

Village of Maple Rapids
Regular Council Meeting
February 6, 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, Jerry Kissling, Joe Bennett.

Absent: Paul Sorah

DPW: Mike Townsend

Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve January 2, 2019 regular council meeting minutes as written. 2nd Joe Bennett. Motion carried.

COMMENTS & CONCERNS: None

OLD BUSINESS:

Diana shared information regarding the damage to the guardrail on the bridge. She will contact the person responsible and make arrangements with them for the payment of the damages as discussed at the meeting.

The wage committee met and proposed a 4% raise for Tate. He has completed his ninety days, obtained his CDL and is doing a great job.

Motion made by Bill Schmidt effective February 3, 2019 to approve the proposed wage increase for Tate Bennett. 2nd by Mitch Leiby. Motion carried.

Discussed the proposed budget for Clinton Area Ambulance Service Authority that was presented at last month meeting.

Motion made by Bill Schmidt to approve the 2019-2020 Clinton Area Ambulance Service Authority budget as presented. 2nd Pat VanCamp.

Motion carried.

NEW BUSINESS:

Bill is working on the names for the memorial plaque. The DNR Parks & Recreation Plan needs to be updated. Bill, Pat and Jerry will work on the plan. The sidewalk committee will be working on a list of sidewalks that need replacing. State Representative Graham Filler contacted Daryl regarding the soil erosion near our road north of town.

Community Center: None

FIRE: Kelby Leiby

Kelby presented the fire report. January: 3 Fire Runs – 4 Medical Runs

Dan Ernst has resigned and Ken Leiby has been promoted from Firefighter to Lieutenant. Kelby completed a turn out gear inventory and presented the list to the council.

Motion made by Bill Schmidt to approve up to \$15,000 for firefighter gear.

2nd by Joe Bennett. Motion carried.

Ice rescue gear will be needed in the future.

Motion made by Bill Schmidt to approve up to \$2500 for 2 sets of ice rescue gear.
2nd by Joe Bennett. Motion carried.

Kelby and Mindy are working together on the air compressor grant.

DPW: Mike Townsend

The backhoe had wheel issues but they have been taken care of. Repairs have been made to the salt spreader.

PRESIDENT: Daryl Trefil

Nothing to report

TREASURER: Mindy Thomas

Reviewed financials. Audit is scheduled for May 6th and 7th 2019. Discussed the bill from grant writer Robert Dack.

Motion made by Bill Schmidt to pay \$2325 to Robert Dack for Fire Department grant writing. 2nd by Joe Bennett. Motion carried.

CLERK: Diana Henry

All year end reports have been completed and filed with Social Security Adm. and the State of Michigan

AMBULANCE: Bill Schmidt

Bill explained the edits proposed for Clinton Area Ambulance Service Authority articles.

Motion made by Bill Schmidt that the Village of Maple Rapids approve the 4th amended articles of Clinton Area Ambulance Service Authority. 2nd Mitch Leiby. Motion carried.

MISC: None

Motion made by Bill Schmidt supported by Joe Bennett to pay bills. Motion carried.

Motion made by Bill Schmidt supported by Mitch Leiby to adjourn. Motion carried.

Adjourned at 9:07p.m.

Submitted by:

Diana Henry
Village Clerk