

Village of Maple Rapids  
Regular Council Meeting  
May 1, 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, Jerry Kissling, Joe Bennett, Mitch Leiby, Paul Sorah.  
Absent: Pat VanCamp  
DPW: Absent  
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve April 3, 2019 regular council meeting minutes as written.  
2<sup>nd</sup> Joe Bennett. Motion carried.

**COMMENTS & CONCERNS:** None

**OLD BUSINESS:**

Motion made by Bill Schmidt that the Village will purchase 2 Thermal Graphic Imaging Cameras for \$8000 utilizing the donation from Essex Township and the Village is willing to cover up to \$1000 additional if needed. 2<sup>nd</sup> Paul Sorah. Motion Carried.

**NEW BUSINESS:**

Sidewalk Committee presented map with possible sidewalk changes and Sidewalk Ordinance changes.  
Plot plan was received and approved by Bill Schmidt for an addition at Underwood property.

**Community Center:**

Floors are being cleaned this weekend.  
Daryl Trefil spoke to a company with new paving process that may be able to help Community Center Parking Lot. They were to look it over and provide proposal.

**FIRE:** Kelby Leiby

Fire report was presented for March:	Fire Runs 2	2019 Total 7
	Medical Runs 3	2019 Total 18

Trucks need pump testing. Will be done soon.  
ISO inspection was done will have results in near future.  
Kelby Leiby would like to start some automatic aid with other local areas.

Motion made by Bill Schmidt Chief Leiby can work on getting mutual aid agreements with Perrinton, Fowler, St Johns, Hubbardston and Ashley for automatic aid for confirmed structure fires. 2<sup>nd</sup> Paul Sorah. Motion Carried.

Kelby Leiby would like all ordinances on burning. That way he can answer questions and know how to handle questions and reports.

**DPW:** Absent

Discussion on ball field bathrooms being vandalized. Would like to see if they can be locked nightly.

**PRESIDENT:** Daryl Trefil

Paving Grant is looking good.

Discussed telephone notification system additional information is needed.

Storm drain system had to be unplugged again near Main & Garfield.

**TREASURER:** Mindy Thomas

Reviewed financials. Audit is scheduled for next Monday and Tuesday. Village Property Tax Rate will be set next month once all necessary information is received for paperwork.

**CLERK:** Absent

**AMBULANCE:** Bill Schmidt

Ordinance revision. Removes restriction for municipal EMS Employees from participating on the Ambulance board and only limits employees of the ambulance authority.

Motion by Joe Bennet to accept amendments to Article VIII and IX as presented. 2<sup>nd</sup> Paul Sorah.  
Motion Carried

**MISC:**

Garfield and Main there is large panel that bangs when driven over, need to find a way to secure it.  
July meeting will be rescheduled for Monday, July 8<sup>th</sup> at 7:30 pm due to holiday schedules.

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 8:46 p.m.

Submitted by:

Mindy Thomas

Village Treasurer