

PROPOSED
Village of Maple Rapids
Regular Council Meeting
March 3, 2021

Meeting was held by teleconference and in person

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, Jerry Kissling, Cody Fry, Mitch Leiby, Paul Sorah
Absent:
DPW: Mike Townsend
Fire Chief: Absent

Motion made by Bill Schmidt to approve February 3, 2021 regular council meeting minutes as written. 2nd by Cody Fry. Motion carried.

COMMENTS & CONCERNS:

None

OLD BUSINESS:

Paul presented information on two different security camera systems. The village has received a grant for a portion of the cost of a system.

Motion made by Bill Schmidt to approve the purchase of the 12-camera system for \$1999.00 plus the monitor for \$269.99. 2nd by Amanda VanEtten. Motion carried.
Additional items and information are needed for DNR grants.

NEW BUSINESS:

None

Planning Commission: Robert Holland

Meeting was held on February 17, 2021

Community Center:

None

FIRE: Mike Townsend

Fire report was presented for Feb:	Fire Runs 01	2021 Total 02
	Medical Runs 01	2021 Total 10

The interview was completed with Colton Martin and he has been hired. Autumn Winsor has had a change in her work status and will not be joining the department at this time. The department completed ice rescue training. A smaller SCBA Mask is needed for one of the members.

Motion made by Bill Schmidt to approve the purchase of the SCBA Mask for Val Curtis. 2nd by Paul Sorah. Motion carried.

DPW: Mike Townsend:

Completing annual service to the DPW equipment and Fire Trucks. Consumers Energy has supplied us with all new LED lights for the Community Center, DPW, Main Hall, Fire Hall, Wellhouse and bathrooms at ball fields. DPW is working on getting them all changed over.

PRESIDENT: Daryl Trefil

Category B Grant for roads are available, we will be working on applying for a grant. Kelby, Mitch, Bill and Daryl met with Perrinton Fire Chief and Perrinton Village President to discuss township fire retainers. It was a very positive meeting. Dean Sills and Mike VanEffen have volunteered to be on the new c2ae committee. Working on letters for ordinance violations.

TREASURER: Mindy Thomas

Reviewed financials for February and December.

Motion made by Bill Schmidt to approve the 2020-year end financial statement with budget adjustments. 2nd by Jerry Kissling. Motion carried.

Audit will be the week of April 19th. It will be virtually again this year.

CLERK: Diana Henry

DTE replaced the gas meter last week at the community center. We need to make our annual stamp purchase. The cost will be \$1100.00.

Motion made by Paul Sorah to approve purchase of stamps. 2nd by Mitch Leiby. Motion carried.

AMBULANCE: Bill Schmidt

They will be closing soon on the new ambulance. The budget was passed by all but two municipalities who have not had meetings yet. That should be completed this month.

MISC:

Discussion on DPW doing work inside of the sidewalk, which would be the homeowners' responsibility (example unplugging the sewer line). The village needs to bill the residents for the work performed, including labor and use of any equipment.

Motion made by Paul Sorah supported by Amanda VanEtten to pay bills.
Motion carried.

Motion made by Paul Sorah supported by Amanda VanEtten to adjourn.
Motion Carried.

Adjourned at 8:51 p.m.

Submitted by:

Diana Henry
Village Clerk