

PROPOSED
Village of Maple Rapids
Regular Council Meeting
July 8, 2019

CALLED TO ORDER:

Pro-Tempore Bill Schmidt 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, Mitch Leiby, Pat VanCamp, Paul Sorah.
Absent: Jerry Kissling, Daryl Trefil (arrived at 7:40p.m.)
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Joe Bennett to approve June 5, 2019 regular council meeting minutes as written.
2nd Paul Sorah. Motion carried.

COMMENTS & CONCERNS:

None

OLD BUSINESS:

The Michigan Department of Transportation local pavement warranty program needs to be approved as required by MDOT.

Bill Schmidt submitted and read the Resolution To Adopt The Local Pavement Warranty Program.

Roll Call Vote:

Yays: Paul Sorah, Mitch Leiby, Pat VanCamp, Joe Bennett, Bill Schmidt

Nays: None

Absent: Jerry Kissling

Bill Schmidt submitted and read the Resolution To Implement A Local Pavement Warranty Program.

Roll Call Vote:

Yays: Paul Sorah, Mitch Leiby, Pat VanCamp, Joe Bennett, Bill Schmidt

Nays: None

Absent: Jerry Kissling

Five new picnic tables were purchased for the park.

Motion made by Pat VanCamp that funds be released from the Lamplighter Fund to purchase additional picnic tables for the park. Any additional funds needed will come for Parks and Recreation not to exceed \$1500.00. 2nd by Paul Sorah. Motion carried.

NEW BUSINESS:

Owners of property located at 208 E. Main Street are looking into opening a new business on their property. Bill and Mindy will meet with them to go over ordinances and zoning.

Potential buyers of a mobile home in the village had questions about current ordinances and zoning on mobile homes in the village. Council is continuing to look into this matter.

Community Center:

None

FIRE: Kelby Leiby

Fire report was presented for March:	Fire Runs 1	2019 Total 8
	Medical Runs 1	2019 Total 27

The ISO report is back and we had no change in our fire protection rating. The pump testing has been completed. The AED and suction equipment need to have preventative maintenance. The department needs a pediatric pulse oximeter to maintain with state requirements.

Motion made by Paul Sorah that the maintenance be done on the AED and suction machine and purchase a Pediatric Pulse Oximeter as required by the State. 2nd by Bill Schmidt. Motion carried.

DPW: Mike Townsend

Sidewalk committee will give Mike a list of sidewalks needing to be repaired or replaced. Working on replacing the roof on well house # 2.

PRESIDENT: Daryl Trefil

Daryl and Diana both have received complaints about sidewalks that need replacing or repaired and trees that need trimming. Presented an estimate for striping of streets and parking stalls from Michigan Marking.

Motion made by Pat VanCamp to approve the estimate for the striping project at \$5110.00. 2nd by Bill Schmidt. Motion carried.

TREASURER: Mindy Thomas

Reviewed financials for June 2019.

Motion made by Paul Sorah to approve 2019 2nd quarter budget with amendments. 2nd by Bill Schmidt. Motion carried.

CLERK: Diana Henry

The village received a thank you note from Dave & Mary Redman for the use of the village park. Fire retainers have been received from Essex and Fulton Townships. Kevin Decker from the Decker Insurance Agency will be meeting with Diana on July 30, 2019 to review policies before the September renewal date.

A special public meeting will be held on August 7, 2019 at 6:30 pm before the regular council meeting. The discussion will be on an updated parks and recreations plan (sidewalks and bike paths), an ordinance to prohibit commercial marijuana establishments in the village and updating our current fireworks ordinance.

AMBULANCE: Bill Schmidt

CAASA held an open house last month. The board is working on a plan to retain employees.

MISC:

Motion made by Paul Sorah supported by Mitch Leiby to pay bills. Motion carried.

Motion made by Paul Sorah supported by Joe Bennett to adjourn. Motion carried.

Adjourned at 9:14p.m.

Submitted by:
Diana Henry
Village Clerk

