

PROPOSED
Village of Maple Rapids
Regular Council Meeting
March 4, 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, Pat VanCamp, Mitch Leiby, Paul Sorah,
Absent:
DPW: Mike Townsend
Fire Chief: Kelby Leiby (absent)

Motion made by Bill Schmidt to approve February 5, 2020 regular council meeting minutes as written. 2nd Joe Bennett. Motion carried.

COMMENTS & CONCERNS:

Property owner at 508 S. Oak Street presented a copy of their new house plans. They would like a variance for an open porch to be put on the north side for an additional 5 feet closer to the street.

Motion made by Bill Schmidt to approve a variance for an additional 5 feet to add porch on new constructed home. 2nd by Paul Sorah. Motion Carried.

Robert Sorah would like to do an Eagle Scout project for the village. He presented his plans of building a horse shoe pit, hopscotch area, and a music fence.

Motion made by Bill Schmidt to approve proposed Eagle Scout Project. 2nd Mitch Leiby Paul Sorah abstain from vote. Motion carried.

OLD BUSINESS:

911 millage will be on the ballot March 10, 2020. Daryl received an estimate for the scoreboard on the north field from 180 Design.

Motion made by Bill Schmidt that we approve 180 Design for new scoreboard at the north field and replace the post. 2nd by Joe Bennett. Motion carried.

Carmen from Jameson's Tree Service, LLC went over tree trimming and removal list with council. She answered questions and concerns about the project.

Motion made by Bill Schmidt we approve \$5000.00 for Jameson's Tree Service, LLC for tree work. 2nd by Joe Bennett. Motion Carried.

NEW BUSINESS:

Paul Sorah brought up that village should have a projector and possibly a screen for presentations. He is going to look further into the cost and what would be needed.

Community Center:

None

FIRE: Mike Townsend

Fire report was presented for February:	Fire Runs 02	2020 Total 03
	Medical Runs 07	2020 Total 11

The repairs have been made to the brake and fuel lines on the rescue unit. Additional repairs were needed on the fuel pump. The cost was \$332.62.

Motion made by Bill Schmidt to approve the additional cost of \$332.62. 2nd by Paul Sorah.
Motion carried.

DPW: Mike Townsend

Mike will contact Consumers Energy about the street lights that are not working.

PRESIDENT: Daryl Trefil

Committee met with C2AE on what type of funding is available on water and sewer projects.

TREASURER: Mindy Thomas

Mindy reviewed financial reports.

Motion made by Bill Schmidt to approve the 2019 year end budget as presented. 2nd by Joe Bennett. Motion carried.

The All Area Meeting will be held in Pewamo this month.

CLERK: Diana Henry

The village received the final payment for the repairs to the bridge from the damage caused by a vehicle. Diana would like to purchase a block of stamps.

Motion by Bill Schmidt to purchase a block of stamps for \$1100.00. 2nd by Paul Sorah. Motion carried.

AMBULANCE: Bill Schmidt

Bill presented a resolution for approval of an additional rate of \$3.00 per capita for Capital Improvements.

Motion made by Paul Sorah to approve Resolution with Clinton Area Ambulance Service Authority for an additional \$3.00 per capita for Capital Improvements. 2nd by Pat VanCamp.

Roll Call Vote:

Ayes: Bill Schmidt, Jerry Kissling, Joe Bennett, Pat VanCamp, Mitch Leiby, Paul Sorah

Nays:

Motion carried

MISC:

Motion made by Bill Schmidt the we propose the triangle to be named North Point Park and corner of Main and Maple to be named Lamplighter Park, to be approved by resolution at next months meeting with public comment. 2nd by Pat VanCamp. Motion carried.

Paul thanked the council for allowing Robert to propose his Eagle Scout Project and approving it.

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 9:10 p.m.

Submitted by:

Diana Henry

Village Clerk

