

Village of Maple Rapids
Regular Council Meeting
July 6, 2022

CALLED TO ORDER:

President Daryl Trefil called meeting to order at 7:32 pm.
The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

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

Motion made by Bill Schmidt to approve June 1, 2022 regular council meeting minutes as written.
2nd by Amanda VanEtten. Motion carried.

COMMENTS & CONCERNS:

R Miller where does he stand on deer issue.

OLD BUSINESS:

Schmidt stated plot plan for 8688 W Hyde Rd did not have enough footage and county did not approve it

Motion by Bill Schmidt that we suspend the plot plan approval for 8688 W Hyde Rd until the issue is resolved. 2nd by Paul Sorah. Motion Carried

NEW BUSINESS:

Water Committee met and they have a list of items that they would like done and ordered.
Clinton County Department Waste Management – will we be renewing 2023 commitment for 246 residence will be \$3690 that is no increase

Motion by Bill Schmidt that we approve the \$3690 for 2023 Recycling Contract . 2nd by Cody Fry.
Motion Carried.

Village Property and Liability Insurance Renewal was received some increase but mainly due to new fire truck being added and old one not deleted yet. So actual increase approximately \$757.

Motion by Bill Schmidt that we approve the 2022-2023 Insurance renewals. 2nd by Cody Fry.
Motion Carried.

Time clock for DPW was discussed.

Planning Commission:

Nothing to report.

Community Center:

The community center is starting to slow down as open houses are mostly done.

FIRE: Mitch Leiby

Fire report was presented for May:	Fire Runs 06	2022 Total 22
	Medical Runs 15	2022 Total 50

Hired 2 new Firefighters. Colton Martin as completed Fire I & II. New Fire Gear has arrived and received 10 new SCBA bottles.

Have been working with Clinton County on Tornado Siren Control

Motion made by Bill Schmidt that we approve the Tornado Siren Controller at a cost of \$4131.59 for the good of the people at Village general expense. 2nd by Paul Sorah. Motion Carried.

North Shade voted to make a Fire Department Donation.

Hope to be getting the old fire truck sold soon.

DPW: Mike Townsend

Mike next water exam is November 2nd. Trying to find classes for Tate.

Motion made by Bill Schmidt that the village will pay 50% of cost for up to 4 classes and reimburse the other 50% if Tate Bennett passes the exam – if he doesn't pass no additional reimbursement and Village will not pay for any future classes for same test. 2nd by Paul Sorah. Motion Carried

PRESIDENT: Daryl Trefil

Daryl letter and notices are being sent with utility bills to Village residents about our Water system situation. Road Commission hopes to be here in the next 2 weeks to start road work.

TREASURER: Mindy Thomas

Reviewed the financial reports. At CPA's request a new fund was added for the APRA Funds.

Motion by Paul Sorah to accept the 2nd Quarter Budget Amendments as presented. 2nd by Bill Schmidt. Motion Carried.

CLERK: Diana Henry (Absent Mindy spoke for Diana)

Reminder this is an election year and all paperwork must be turned in by **Tuesday, July 26, 2022 by 4:00 p.m. in the Townships Clerk's Office.**

AMBULANCE:

They collected contributions from ARPA Funds from other townships/areas. This helped to cover Remount unit. Community Donations were used to purchase used ambulance. Looking at Insurance program for ambulance crew members in hopes of maintaining staff.

MISC:

CMS Cable need to contact as Garfield street may not be all done and some holes need to be filled in better.. Need to work on cleaning old ordinances (Committee – Schmidt, VanEtten, Sorah).

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 10:06 p.m.

Submitted by:

Mindy Thomas

Village Treasurer

Upcoming meeting: Regular council meeting August 3rd at 7:30 p.m.