

Village of Maple Rapids  
Regular Council Meeting  
November 4, 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: Absent

Motion made by Bill Schmidt to approve October 7, 2020 regular council meeting minutes as written. 2<sup>nd</sup> by Joe Bennett. Motion carried.

Motion made by Bill Schmidt to approve October 14, 2020 special council meeting minutes as written. 2<sup>nd</sup> by Amanda VanEtten. Motion carried.

**COMMENTS & CONCERNS:**

Mindy said when she left the Community Center on Tuesday evening using the north door after dark that it was hard to see with no light in that area. There should be a light on the outside of the building added by the north entrance.

**OLD BUSINESS:**

Motion made by Paul Sorah to approve Resolution 2020-11-04 for the Michigan Township Participating Plan Grant. 2<sup>nd</sup> by Joe Bennett.

Roll Call

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

Nays: None

Absent:

Resolution declared adopted

Diana has been in contact with the DNR and will complete the process of submitting our Parks and Recreation Plan.

**NEW BUSINESS:**

Adam Falkowski from C2AE gave a presentation on some possible future infrastructure improvement projects.

**Community Center:**

None

**FIRE: Absent**

Fire report was presented for Oct.:

Fire Runs 03

2020 Total 17

Medical Runs 03

2020 Total 51

The relief value on tanker 1 has been repaired. Sam Tipton as resigned from the department.

**DPW:** Mike Townsend:

The clutch needs to be replaced on the dump truck. MDOT is requiring an additional inspection on the bridge.

**PRESIDENT:** Daryl Trefil

A letter from the DNR to Rod Miller was presented regarding harvesting deer on his agricultural property.

Motion made by Bill Schmidt to extend the hunting approval on the requested property during any legal hunting time allowed by DNR, but may only hunt with a bow. 2<sup>nd</sup> by Mitch Leiby. Motion carried. Daryl received two estimates on the shed door.

Motion made by Mitch Leiby to go with Troy Holland to replace the shed door. 2<sup>nd</sup> by Bill Schmidt. Motion carried.

We received only one bid for the removal of the Walnut tree on Main Street.

Motion made by Paul Sorah to accept bid as presented to remove tree. 2<sup>nd</sup> by Bill Schmidt. Motion carried.

The village received notification that we have been awarded the Bridge MDOT grant that we applied for earlier in the year. Daryl, Mike and Tate met with Rural Water recently to discuss working on water infrastructure.

**TREASURER:** Mindy Thomas

Reviewed monthly financial report. Need budget request from departments this month so they can be reviewed for the 2021 budget.

**CLERK:** Diana Henry

Items taken care of during old business.

**AMBULANCE:** Bill Schmidt

They have signed a letter of intent to purchase a refurbished ambulance.

**MISC:**

Motion made by Bill Schmidt that the John Deere Credit payment be on the automatic pay list. 2<sup>nd</sup> by Amanda VanEtten. Motion carried.

Daryl thanked Joe Bennett for his service on the council.

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 9:30 p.m.

Submitted by:

Diana Henry

Village Clerk