

Village of Maple Rapids  
Regular Council Meeting  
June 2, 2021

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

Motion made by Bill Schmidt to approve May 5, 2021 regular council meeting minutes as written.  
2<sup>nd</sup> by Mitch Leiby. Motion carried.

Motion made by Bill Schmidt to approve May 26, 2021 special council meeting minutes as written.  
2<sup>nd</sup> by Mitch Leiby. Motion carried.

**COMMENTS & CONCERNS:**

None

**OLD BUSINESS:**

Jim Ortman presented a plan for the installation and placement of the new security camera system.  
We need to purchase additional cable and supplies to complete the job.

Motion made by Bill Schmidt that we purchase 2000 ft CAT6 CMR Data Cable, ratcheting modular crimper and stripper and CAT6 Modular Plugs. 2<sup>nd</sup> by Paul Sorah. Motion carried.

Motion made by Bill Schmidt if a man lift is needed that we rent one from Pine Creek Rental.  
2<sup>nd</sup> by Paul Sorah. Motion carried.

**NEW BUSINESS:**

Wayne Wheeler presented the updated Maple Rapids Master Zoning Plan that the Planning Commission presented at a public meeting on May 19, 2021. The Planning Commission voted 4 to 1 to approve the plan as presented.

Motion made by Paul Sorah that we grandfather Larry's Service property in as commercial. 2<sup>nd</sup> by Bill Schmidt. Motion carried.

Motion made by Bill Schmidt that the Master Plan be approved as presented, knowing that any future land usage as a business park would have to come to council for approval before it could be setup and the 4 blocks downtown along with Larry's Service be zoned commercial. 2<sup>nd</sup> by Paul Sorah. Motion carried.

Wayne asked if anything could be done with all of the feral cats in the village. Animal control will not pick them up.

**Planning Commission:** Wayne Wheeler

Discussed in new business. They will not be meeting this month.

**Community Center:**

The community center is available to rent.

**FIRE: Kelby Leiby**

Fire report was presented for May:	Fire Runs 04	2021 Total 17
	Medical Runs 09	2021 Total 30

The department received an application from Jim Hunnicutt. Kelby has interviewed him and he has already completed Fire and Medical Training. Kelby will be having a meeting with the Central Dispatch Director on Friday. Kelby would like to attend a Train-the-Trainer class if his schedule permits.

Motion made by Bill Schmidt to approve the hiring of Jim Hunnicutt to the fire department. 2<sup>nd</sup> by Paul Sorah. Motion carried.

**DPW: Mike Townsend:**

A couple of trees need to be taken down. One on the corner of Main and Ewen, the other is on Oak Street.

**PRESIDENT: Daryl Trefil**

The Category B Grant paperwork has been submitted. The road count from May 25, 2021 at 7:00 am until May 27, 2021 at 4:00 pm was 4935 vehicles. It appears that some residents maybe running businesses in residential zoned areas. A special use permit is needed to operate a business in a residential area.

**TREASURER: Mindy Thomas**

Reviewed the financial statements. The village received the Local Community Stabilization Personal Property Tax Money in May and the Metro Act Money in June.

**CLERK: Diana Henry**

The Fulton Township fire retainer contract expires June 30, 2021. Daryl has the new signed contract.

**AMBULANCE: Bill Schmidt**

No meeting last month. CAASA received a \$15,000 grant to help administer the COVID vaccine.

**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 09:20 p.m.

Submitted by:

Diana Henry

Village Clerk

