

PROPOSED
Village of Maple Rapids
Regular Council Meeting
December 4, 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: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve November 6, 2019 regular council meeting minutes as written. 2nd Joe Bennett. Motion carried.

COMMENTS & CONCERNS: None

OLD BUSINESS: None

NEW BUSINESS: None

Community Center:

Santa will be at the community center on December 7th from 1:00 pm – 3:00 pm

FIRE: Kelby Leiby

Fire report was presented for November: Fire Runs 3	2019 Total 24
Medical Runs 4	2019 Total 47

Kelby is getting some prices for a replacement generator for Engine 1. The council will consider the options for the lightning issues on the unit and make a decision in the near future.

DPW: Mike Townsend

Mike has been marking trees that need to be trimmed or cut down.

PRESIDENT: Daryl Trefil

TREASURER: Mindy Thomas

Mindy reviewed November financials and presented the proposed 2020 budget.

Motion made by Bill Schmidt to approve proposed 2020 budget as presented.
2nd by Paul Sorah. Motion carried.

Final paperwork is being completed for the MDOT Funding B Grant.

CLERK: Diana Henry

There is a small amount of money still owed on the damage done to the bridge. The village should have the balance of the reimbursement by the end of the month.

AMBULANCE: Bill Schmidt

No meeting last month. They are continuing to work on the budget for next year.

MISC:

The first Wednesday of January 2020 falls on January 1st.

Motion made by Paul Sorah to move the next meeting to January 8th, 2020.

2nd by Bill Schmidt. Motion carried.

Thank you, Daryl and Tammy Trefil, Laurie and Matt Baker, for the Christmas Tree and decorating it and the gazebo.

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 8:45 p.m.

Submitted by:
Diana Henry
Village Clerk