Village of Maple Rapids Regular Council Meeting July 7, 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, Amanda Van Etten, Jerry Kissling, Cody Fry, Mitch Leiby, Paul Sorah

Absent:

DPW: Mike Townsend Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve June 2, 2021 regular council meeting minutes as written.

2nd by Mitch Leiby. Motion carried.

COMMENTS & CONCERNS:

A village resident asked if we pay Clinton County Sheriff's Department to patrol in the village. We do not pay for patrol by the Sheriff's Department.

OLD BUSINESS:

The security system has been installed. The administration portion of it needs to be completed.

NEW BUSINESS:

Three different plot plans were presented for review.

Motion made by Bill Schmidt to approve Plot Plan as presented for the property at 320 Mill Street. 2nd by Amanda VanEtten. Motion carried.

The council discussed the proposed parcel split on parcel 081-008-000-490-00. It was decided that a committee should be formed. Bill Schmidt, Mitch Leiby and Daryl Trefil will be on the committee. Daryl will contact EGLE asking them along with the property owner to meet to discuss the proposed plan.

Motion made by Paul Sorah to approve Plot Plan as presented for the property at 220 E. Adelaide Street. 2nd Cody Fry. Motion carried.

Mitch presented information on a new leaf vac. After discussion the council asked Mitch to get the cost of a new 37hp leaf vac mounted on trailer. Mitch has talked with some local concrete contractors trying to get a bid for some sidewalk replacement. At this time only one showed any interest. He will proceed and see if we can get any bids for sidewalk work. Clinton County Department of Waste Management sent the proposed 2022 cost for the Rural Recycling Site Program. There are no new changes being recommended for 2022.

Motion made by Paul Sorah to approve the 2022 service year plan. 2nd by Bill Schmidt. Motion carried.

The personnel committee has been working on developing an employee manual. They presented what they have at this time.

Planning Commission: Wayne Wheeler No meeting in June – No meeting planned for July

Community Center:

The community center is available to rent.

FIRE: Kelby Leiby

Fire report was presented for June: Fire Runs 05 2021 Total 22

Medical Runs 04 2021 Total 34

Preston Miller and Jim Hunnicutt have successfully completed Fire I and II. Preston Miller, Colton Martin and Joe Martin have started MFR training. Kelby has interviewed Jon Welch and recommends hiring him for the department.

Motion made by Bill Schmidt to hire Jon Welch for the Fire Department and MFR. 2nd by Paul Sorah. Motion carried.

DPW: Mike Townsend:

A lot of water is being pumped through our system because of the heavy rainfall.

PRESIDENT: Daryl Trefil

Daryl was contacted by a group that holds gravel bicycle races. They would like to use the park as a starting and ending point. They will get back with Daryl with the complete details. Reviewed estimates from Williams Asphalt for repairs. There is a tire issue with the new John Deere. Daryl has spoken with the sales person and waiting to hear from John Deere. Looking into the cost to hire a commercial spraying company for weed control at the lagoons.

TREASURER: Mindy Thomas

Reviewed the financial statements.

Motion made by Paul Sorah to approve adjustments to the budget. 2nd by Amanda VanEtten. Motion carried.

Motion made by Bill Schmidt to rescind the tax rate of 12.6320 that was approved previously. 2nd by Paul Sorah. Motion carried.

Motion made by Paul Sorah to set the 2021 village tax rate at 12.639. 2nd by Bill Schmidt. Motion carried.

CLERK: Diana Henry

The replacement and repairs of the water meters are going well. Highlighted a few zoning regulations and ordinances in the newsletter that was mailed out with the water bills.

AMBULANCE: Bill Schmidt

Everything is going well. The new monitoring system have been installed into the vehicles

MISC:

The village received a request for a Metro Act Permit from CMS Internet, LLC. The request is being forward to our attorney for his review. We will be cancelling the GoToMeeting account.

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 10:30 p.m.

Submitted by:

Diana Henry

Village Clerk