

PROPOSED
Village of Maple Rapids
Regular Council Meeting
April 1, 2020

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.
The meeting was a teleconference.

ROLL CALL:

Council Present: Bill Schmidt, Jerry Kissling, Joe Bennett, Pat VanCamp, Mitch Leiby, Paul Sorah,
Absent:
DPW: Mike Townsend
Fire Chief: Kelby Leiby

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

Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling.

Nays:

Absent:

Motion carried

Motion made by Bill Schmidt to approve Resolution No. 2020-04-01-01. Approval of Teleconference Meetings. 2nd Pat VanCamp.

Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling.

Nays:

Absent:

Resolution Declared Adopted

COMMENTS & CONCERNS:

The council heard from village residents about the use of golf carts and ATV's on the village streets. A Clinton County Deputy has stopped a few people advising them that golf carts are not legal to drive in Clinton County. The council was asked to consider an ordinance that would make it legal for golf carts and ATV's to be driven on Village streets. After a good discussion between the council and residents it was decided that we contact our attorney to see what we can do legally. Daryl will contact our attorney and report back his findings at the next meeting.

OLD BUSINESS:

Motion made by Bill Schmidt to approve Resolution No. 2020-04-01-02. Naming Of The Park Property Bounded By North Maple Ave. and North Franklin St., North Point Park. 2nd by Joe Bennett

Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling.

Nays:

Absent:

Resolution Declared Adopted

Motion made by Bill Schmidt to approve Resolution No. 2020-04-01-03. Naming Of The Park Property Bounded By North Maple Ave. and West Main St., Lamplighter Park. 2nd by Pat VanCamp
Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling.

Nays:

Absent:

Resolution Declared Adopted

NEW BUSINESS:

Granger contacted Daryl today that they will be stopping all large item pickup due to the COVID-19 virus. Mindy will post this on the website and other social media.

Community Center:

Due to the current situation with COVID-19 and rulings by the Governor all rentals until April 14, 2020 have been cancelled. If the order is extended other events will also be cancelled.

FIRE: Kelby Leiby

Fire report was presented for March:	Fire Runs 01	2020 Total 04
	Medical Runs 05	2020 Total 16

Assistant Chief Frank Upton retired from the department with twenty-one years of service.

Firefighter Ken Bond resigned from the department. Fire Schools have been cancelled due to the pandemic. Daryl and Mitch are working with Fulton Township on the renewal of the fire retainer.

DPW: Mike Townsend

All exams have been put on hold by the state. Mike would like to purchase a vacuum for the Kubota, the cost is \$1200.00.

Motion made by Bill Schmidt to approve the purchase of a vacuum for \$1200.00 for the mower.
2nd by Pat VanCamp.

Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling.

Nays:

Absent:

Motion carried.

PRESIDENT: Daryl Trefil

There has been continue discussions with C2AE about some possible projects. Pete Preston contacted Daryl about a commercial property developer looking at some property within the village limits for a Dollar General Store. Daryl asked the council if they were okay with it and they all were. Planning on doing some more Chip Seal this year on village streets. Daryl is looking into possible grant money.

TREASURER: Mindy Thomas

Mindy will be getting everyone the monthly financial report.

CLERK: Diana Henry

Mindy and Diana worked on the emergency call system it is ready with the numbers we had. Diana sent notices in the water bills to residents that we still need a phone number for.

AMBULANCE: Bill Schmidt

The budget was approved along with the additional \$3.00 per capita increase.

MISC:

Paul asked about waiving the penalties and late fees on the water/sewer/trash bills due to the current situation with COVID-19.

Motion made by Paul Sorah to waive the penalties and late fees on the current first quarter bills.
2nd by Pat VanCamp.

Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling.

Nays:

Absent:

Motion carried.

Motion made by Paul Sorah supported by Bill Schmidt to pay bills.

Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling

Nays:

Absent:

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

Roll Call Vote:

Yeas: Schmidt, Leiby, Sorah, VanCamp, Bennett, Kissling

Nays:

Absent:

Adjourned at 8:36 p.m.

Submitted by:

Diana Henry

Village Clerk