

Village of Maple Rapids
Regular Council Meeting
July 1, 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, Amanda VanEtten, Joe Bennett, Mitch Leiby, Paul Sorah
Absent: Jerry Kissling
DPW: Mike Townsend
Fire Chief: Absent

Motion made by Bill Schmidt to approve June 3, 2020 regular council meeting minutes as written.
2nd Joe Bennett
Motion carried.

COMMENTS & CONCERNS:

Residents asking about mosquito spraying.

OLD BUSINESS:

Motion made by Bill Schmidt that we approve the Carts, ATV's, and ORV's ordinance received from our attorney as written with special meeting being held on August 5th at 7 pm for public comment. 2nd by Mitch Leiby.

Roll Call

Yeas: Schmidt, VanEtten, Bennett, Leiby, Sorah

Nays: None

Absent: Kissling

Ordinance declared adopted.

NEW BUSINESS:

A plot plan was submitted for review for the property at 509 S. Oak Street.

Motion made by Bill Schmidt to approve plot plan as presented for 509 S. Oak Street.

2nd by Joe Bennett. Motion carried

A plot plan for 508 E. Adelaide Street will be submitted to Bill Schmidt.

Motion made by Bill Schmidt if no issues with plot plan for 508 E. Adelaide Street it will be approved when it's received. 2nd by Mitch Leiby.

Abstained: Joe Bennett. Motion carried.

Community Center:

Currently no rentals being allowed.

FIRE: Mike Townsend

Fire report was presented for June:	Fire Runs 03	2020 Total 13
	Medical Runs 06	2020 Total 32

The annual SCBA flow testing has been completed. The annual community picnic will be held on Saturday, July 25th. Everyone in the community is invited.

DPW: Mike Townsend:

Completed the annual water report with the State of Michigan last week.

PRESIDENT: Daryl Trefil

Daryl received a report from the Sludge company that looked at our lagoons. The treatment Mike is using is working. Daryl has been working on ordinance violations.

TREASURER: Mindy Thomas

Reviewed financial reports.

Motion made by Bill Schmidt to approve 2nd quarter budget as amended. 2nd by Paul Sorah. Motion carried.

Auditor will be at the next meeting to present the 2019 audit.

CLERK: Diana Henry

Village received letter from Clinton County Department of Waste asking if the Village will continue to support the recycling program. The cost of \$15.00 per household will remain the same for 2021.

Motion made by Bill Schmidt that we continue to support the Clinton County Rural Recycling Site Program for 2021 cost of \$15.00 per household. 2nd by Paul Sorah. Motion carried.

New contract with Fulton Township for fire protection has been signed.

AMBULANCE: Bill Schmidt

CAASA has started a Simple IRA retirement plan for the employees. The employees can contribute and CAASA will match up to a certain percent.

MISC:

Bill brought up the need for a projector. In the last year there has been several times that one could have been used.

Motion made by Paul Sorah that we approve up to \$500.00 to purchase a projector. 2nd by Bill Schmidt. 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 8:56 p.m.

Submitted by:

Diana Henry
Village Clerk