

Village of Maple Rapids
Regular Council Meeting
August 5, 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, Jerry Kissling Joe Bennett, Mitch Leiby,
Paul Sorah

Absent:

DPW: Mike Townsend

Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to amend July 1st minutes to, the language of ordinance #87 was approved. 2nd by Joe Bennett. Motion carried.

Motion made by Bill Schmidt to approve July 1, 2020 regular council meeting minutes as amended. 2nd by Joe Bennett. Motion carried.

Motion made by Bill Schmidt to approve July 22, 2020 special council meeting minutes as written. 2nd by Joe Bennett. Motion carried.

COMMENTS & CONCERNS:

OLD BUSINESS:

Motion made by Bill Schmidt to approve Ordinance # 87 effective immediately as written. 2nd by Mitch Leiby

Roll Call

Yeas: Sorah, Leiby, Bennett, Kissling, VanEtten, Schmidt

Nays: None

Absent:

Ordinance declared adopted.

Motion made by Bill Schmidt to purchase the John Deere mower as presented using the lease option unless there is an issue with making any alterations if so then we purchase with the loan option. 2nd by Joe Bennett. Motion carried.

NEW BUSINESS:

Joe Verlin from Gabridge & Company presented our 2019 audit. They have a clean opinion of the Village, which is the best opinion we can get. He went over various items and stated the Village was in a very healthy financial position at the end of December 2019.

Motion made by Paul Sorah to approve the 2019 audit report as presented. 2nd by Bill Schmidt. Motion carried.

Community Center:

Currently no rentals being allowed.

FIRE: Kelby Leiby

Fire report was presented for July:

Fire Runs 00

2020 Total 13

Annual Pump test is scheduled. Need to updated the VHF radios in the trucks for mutual aid communications.

Motion made by Bill Schmidt that we approve radio installation and re-programming not to exceed \$1000.00. 2nd by Paul Sorah. Motion carried.

DPW: Mike Townsend:

State certification test have been cancelled.

PRESIDENT: Daryl Trefil

Daryl will be contacting the tree removal company.

TREASURER: Mindy Thomas

Reviewed financial reports.

CLERK: Diana Henry

Diana met with insurance agent, Kevin Decker and reviewed our property and casualty policy with him. The premium for 2020 increased \$269.00. We reviewed the new auto insurance reform for PIP coverage. Mindy and I agree with Kevin and recommend we stay with unlimited PIP. Council agreed with the recommendation. We also talked about Cyber Liability Coverage it is not covered under our current policy. The cost for \$1,000,000 of coverage would be around \$1200.00.

Motion made by Amanda VanEtten that we purchase Cyber Liability Insurance for \$1,000,000 of coverage for \$1200.00. 2nd by Paul Sorah. Motion carried.

AMBULANCE: Bill Schmidt

CAASA has applied for several grants. They continue to provide rescue service to Greenbush Township.

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 8:55 p.m.

Submitted by:

Diana Henry

Village Clerk