

Village of Maple Rapids
Regular Council Meeting
June 3, 2020

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, Jerry Kissling, Joe Bennett, Pat VanCamp, Mitch Leiby, Paul Sorah,
Absent:

DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve May 6, 2020 regular council meeting minutes, May 18, 2020 and May 28, 2020 special council meeting minutes as written. 2nd Joe Bennett
Motion carried.

COMMENTS & CONCERNS:

None

OLD BUSINESS:

MDOT bridge and street grant applications have been submitted.

NEW BUSINESS:

A plot plan was submitted for review for the property at 518 Oak Street.

Motion made by Bill Schmidt to approve plot plan as presented for 518 Oak Street.
2nd by Paul Sorah. Motion carried

The village was contacted by an owner of property within the village limits for the possibility of rezoning the land for a possible Dollar General Store. After discussing the matter, it was decided to hold a special public meeting to get input from village residents. The meeting will be held on Wednesday, July 22, 2020 from 6 to 8 p.m.

Community Center:

Currently no rentals being allowed.

FIRE: Kelby Leiby

| | | |
|------------------------------------|-----------------|---------------|
| Fire report was presented for May: | Fire Runs 01 | 2020 Total 10 |
| | Medical Runs 02 | 2020 Total 26 |

Motion made by Paul Sorah to purchase two Storz Adaptors for an amount up to \$450.00.
2nd by Pat VanCamp. Motion carried.

Motion made by Paul Sorah to hire Joe Martin as a firefighter. 2nd by Pat VanCamp.
Abstained: Bill Schmidt. Motion carried.

Daryl and Kelby have been in talks with Fulton Township regarding the fire contract renewal. The township board voted to pay us \$13,000.00 and we will continue to bill them for the same items found in the current contract.

DPW: Mike Townsend:

The Kubota is down, waiting on parts. Butcher Excavating has been contacted regarding the drain

near Main and Ashland Streets.

PRESIDENT: Daryl Trefil

The DALMAC has been cancelled for 2020. The guys will be starting on sidewalks in the near future. The village attorney did not have the golf cart/ATV ordinance ready.

TREASURER: Mindy Thomas

Reviewed financial reports. The auditor should be finishing up within the next few days.

CLERK: Diana Henry

A dividend check was received from our insurance company. We have some water meters that need to be changed or repaired. Diana will send letters out to the residence that we will need access to the meters in their homes.

AMBULANCE: Bill Schmidt

Calls have increased. They are looking into a possible retirement plan for their employees.

MISC:

Pat VanCamp has given his resignation tonight as he is moving out of the village. Daryl and all the council members thanked him for his service and community involvement.

Motion made by Bill Schmidt to accept the resignation from Pat VanCamp. 2nd by Paul Sorah. Motion carried.

Daryl would like to nominate Amanda VanEtten to take over Pat's term on the Village Council which will expire November 2020.

Motion made Bill Schmidt to accept the nomination of Amanda VanEtten to fill Pat VanCamp's seat until the November 2020 election. 2nd by Jerry Kissling. Motion carried.

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 9:12 p.m.

Submitted by:

Diana Henry

Village Clerk