

Village of Maple Rapids  
Regular Council Meeting  
January 2, 2019

**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, Pat VanCamp, Mitch Leiby, Paul Sorah.

Absent: Jerry Kissling, Joe Bennett

DPW: Mike Townsend

Fire Chief: Absent

Motion made by Bill Schmidt to approve December 5, 2018 regular council meeting minutes as written. 2<sup>nd</sup> Paul Sorah. Motion carried.

**COMMENTS & CONCERNS: None**

**OLD BUSINESS:**

Tate finished the CDL class. He took his test today and past it.

**NEW BUSINESS:**

Bill Schmidt presented a plot plan that was received from Joe Bennett for construction of a new home to be located at 508 E. Adelaide Street.

Motion made by Bill Schmidt to approve plot plan submitted by Joe Bennett. 2<sup>nd</sup> by Paul Sorah. Motion carried.

Bill has done some research on an employee manual. Mindy is going to contact MML and see what they have for reference and have the wage committee work on this.

The wage committee met and proposed a 2% raise for Mike. After Tate gets his ninety days in, they will meet again for a review. Also, the minimum wage for 2019 has increased to \$9.45.

Motion made by Bill Schmidt that we increase Mike's pay by 2% and seasonal help to \$9.45. 2<sup>nd</sup> by Paul Sorah. Motion carried.

**Community Center: None**

**FIRE:**

Frank Upton is resigning as Fire Chief, but would agree to remain on as one of the assistant chiefs if council approves. The department would like the council to consider Kelby Leiby for Fire Chief. The council discussed the matter with Kelby and he would accept the position. Currently Kelby and Mike Townsend are assistant chiefs. If approved by council Frank Upton and Mike Townsend would be the assistant chiefs. Kelby is also the medical officer, which he will continue at that position.

Motion made by Bill Schmidt that we accept Frank Upton's resignation and appoint Kelby Leiby as Fire Chief, appoint Frank Upton as Co-Assistant Fire Chief along with Mike Townsend. Kelby Leiby will remain Medical Officer. 2<sup>nd</sup> by Pat VanCamp. Motion carried.

Kelby is working on the air compressor grant. Aleisha Weber resigned.

**DPW: Mike Townsend**

The funeral home will be torn down in the future. Mike will be checking the street lights for any that are out. He will call Consumers Energy to report them.

**PRESIDENT: Daryl Trefil**

Nothing to report

**TREASURER: Mindy Thomas**

Reviewed financials.

**CLERK: Diana Henry**

The village received a letter from Tri-County Commission on Aging. This agency runs the Meals on Wheels program for our area. They are asking for an annual contribution for 2019 of \$140.00 dollars.

Motion by Bill Schmidt to pay \$140.00 to Tri-County Commission on Aging for the Meal on Wheels Program. 2<sup>nd</sup> by Paul Sorah. Motion carried.

**AMBULANCE: Bill Schmidt**

Bill presented the proposed budget for Clinton Area Ambulance Service. It was tabled until next month so the council members can review it.

**MISC:**

Daryl will contact Mr. Unger about making a name plate for our new council member Pat VanCamp.

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 8:36p.m.

Submitted by:

Diana Henry  
Village Clerk