

Village of Maple Rapids
Regular Council Meeting
February 2, 2022

CALLED TO ORDER:

President Daryl Trefil called meeting to order at 7:30 pm.
The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

Council Present: Bill Schmidt, Amanda VanEtten, Cody Fry, Mitch Leiby, Paul Sorah
Absent: Jerry Kissling
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Paul Sorah to approve January 5, 2022 regular council meeting minutes as written. 2nd by Cody Fry. Motion carried.

COMMENTS & CONCERNS:

None

OLD BUSINESS:

Motion made by Paul Sorah to hold a public hearing on The Park and Recreation Plan on March 2, 2022 at 7 p.m. 2nd by Bill Schmidt. Motion carried.
Diana received a phone call from Essex Township Assessor Beth Botke regarding the land division of parcel 081-008-000-490-00. Beth received a note stating the Village approved the division. Diana told her it had not been approved and she would make the council aware of this. Beth can refer to the minutes from our special meeting held August 17, 2021.

NEW BUSINESS:

Habitat for Humanity volunteer coordinator Dawn Parker shared information about an event the group has planned called Rock the Block to be held in the village on April 29, April 30 and May 1, 2022. Bill proposed some changes to the Weapons Ordinance. The council discussed and asked Bill to make some changes to the verbiage. It was tabled until the next meeting.

Planning Commission:

Diana has spoken to the current members of the planning commission. At this time none of them would like to be chair.

Community Center:

None

FIRE: Kelby Leiby

Fire report was presented for January:	Fire Runs 02	2022 Total 02
	Medical Runs 11	2022 Total 11

Kelby has completed the 2021-year end report. The department has completed MPSCS radio training. The fire engine we are purchasing from Dallas Township will be available on February 9, 2022.

Motion made by Bill Schmidt to approve the cost of the truck, lettering, lights including rear lights for a maximum of \$19,000.00. 2nd by Paul Sorah. Motion carried.

DPW: Mike Townsend:

There have been a couple of water main breaks in the village this winter. The last one was on the corner of Maple and Union.

PRESIDENT: Daryl Trefil

Daryl received information about a First Responder Recruitment Training Program Grant. He received the notification on February 1, 2022. The paperwork to apply is due February 15, 2022.

TREASURER: Mindy Thomas

Mindy reviewed the financial statements. She has started working with the CPA on the 2021 audit.

CLERK: Diana Henry

Diana contacted Hutson's regarding the bill we received last month for shipping on a return part. The shipping charges are to be removed from our account. We will also be receiving a refund on the part.

AMBULANCE:

Bill presented the proposed CAASA budget for 2022/2023.

Motion made by Amanda VanEtten that we approve the operations and capital budgets for 2022-2023. 2nd by Paul Sorah. Motion carried.

MISC:

None.

Motion made by Paul Sorah supported by Bill Schmidt to pay bills.
Motion carried.

Motion made by Paul Sorah supported by Bill Schmidt to adjourn.
Motion Carried.

Adjourned at 9:48 p.m.

Submitted by:

Diana Henry

Village Clerk

Upcoming meetings:

Special public hearing on March 2, 2022 at 7:00 pm on The Park and Recreation Plan

Regular council meeting is March 2, 2022 at 7:30 pm