

Village of Maple Rapids
Regular Council Meeting
September 2, 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, Mitch Leiby, Paul Sorah
Absent: Joe Bennett
DPW: Mike Townsend
Fire Chief: Absent

Motion made by Bill Schmidt to approve August 5, 2020 regular council meeting minutes as written.
2nd by Amanda VanEtten. Motion carried.

Motion made by Bill Schmidt to approve August 5, 2020 special council meeting minutes as written.
2nd by Amanda VanEtten. Motion carried.

COMMENTS & CONCERNS:

The owner of the property located at 320 Mill Street had some questions for council. They will need to submit a plot plan for approval. It was brought to the attention of the council that someone has been stopping at homes in the village and stating they are doing water and air testing for us. The village does not have anyone out testing the water or air in homes located in the village.

OLD BUSINESS:

Daryl has asked Mike to contact Ferrall's Tree Service. Mike is waiting to hear back from them.

NEW BUSINESS:

Our zoning ordinance requires a zoning administrator either appointed or hired by the council.

Motion made by Daryl to appoint Bill Schmidt, Amanda VanEtten and Paul Sorah as the administrator committee group for zoning. 2nd by Jerry Kissling. Motion carried.

Community Center:

Currently no rentals being allowed.

FIRE: Kelby Leiby

| | | |
|---------------------------------------|-----------------|---------------|
| Fire report was presented for August: | Fire Runs 00 | 2020 Total 13 |
| | Medical Runs 05 | 2020 Total 43 |

The annual pump test has been completed.

DPW: Mike Townsend:

The new John Deere tractor has been delivered. The 2002 pickup truck will need to be replaced in the future. The door on the pole barn needs replacing and the overhead door needs some adjusting.

PRESIDENT: Daryl Trefil

Daryl received notification that we did not receive the Category B grant. The lagoons have been mowed.

TREASURER: Mindy Thomas

Reviewed financial reports. Tax money continues to come in.

CLERK: Diana Henry

The workers' compensation audit has been completed. The new Cyber Liability coverage went into effect September 1, 2020. The premium was lower than quoted.

AMBULANCE: Bill Schmidt

CAASA is waiting to hear on grants that have been applied for. They have hired some new employees. Runs have increased.

MISC:

Paul would like us to look into a security system for around the DPW and Park. Hopefully this might cut down on the amount of vandalism that is occurring. Diana has heard of some possible grant money available for a project like this. She will check into it and report back.

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 8:24 p.m.

Submitted by:
Diana Henry
Village Clerk