

PROPOSED
Village of Maple Rapids
Regular Council Meeting
January 8, 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, Joe Bennett, Pat VanCamp, Mitch Leiby, Paul Sorah.
Absent: Jerry Kissling
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve December 4, 2019 regular council meeting minutes as written. 2nd Joe Bennett. Motion carried.

COMMENTS & CONCERNS: None

OLD BUSINESS: None

NEW BUSINESS:

Christine Collom, Director of Clinton County 911 Central Dispatch discussed a millage proposal that will be on the March 10, 2020 ballot. The purpose of the millage is to fund the Clinton County Public Safety Radio Project. This will help to put Clinton County on the Statewide system. Our fire department has the radios that will be needed to work with the new system.

Kam Washburn, Clinton County Commissioner for our area also spoke about the need for updating the current 911 system. It was originally installed in 1992.

Community Center: None

FIRE: Kelby Leiby

Fire report was presented for December: Fire Runs 1	2019 Total 25
Medical Runs 13	2019 Total 60

Kelby presented an estimate to replace the generator on Engine 1.

Motion made by Bill Schmidt to purchase the generator for \$1019.18. 2nd by Paul Sorah.
Motion carried.

The rescue unit needs some transmission repairs. Kelby presented three estimates for the repairs.

Motion made by Paul Sorah that we go with Dave Avey for \$2172.26 for a rebuilt transmission.
2nd by Bill Schmidt. Motion carried.

Ken Bond and Justin Schmidt have started fire school.

DPW: Mike Townsend

The pickup truck is having some brake issues. They finished the concrete work yesterday on the corner of Maple Ave. and Water Street. The printer for the DPW is having printing errors and the Fire Department printer doesn't work at all.

Motion made by Paul Sorah that we purchase two laser printers for no more than \$300.00 apiece. 2nd by Bill Schmidt. Motion carried.

PRESIDENT: Daryl Trefil

Daryl would like the tree committee to meet to go over the estimates we received for trimming and removing trees in the Village. Daryl received a letter from C2AE, about funding for waste water systems. He will be meeting with them and seeing what type of funding is available.

TREASURER: Mindy Thomas

Mindy reviewed December financials. The renewal rate for PHP will have an increase of \$39.10 per month. No rate change for Delta Dental. Mindy contacted the State of Michigan as we have not received the MDOT Grant money. She was told it should be processed shortly.

CLERK: Diana Henry

Received a small refund from MML from our 2018-2019 workers' compensation audit. The W2's are completed and have been given to employees. All of the yearend reports are done and being submitted.

AMBULANCE: Bill Schmidt

Bill presented the proposed 2020/2021 budget. He asked everyone to look it over so they can discuss it next month. The current contributions each local unit gives is \$3.00 per capita. Discussions have taken place about raising it to \$6.00 per capita.

Motion made by Paul Sorah we support the \$6.00 per capita. 2nd by Mitch Leiby. Motion carried.

MISC:

A village resident that had a house fire has contacted Bill regarding a rebuild of his home at the current location. The council is fine with rebuilding with same footprint, which conforms with other homes in the neighborhood.

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 9:28 p.m.

Submitted by:
Diana Henry
Village Clerk