

Village of Maple Rapids  
Regular Council Meeting  
April 3, 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, Mitch Leiby, Pat VanCamp, Paul Sorah.  
Absent: Jerry Kissling, Joe Bennett  
DPW: Mike Townsend  
Fire Chief: Absent

Motion made by Bill Schmidt to approve March 6, 2019 regular council meeting minutes as written.  
2<sup>nd</sup> Pat VanCamp. Motion carried.

**COMMENTS & CONCERNS:**

Essex Township Trustee Jim Gavenda shared with the council that the township will be donating \$8,000 to the Maple Rapids Fire Department. The department plans on using the funds for thermal imaging cameras.

**OLD BUSINESS:**

Sidewalk maps will be ready for the committee this month.

**NEW BUSINESS:** None

**Community Center:**

The floors will be cleaned the first week of May.

**FIRE:** Mitch Leiby

Fire report was presented for March:	Fire Runs 1	2019 Total 5
	Medical Runs 7	2019 Total 15

Justin Schmidt has passed his MFR and is now licensed. Kelby would like to appoint Kevin Schmidt as the departments Medical Officer.

Motion made by Paul Sorah to appoint Kevin Schmidt as the Medical Officer. 2<sup>nd</sup> by Pat VanCamp.  
Motion carried.

Tate Bennett asked if it is ok for him to go to a fire during the day when he is working.

Motion made by Bill Schmidt DPW Employees may go to a fire at their discretion and will be paid their regular DPW wage during regular business hours and also their fire pay. 2<sup>nd</sup> Paul Sorah.  
Motion carried.

**DPW:** Mike Townsend

Mike met with the State of Michigan and they reviewed information on our bridge.

**PRESIDENT: Daryl Trefil**

Met with Fulton Township on the fire contract. It was approved for one year.

Presented council with information on a telephone notification system that could be used to notify residents of emergencies or other important matters. The State of Michigan is offering a grant for roadwork, it is a 50/50 match. If we would like to apply for the grant paperwork must be filed by Friday, April 5<sup>th</sup>. Bill Schmidt read Resolution No. 2019-04-03

Resolution No. 2019-04-03 was offered by Trustee Bill Schmidt and Supported by Trustee Paul Sorah

Roll call:

Yays: Bill Schmidt, Pat VanCamp, Mitch Leiby, Paul Sorah

Nays: None

Absent: Joe Bennett, Jerry Kissling

Resolution Declared Adopted

**TREASURER: Mindy Thomas**

Reviewed financials. We hosted the All Area Meeting on Monday, March 25, 2019. Mindy, Daryl and Diana attended the meeting. It was a very good meeting with a lot of questions and sharing of information. We had a total of seven different communities represented.

**CLERK: Diana Henry**

Passed out paperwork regarding the Michigan Local Agency Pavement Warranty Program which requires action to be taken on it before September 18, 2019.

**AMBULANCE: Bill Schmidt**

Work continues on the new building. Struggling with hiring paramedics. This is not just a local issue but it's a national issue as well.

**MISC:**

Will discuss at the next meeting about rescheduling the July monthly meeting.

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 9:27p.m.

Submitted by:

Diana Henry

Village Clerk