

PROPOSED
Village of Maple Rapids
Regular Council Meeting
August 7, 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, Pat VanCamp, Paul Sorah.
Absent:
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Paul Sorah to approve July 8, 2019 regular council meeting minutes as written. 2nd Bill Schmidt. Motion carried.

COMMENTS & CONCERNS:

There was a complaint from a village resident about goats, ducks and roosters in town.

OLD BUSINESS:

DNR letter for 2019 was received from Rod Miller. Name plates for the memorial in the park could be added to the park and recreation plan.

NEW BUSINESS:

MDOT needs a resolution to show the authorized signee of the contract for the funding on the road project.

Motion made by Bill Schmidt for Resolution No. 2019-08-07. 2nd by Joe Bennett

Roll call vote:

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

No: None

The contract can be signed and will be mailed tomorrow.

Community Center:

None

FIRE: Kelby Leiby

Fire report was presented for March:	Fire Runs 1	2019 Total 9
	Medical Runs 4	2019 Total 31

Generator on engine 1 is no longer working. The department would like to thank the community for the good turnout and all the support of the community picnic. The new pulse oximeter has been purchased.

Motion made by Paul Sorah to purchase new uniforms (shirts, badge, name plate and collar graphs) 2nd by Bill Schmidt. Motion carried.

Motion made by Bill Schmidt to use up to \$1,000 for the purchase of tables and chairs. Amended by Paul Sorah money will come from general fund. 2nd by Pat VanCamp. Motion carried.

DPW: Mike Townsend

Sidewalk committee will give Mike a list of sidewalks needing to be repaired or replaced.

Motion by Mitch Leiby that we start putting re-bar in any sidewalk sections around a tree.
2nd by Paul Sorah. Motion carried.

Need to be thinking about replacing the Kubota and John Deere in the future.

PRESIDENT: Daryl Trefil

Webpage looks great. The striping should be finished in the near future. Daryl would like to contact Pete Preston if needed. We need a small portable generator for lights. Still having issues at the recycle center with people leaving junk and non-recyclable items.

TREASURER: Mindy Thomas

Reviewed financials for July 2019.

CLERK: Diana Henry

Met with our insurance agent Kevin Decker. The renewal policy premium is less this year.

After reviewing the policy, this is some concerns on amounts of coverage. Diana will contact Kevin and ask to have an updated appraisal done. A new chair is needed for the office. Council is okay with Mindy and Diana purchasing a new chair.

AMBULANCE: Bill Schmidt

No monthly meeting. EMT training starting next week if any one is interested contact Bill.

MISC:

Picnic tables are being purchased.

A village resident has interest in purchasing a lot owned by the village. Mindy will check with MML about selling property owned by the Village.

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 9:14p.m.

Submitted by:
Diana Henry
Village Clerk