

Village of Maple Rapids
Special Council Meeting
May 26, 2021

CALLED TO ORDER:

President Daryl Trefil called meeting to order at 8:00 p.m.
The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

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

BUSINESS:

MDOT Street Grant

Mindy Thomas read Resolution No. 2021-05-26

Resolution No. 2021-05-26 was offered by Trustee Bill Schmidt and Supported by Trustee Amanda VanEtten.

Roll call:

Yays: Bill Schmidt, Mitch Leiby, Paul Sorah, Jerry Kissling, Amanda VanEtten, Cody Fry

Nays: None

Absent: None

Resolution Declared Adopted

Plot Plan

The plot plan for a generator upgrade at the property located at 8228 West Hyde Road was reviewed.

Motion made by Bill Schmidt to approve plot plan as presented. Proper building permits need to be in accordance with the regulations of Clinton County. 2nd by Cody Fry. Motion carried.

Water Meters

There are fifty-five water meters that need to be replaced and fifteen that need repairs. The village received a bid from Harlow Plumbing.

Motion made by Bill Schmidt to approve hiring Harlow Plumbing for the replacement and repairs of water meters. The village will pay \$75.00 per meter as they are being replaced and repaired along with any plumbing materials needed. The balance of the bid will be paid at the completion of the job. 2nd by Paul Sorah. Motion carried.

Motion made by Paul Sorah to adjourn. 2nd by Cody Fry. Motion carried.

Adjourned at 8:28 pm

Submitted by:
Diana Henry
Village Clerk