

Approved Minutes
Manchester City Council
Council Chambers – City Hall
912 City Rd, Manchester, MI 48158
December 18, 2023
7:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Vaillencourt called the regular meeting of the Manchester City Council to order at 7:00 PM with the Pledge of Allegiance.

ROLL CALL

Chartrand – Present
Dresch – Present
DuRussel – Absent
Harvey – Present
LaRocque – Present
Way – Present
Vaillencourt - Present

Also Attending: Nathan Booth, Angie Schaible, Danell Proctor, Manager Sessions

APPROVAL OF MINUTES

Manchester City Council Meeting – December 4, 2023
Motion: Dresch Second: Way
To approve the December 4th regular meeting minutes.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt
Nays: None
Absent: DuRussel
Motion Carried

APPROVAL OF AGENDA

Motion: Harvey Second: Dresch
To approve the agenda with the additional of item L. Luminaries:
Deleting: Old Business, Correspondence, Treasurer's Report, Planning Commission, Downtown Development Authority, Manchester Community Joint Planning Commission, Personnel Committee, and Finance Committee.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt
Nays: None
Absent: DuRussel
Motion Carried

PUBLIC PARTICIPATION

There was no public participation.

NEW BUSINESS

A) Manchester Men's Club Ice Skating Rink

Motion: Dresch

Second: LaRocque

To authorize up to \$500.00 to help pay for liability insurance for the Manchester Men's Club Ice Skating Rink at Wurster Park.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillancourt

Nays: None

Absent: DuRussel

Motion Carried

B) Manchester Community Fair Beer Tent

Motion: Dresch

Second: Way

To support the Manchester Community Fair's application for a beer tent at the 2024 Manchester Community Fair.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt

Nays: None

Absent: DuRussel

Motion Carried

C) Fiscal Year 2022 – 2023 Audit

Motion: Dresch

Second: Chartrand

To accept the Fiscal Year 2022 – 2023 Audit.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt

Nays: None

Absent: DuRussel

Motion Carried

D) 2024 Meeting Schedule

Motion: Dresch

Second: LaRocque

To approve the 2024 Meeting Schedule with noted changes, such as January meetings being on January 9, 2023 and January 22, 2023.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt

Nays: None

Absent: DuRussel

Motion Carried

E) 134 Adrian Street Asbestos Abatement

Motion: Dresch

Second: Way

To approve the quote from Adrian Environmental for the abatement of asbestos at 134 Adrian Street.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt

Nays: None

Absent: DuRussel

Motion Carried

F) Public Act 152 Resolution Approval

Motion: Dresch Second: Way
To approve the resolution for Public Act 152.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt
Nays: None
Absent: DuRussel
Motion Carried

G) Health Insurance for 2024 Calendar Year

Motion: Dresch Second: Chartrand
To approve the offering of the Health Savings Account (HSA) Gold Plan and fully fund the deductibles with an HSA account.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillancourt
Nays: None
Absent: DuRussel
Motion Carried

H) Set Public Hearing for Ordinance #2

Motion: Dresch Second: Harvey
To set the January 9, 2024 City Council Meeting for a public hearing on Ordinance #2.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillancourt
Nays: None
Absent: DuRussel
Motion Carried

I) Resolution for Voting Location

Motion: Harvey Second: LaRocque
To approve the resolution designating 912 City Road, Manchester, MI 48158 as the voting location for residents of the City of Manchester.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillancourt
Nays: None
Absent: DuRussel
Motion Carried

J) Lease with Western Washtenaw Construction Authority (WWCA)

Motion: Dresch Second: Way
To approve the lease agreement with the Western Washtenaw Construction Authority (WWCA)

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillancourt
Nays: None
Absent: DuRussel
Motion Carried

K) Fire Contract with Manchester Township

Motion: Way Second: Chartrand
To approve the fire contract with Manchester Township as presented.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillencourt
Nays: None
Absent: DuRussel
Motion Carried

L) Legal Proceedings Regarding Fire Contract

Motion: Dresch Second: LaRocque
To approve the City Attorneys to proceed with legal proceedings if a fire contract is not agreed upon.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillancourt
Nays: None
Absent: DuRussel
Motion Carried

FUTURE NEW BUSINESS:

- A) Election Commission Appointments – Jan. 8th Meeting
- B) BOR Appointments – Jan. 8th Meeting
- C) Website Domain & Emails – Ongoing into 2024
- D) Rules and Procedures – Personnel Committee
- E) Sign Ordinance – Planning Commission

CORRESPONDENCE: None

ACCOUNTS PAYABLE:

- ### A) Accounts Payable Report

Motion: Dresch Second: LaRocque
To approve the Accounts Payable Report dated December 18, 2023.

Ayes: Chartrand, Dresch, Harvey, LaRocque, Way, Vaillancourt
Nays: None
Absent: DuRussel
Motion Carried

TREASURER'S REPORT: None

REPORTS:

Sheriff Report: The Sheriff's Department report was given.
Planning Commission: A report on the Planning Commission was given.
Manager: Manager Sessions presented on the ongoing of the city.

ADJOURN:

Mayor Vaillencourt adjourned the meeting at 10:19 PM.

Patricia K. Vaillencourt, Mayor

Michael Sessions, City Manager