

Village of Maple Rapids  
Special Council Meeting  
May 28, 2020

**CALLED TO ORDER:**

President Daryl Trefil called meeting to order at 7:00 p.m.  
The meeting was opened with the pledge of allegiance to the flag.

**ROLL CALL:**

Council Present: Bill Schmidt, Joe Bennett, Mitch Leiby, Paul Sorah  
Absent: Jerry Kissling, Pat VanCamp

Motion made by Bill Schmidt to approve meeting agenda 2<sup>nd</sup> by Joe Bennett. Motion carried.

**BUSINESS: MDOT Local Bridge Funding Resolution**

Bill Schmidt read Authorizing Resolution

Resolution was offered by Trustee Bill Schmidt and Supported by Trustee Paul Sorah.

Roll call:

Yays: Mitch Leiby, Bill Schmidt, Joe Bennett, Paul Sorah

Nays: None

Absent: Jerry Kissling, Pat VanCamp

Resolution Declared Adopted

Motion made by Bill Schmidt to come out of special meeting. 2<sup>nd</sup> by Paul Sorah. Motion carried.  
Adjourned at 7:02 pm

Submitted by:  
Diana Henry  
Village Clerk