

Village of Maple Rapids
Regular Council Meeting
December 2, 2020

Meeting was held by teleconference

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:
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve November 4, 2020 regular council meeting minutes as written. 2nd by Mitch Leiby. Motion carried.

COMMENTS & CONCERNS:

Village resident commented that there were some very good points made by property owners at the Planning Commission Hearing on December 1, 2020.

OLD BUSINESS:

The Parks and Recreation Plan was submitted to the DNR. The application for the MTPP grant was completed. A copy of the proposed Cross Connection ordinance was sent to the village attorney for review. The village also needs to adopt a cross connection control program.

Motion made by Bill Schmidt to approve the Cross-Connection Control Program for the Village of Maple Rapids. 2nd by Amanda VanEtten.

Roll Call

Yeas: Sorah, Leiby, VanEtten, Schmidt

Nays: None

Abstained: Kissling

Absent:

Motion carried.

Motion made by Bill Schmidt to approve the language of the Amendment of Ordinance # 48 for adoption. Special public meeting to be held January 6, 2021. 2nd by Mitch Leiby.

Roll Call

Yeas: Schmidt, Leiby, VanEtten, Kissling, Sorah

Nays: None

Absent:

Motion carried.

NEW BUSINESS:

The wage committee met and presented recommendations for 2021.

Motion made by Bill Schmidt to accept the wage committees' recommendations for 2021. 2nd by Amanda VanEtten.

Roll Call

Yeas: Schmidt, Leiby, VanEtten, Kissling, Sorah

Nays: None

Absent:

Motion carried.

The village has a vacant trustee spot on council. We do have one interested party to fill the spot.

Motion made by Bill Schmidt if Cody Fry is not interested in becoming a trustee that we post the opening. 2nd by Mitch Leiby

Roll Call

Yeas: Schmidt, Leiby, VanEtten, Kissling, Sorah

Nays: None

Absent:

Motion carried.

Community Center:

The community center is unable to be rented at this time.

FIRE: Kelby Leiby

Fire report was presented for Nov:	Fire Runs 03	2020 Total 20
	Medical Runs 03	2020 Total 54

The department will be allotted 5 radios under the new state 911 lease agreement. Our share of the cost will be 10%.

Motion made by Bill Schmidt to approve lease agreement with our 10% share cost of \$1948.00 for 5 radios allocated to the Village of Maple Rapids. 2nd Paul Sorah.

Roll Call

Yeas: Schmidt, Sorah, VanEtten, Kissling, Leiby

Nays: None

Absent:

Motion carried.

The department has received an application for a new firefighter and 1st responder. Fire school starts the first of the year and they would like to attend.

Motion made by Bill Schmidt to approve the applicant to become a firefighter and 1st responder based on a successful interview process with Fire Chief Leiby. 2nd by Amanda VanEtten.

Roll Call

Yeas: Schmidt, VanEtten, Kissling, Sorah, Leiby

Nays: None

Absent:

Motion carried.

The department needs to replace flashlights on trucks.

Motion made by Bill Schmidt to approve up to \$1200 for replacement of the eight flashlights used by the department. 2nd Mitch Leiby.

Roll Call

Yeas: Schmidt, Leiby, VanEtten, Kissling, Sorah

Nays: None

Absent:

Motion carried.

DPW: Mike Townsend:

Nothing

PRESIDENT: Daryl Trefil

Jameson's Tree Service was back in town working on tree trimming. Daryl and Mike are continuing working with EGLE and Rural Water. Mitch was been investigating the cost and different types of vac systems.

TREASURER: Mindy Thomas

Reviewed monthly financial report.

Motion made by Bill Schmidt to approve amended budget as presented. 2nd Amanda VanEtten.

Roll Call

Yeas: Schmidt, VanEtten, Leiby, Kissling, Sorah

Nays: None

Absent:

Motion carried.

Mindy presented the proposed 2021 Village budget.

Motion made by Bill Schmidt to approve the 2021 proposed budget as presented. 2nd by Paul

Sorah.

Roll Call

Yeas: Schmidt, Sorah, VanEtten, Leiby, Kissling

Nays: None

Absent:

Motion carried.

The revenue sharing paperwork for the state has been completed.

CLERK: Diana Henry

A copy of the minutes from the December 1, 2020 Planning Commission Hearing was received.

I also received two letters from residents concerning the proposed rezoning. Two Fulton Township residents contacted me regarding fire run bills.

AMBULANCE: Bill Schmidt

They are working on the budget.

MISC: The planning commission held a public hearing on December 1, 2020 and presented the board with their decision on the request of rezoning a portion of parcel # 081-005-000-110-51. The request to rezone was denied 5 to 0 by the planning commission. The denial was based on Article 8 Section 803 items D-5, D-6 and D-7. The council and the planning commission discussed the recommendation.

Motion made by Bill Schmidt to hold a vote by council to accept, reject or remand it back to the planning commission. 2nd by Paul Sorah

Roll Call

Accept recommendation : VanEtten, Sorah, Kissling, Leiby, Schmidt

Reject recommendation : None

Remand It back : None

Recommendation declared adopted

Motion made by Jerry Kissling supported by Amanda VanEtten to pay bills.
Motion Carried.

Motion made by Paul Sorah supported by Bill Schmidt to adjourn.
Motion Carried.

Adjourned at 9:35 p.m.

Submitted by:

Diana Henry

Village Clerk