PROPOSED Village of Maple Rapids Regular Council Meeting February 5, 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.

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 January 8, 2020 regular council meeting minutes as written. 2nd Paul Sorah. Motion carried.

COMMENTS & CONCERNS:

Property owner at 508 S. Oak Street has submitted a plot plan for a new home at the same location. Motion made by Paul Sorah to approve plot plan as submitted. 2nd by Bill Schmidt. Motion carried.

There was a discussion concerning a couple of trees at that location that need to be removed. Motion made by Bill Schmidt that resident can have trees removed by their demo company. 2nd by Joe Bennett. Motion carried.

OLD BUSINESS:

911 millage will be on the ballet March 10, 2020

NEW BUSINESS:

The Village received a letter for the Village of Clinton. They have some issues with EGLE, previous the DEQ regarding water lines on private property. Daryl is going to do some more investigation into it. Consumers Energy will be starting to trim trees in the Middleton area sometime in April and head south to us. The north scoreboard needs repairing at the ball fields. Daryl will contact 180 about a wrap. Tree committee went thru the list of trees that need trimming or cutting down.

Daryl met with C2AE regarding some upcoming grant and loan options for water and sewer systems. A committee was formed which includes Bill Schmidt, Mitch Leiby, Daryl Trefil, and Mike Townsend. The parks committee is finalizing the updated plan. The village will hold a public meeting next month for approval of the plan.

Community Center: None

FIRE: Kelby Leiby

Fire report was presented for January: Fire Runs 01 2020 Total 01

Medical Runs 04 2020 Total 04

The transmission repairs have been completed on rescue 1. Rescue 1 needs to have the brake and fuel lines repaired or replaced.

Motion made by Bill Schmidt to approve up to \$1000.00 to repair or replace brake and fuel lines.

2nd by Joe Bennett. Motion Carried

Clinton County is moving forward with the Mutual Aid Box Alarm System (MABAS).

Motion made by Bill Schmidt that we sign the MABAS agreement. 2nd Paul Sorah. Motion carried. Kelby presented the 2019 fire department yearend report.

The chain saw on the brush truck needs to be replaced. The cost would be around \$300.00.

Motion made by Bill Schmidt that we purchase a replacement chain saw. 2nd by Jerry Kissling. Motion carried.

DPW: Mike Townsend

All of the equipment has been serviced. New tires on the backhoe. The flow meter needs to be replaced at lift station.

PRESIDENT: Daryl Trefil

Presented and reviewed items in new business

TREASURER: Mindy Thomas

Mindy reviewed January and December financials. Auditors will be here May 4th and 5th.

CLERK: Diana Henry

Nothing to report

AMBULANCE: Bill Schmidt

Bill will be attending meetings in the next few weeks presenting the 2020 budget.

MISC:

Mitch asked about recycling household batteries. Mindy will do some checking and report back.

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 9:20 p.m.

Submitted by:

Diana Henry

Village Clerk