWTP CHANGE ORDER- Manager Sessions reported that the Wastewater Treatment Plant Project is nearing completion in September. A quote from K&B Asphalt for paving the WWTP drive up to Hibbard Street and the new access drive for \$17,570.00 was approved on a motion made by Dresch, seconded by Harvey. Roll call vote: ayes-all. Motion Carried. A motion was made by Dresch, seconded by Way, to approve Change Order No. 1 Grand River Construction in the amount of \$61,836.00 for the addition of a manhole to connect the existing laboratory building to the sewer system. Roll call vote: ayes-all. Motion Carried.

TREE GRANT APPROVED- A motion was made by Dresch, seconded by Harvey, to authorize the signing of the reimbursable grant agreement with Consumers Energy to plant 15 new trees within the community. Roll call vote: ayes-all. Motion Carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Manchester Village Parks Commission Minutes, July 10, 2023
- Manchester DDA Minutes, June 21, 2023
- Manchester DDA Minutes, July 19, 2023
- DTE Notice of Hearing x 2
- Correspondence regarding Fair Events
- Chicken Broil Pickleball Court check

<u>ACCOUNTS PAYABLE</u> – A motion was made by Dresch, seconded by Harvey, that the list dated 08/04/2023 totaling \$95,525.72, be approved. Roll call vote: ayes-all. Motion carried.

REPORTS-

<u>SHERIFF:</u> J. Gebauer of the Washtenaw County Sheriff's Office gave verbal report that Collaboration Deputy Roy and Collaboration Corporal Sexton were both integral parts of the public safety even that took place in the City of Saline.

<u>PARKS COMMISSION-</u> DuRussel discussed downed trees in Chi-Bro Park and noted dead trees in Carr Park that will be removed. Wurster Park benches and gazebo painting were discussed with plans to get quotes.

MANAGER REPORT- Manager Sessions presented on the ongoings of the Village.

There being no further business, Vailliencourt adjourned the meeting at 8:28 p.m. Brittany Kuhnle, Village Clerk