

Village of Maple Rapids  
Regular Council Meeting  
October 7, 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: Kelby Leiby

Motion made by Bill Schmidt to approve September 2, 2020 regular council meeting minutes as written. 2<sup>nd</sup> by Joe Bennett. Motion carried.

**COMMENTS & CONCERNS:**

None

**OLD BUSINESS:**

The village has received a zoning request to change a partial parcel of property from residential to commercial. The property is located on Main Street near Forest Hill Road. The council asked Mr. Pete Preston to attend meeting to give input on the process that will need to be followed based on our zoning master plan. Mr. Preston worked with the council when the zoning master plan was established. A planning commission needs to be appointed by the Village Council. It will consist of five members.

**NEW BUSINESS:**

Plot plan for a new garage at 210 S. Maple Ave. was reviewed.

Motion made by Bill Schmidt to approve plot plan as presented. 2<sup>nd</sup> by Mitch Leiby. Motion carried.

**Community Center:**

The community center committee would like to resume rentals October 9<sup>th</sup>. Discussion took place on new guidelines that would need to be followed if rentals were to resume.

Motion made by Bill Schmidt to approve the rental of MRACC with new rental guidelines in place. 2<sup>nd</sup> Amanda VanEtten. Motion carried.

**FIRE: Kelby Leiby**

Fire report was presented for Sept.:

Fire Runs 01

2020 Total 4

Medical Runs 05

2020 Total 48

There are some relief valves that need repairing and a few gauges that need replacing.

Motion made by Bill Schmidt we approve up to \$4,000 for relief valve repairs and replacements of gauges. 2<sup>nd</sup> by Joe Bennett. Motion carried.

Justin Schmidt has successfully completed Firefighter 1 and 2. The department received an application for a new member to the fire department. She has her Firefighter 1 and 2 certifications.

The department will be handing out candy and juice this year. The fire hall will not be open.

Kelby has requested that the department hire Valerie Curtis.

Motion made by Bill Schmidt to hire Valerie Curtis as a member of the fire department.  
2<sup>nd</sup> by Paul Sorah. Motion carried.

Requested purchase of new helmet fronts the cost would be \$740.00.

Motion made by Bill Schmidt to approve purchase of new helmet fronts up to \$740.00.  
2<sup>nd</sup> Amanda VanEtten. Motion carried.

Requested purchase of fire gear for Justin Schmidt for \$2200.00.

Motion made by Paul Sorah to purchase fire gear for Justin Schmidt. 2<sup>nd</sup> by Joe Bennett.  
Motion carried.

There are some pagers that are no longer working that need to be replaced.

Motion made by Paul Sorah to approve \$2000.00 for the purchase of new pagers.  
2<sup>nd</sup> by Bill Schmidt. Motion carried.

**DPW: Mike Townsend:**

The annual bridge inspection was completed.

**PRESIDENT: Daryl Trefil**

Daryl is checking into the possible removal of the walnut tree on Main Street. Jameson's Tree Service is back in town working. There has been an issue with a barking dog. Diana will submit the updated Parks and Recreation Plan to the DNR so we are eligible for possible grants.

**TREASURER: Mindy Thomas**

Reviewed monthly financial report and 3<sup>rd</sup> quarter budget adjustments.

Motion made by Bill Schmidt to approve 3<sup>rd</sup> quarter budget as amended. 2<sup>nd</sup> Amanda VanEtten.  
Motion carried.

2019 MDOT Road Grant money paperwork had to be revised.

**CLERK: Diana Henry**

Diana received an email about a resident parking on the sidewalk in front of their home. Daryl will make contact with the resident. We still have water meters that need replacing. Paul and Diana will work on the grant paperwork for purchasing security equipment.

**AMBULANCE: Bill Schmidt**

CAASA received a grant for hazard duty pay for employees that worked April and May 2020.

**MISC:**

Resident living across from the park asked if they could park on the park side because limbs are falling from a tree onto their vehicle. Council had no issues with it.

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 9:00 p.m.

Submitted by:

Diana Henry

Village Clerk