

PROPOSED
Village of Maple Rapids
Regular Council Meeting
September 4, 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, 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 August 7, 2019 special council meeting minutes as written 2nd by Joe Bennett. Motion carried. Motion made by Bill Schmidt to approve August 7, 2019 regular council meeting minutes as written. 2nd Joe Bennett. Motion carried.

COMMENTS & CONCERNS:

None

OLD BUSINESS:

Bill will contact two residents that have volunteered to be on the Parks and Recreation Plan Committee.

NEW BUSINESS:

Lynn Weber from Clinton Area Ambulance Service Authority gave a presentation on the operations of CAASA. The council and Lynn discussed some possible options to help fund CAASA.

Community Center:

None

FIRE: Kelby Leiby

Fire report was presented for August:	Fire Runs 2	2019 Total 11
	Medical Runs 3	2019 Total 34

Kelby presented an estimate for engine one light upgrade as council requested.
Council asked Kelby to obtain another quote for the same lightning system so they can compare two estimates. Repairs have been made to engine 2 and the brush unit. The new compressor has been installed.

Motion made by Paul Sorah to extend the current grant for two months. 2nd by Bill Schmidt.
Motion carried.

DPW: Mike Townsend

Mike and Tate have been working on repairing and replacing sidewalks. The pavilion, well houses and gazebo have been painted.

PRESIDENT: Daryl Trefil

The major part of the striping has been completed. The county will be starting on the street project from Water Street to the bridge soon.

TREASURER: Mindy Thomas

Reviewed financials for August 2019. Taxes have been slow to come in so far. Mindy completed the IRT and ADARS for the Department of Transportation, we are all compliant and approved.

CLERK: Diana Henry

Diana and Mike met with Kevin Decker and the appraiser on the 3rd. Once they have completed the updated appraisal for the buildings and contents they will come back and present it to the council. Received email from Katherine Neese for the household counts for the 2020 Rural Recycling Service Plan.

AMBULANCE: Bill Schmidt

One of the units will need to be replaced in the near future. They are working on the upcoming budget.

MISC:

Mindy talked with MML about selling some village owned property. Linda Blemaster asked if someone could come down and look at some trees.

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 9:00p.m.

Submitted by:
Diana Henry
Village Clerk