

Village of Maple Rapids
Regular Council Meeting
January 4, 2023

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, Amanda VanEtten, Mitch Leiby, Paul Sorah
Absent:
DPW: Mike Townsend
Fire Chief: Absent

Motion made by Bill Schmidt to approve December 7, 2022 regular council meeting minutes as written. 2nd by Amanda VanEtten. Motion carried.

COMMENTS & CONCERNS:

Village resident Zackery Manning, has interest in the open council position. A discussion took place between Zackery and council. President Daryl Trefil nominated Zackery Manning for the open council position.

Roll Call

Yeas: Bill Schmidt, Amanda VanEtten, Mitch Leiby, Paul Sorah

Nays: None

Absent: None

Zackery Manning was sworn in by the Clerk. He was seated on the council immediately.

OLD BUSINESS:

Adam and Mike from c2ae met with EGLE this morning. EGLE has received over 500 submittals with intent to apply. Adam and Mike shared the information that they have at this time on the programs. Along with the process for submission. They were here to keep us informed and make sure we are ready for the QBS process. Anna Maier has been selected and accepted the clerk position. She will be training with Diana thru the end of March.

Motion made by Bill Schmidt to amend last months motion to include name of Candidate A which is Anna Maier, she will be paid the minimum hourly wage rate while she is in training until April 1, 2023. 2nd by Paul Sorah. Motion carried.

NEW BUSINESS: None

Planning Commission: Paul Sorah

Next meeting will be held January 18th at 6:30 pm at the Village Hall.

Community Center:

None

FIRE: Mitch Leiby

Fire report was presented for December: Fire Runs 4

2022 Total 37

Jon Welch has started fire school. The new pagers have been purchased. The department purchased the fire hose from DeWitt Area Fire Authority. The department would like to purchase a new TV for the training room to assist with training.

Motion made by Bill Schmidt Kelby can purchase a device for the training room. 2nd by Paul Sorah. Motion carried.

DPW: Mike Townsend

We have a small leak on the water tower. Repairs will be approximately \$597.00. There are areas of sealant starting to break down on the water tower. This is something that will have to be dealt with in the future. The salt spreader needs to be replaced. Council ask Mike to get a price for a new or good used one.

PRESIDENT: Daryl Trefil

The funding for the bridge repairs is available this year. Daryl needs to sign a contract with Spicer for the project.

Motion made by Paul Sorah that Daryl Trefil signs contract with Spicer for bridge project. 2nd by Amanda VanEtten. Motion carried.

A bill was received from Vern Feldpausch for the water reports he has been doing.

TREASURER: Mindy Thomas

Reviewed the financials for December.

CLERK: Diana Henry

Year end tax reports are being completed and filed. W2's are done and mailed. Anna has started payroll training with Diana.

AMBULANCE: Bill Schmidt

Bill went over the proposed budget.

Motion made by Paul Sorah to accept the proposed 2023-2024 budget. 2nd by Amanda VanEtten. Motion carried.

MISC:

Santa received many letters in the new Santa Mail Box. Thank you to the Swanson family for donating it for our village residents. It was a big hit. DPW will put it into storage.

Motion made by Paul Sorah supported by Bill Schmidt to pay bills.
Motion carried.

Motion made by Bill Schmidt the Village Council of Maple Rapids move to meet in closed session pursuant to Public Act 267 of 1976, Section 8 Sub-Section A of the Michigan Open Meetings Act, MCL 15.268(a), to discuss personnel matters at 9:32p.m. 2nd by Zackery Manning.

Roll Call

Yeas: Bill Schmidt, Amanda VanEtten, Zackery Manning, Mitch Leiby, Paul Sorah

Nays: None

Absent: None

Motion Carried

Motion made by Paul Sorah that the Village Council of Maple Rapids moves out of closed session
At 9:55 p.m. 2nd by Bill Schmidt.

Roll Call

Yeas: Bill Schmidt, Amanda VanEtten, Zackery Manning, Mitch Leiby, Paul Sorah

Nays: None

Absent: None

Motion Carried

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

Motion Carried.

Adjourned at 9:56 p.m.

Submitted by: Diana Henry, Village Clerk

Upcoming meetings: Regular council meeting February 1, 2023 at 7:30 p.m.

Zoning Planning Commission regular meeting January 18, 2023 at 6:30 p.m.
Meeting will be held at the Village Hall