PROPOSED Village of Maple Rapids Regular Council Meeting June 5, 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, Mitch Leiby, Pat VanCamp, Paul Sorah.

Absent: Jerry Kissling, Joe Bennett

DPW: Mike Townsend Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve May 1, 2019 regular council meeting minutes as written. 2nd Mitch Leiby. Motion carried.

COMMENTS & CONCERNS:

Rod Miller would like approval to continue bow hunting on his agricultural property.

Motion made by Bill Schmidt to extend the agreement to harvest deer for another year contingent on receiving a letter dated this year from the DNR. 2nd Paul Sorah. Motion carried.

Cheryl Laplander would like to use a metal detector to find a little girls ring on Village property.

Council members okay with her looking for it as long as she does not use a shovel to dig on property.

OLD BUSINESS:

Bill brought an example of name plates that we could use for the memorial plaque in the park. Everyone liked the look of it. Bill will get some pricing for the style he presented. The parks and recreation committee along with Linda Blemaster will be looking at different types of picnic tables for the park.

NEW BUSINESS:

Motion made by Paul Sorah that the 2019 Village Tax Rate be set at 13.0767 and Library at 0.8168 with the understanding that the amount collected over 12.7612 go into street funding. 2nd by Bill Schmidt. Motion carried.

Motion made by Paul Sorah that we continue participating as a Rural Recycling Site Partner with Clinton County Department of Waste Management for 2020. 2nd by Bill Schmidt. Motion carried.

Community Center:

It has been very busy. A tree was planted at the community center by the family of Lois Lowe in her memory.

FIRE: Mitch Leiby

Fire report was presented for March: Fire Runs 0 2019 Total 7

Medical Runs 8 2019 Total 26

Cody Thomas has completed his Fire Firefighter 1 and Haz-Mat certifications.

July 13, 2019 is the Community Picnic at the Village Park. Everyone is welcome.

DPW: Mike Townsend

Mike talked to the council about having some seasonal help. Parking lines need to be painted again.

PRESIDENT: Daryl Trefil

We have received approval for the street paving grant from the State of Michigan. The county is planning on starting the end of June or first part of July depending on the weather. Discussed different phone system notifications programs.

Motion made by Bill Schmidt to purchase 2000 calls on the One Call Now system. 2nd by Paul Sorah, Motion carried.

TREASURER: Mindy Thomas

Reviewed financials.

CLERK: Diana Henry

A dividend check was received from our insurance carrier. Mike and Diana met with a risk control specialist from Michigan Township Participating Plan. We need to adopt the pavement warranty resolutions before September 18, 2019. **The July council meeting will be held on Monday, July 8th at 7:30 pm due to holiday schedules.**

AMBULANCE: Bill Schmidt

New building is almost completed. Planning an open house in the near future.

MISC:

Motion made by Mitch Leiby supported by Bill Schmidt to pay bills. Motion carried.

Motion made by Paul Sorah supported by Bill Schmidt to adjourn. Motion carried.

Adjourned at 9:40p.m.

Submitted by: Diana Henry

Village Clerk