

PROPOSED  
Village of Maple Rapids  
Regular Council Meeting  
May 3, 2023

**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: Amanda VanEtten, Zackery Manning, Heidi Holland, Mitch Leiby, Paul Sorah  
Absent: Daryl Trefil  
DPW: Mike Townsend  
Fire Chief: Kelby Leiby

Motion made by Zackery Manning to approve April 5, 2023 regular council meeting minutes as written. 2<sup>nd</sup> Heidi Holland. Motion carried.

Motion made by Zackery Manning to approve April 5, 2023 closed session meeting minutes as written. 2<sup>nd</sup> Heidi Holland. Motion carried.

Motion made by Zackery Manning to approve April 26, 2023 special public meeting minutes as written. 2<sup>nd</sup> Heidi Holland. Motion carried

**COMMENTS & CONCERNS:**

Village resident asked if someone puts additional trash out are they charged. Granger handles those situations. Heidi Holland asked about kids driving golf carts in the village. **A person must be 16 and licensed to operate a golf cart on village streets.** Not all streets in the village are village streets. Part of Main St., and Maple Ave. are Clinton County Roads. Main St. east from Maple Ave. to Forest Hill is a county road. Maple Ave. from Main St. south to Hyde Road is a county road.

**OLD BUSINESS:**

MDOT bridge resolution.

Motion made by Paul Sorah to approve Authorizing Resolution for the Bridge. 2<sup>nd</sup> by Amanda VanEtten.

Roll Call:

Ayes: Paul Sorah, Mitch Leiby, Heidi Holland, Zackery Manning, Amanda VanEtten

Nays: None

Abstain: None

Resolution Declared Adopted

The personnel committee presented a new Village of Maple Rapids Tardiness Policy.

Motion made by Zackery Manning to approve the Village of Maple Rapids Tardiness Policy. 2<sup>nd</sup> by Mitch Leiby. Motion carried.

Mindy contacted MML about combining the treasurer and clerk position. She gave a report on the information shared with her. Ordinance committee is going to look over our current ordinance.

## **NEW BUSINESS:**

Mindy gave a report on Michigan Class Investment Company.

Motion made by Zackery Manning to approve the Village of Maple Rapids Investment Policy Revised May 2023. 2<sup>nd</sup> by Amanda VanEtten. Motion Carried.

Zackery Manning resolved to approve Resolution 2023-05-03. 2<sup>nd</sup> by Mitch Leiby.

Roll Call:

Ayes: Paul Sorah, Mitch Leiby, Heidi Holland, Zackery Manning, Amanda VanEtten

Nays: None

Abstain: None

Resolution Declared Adopted

Motion made by Heidi Holland to approve Certified Resolution for the special event liquor license for September 23, 2023. 2<sup>nd</sup> by Zackery Manning.

Roll call:

Ayes: Paul Sorah, Mitch Leiby, Heidi Holland, Zackery Manning, Amanda VanEtten

Nays: None

Abstain: None

Resolution Declared Adopted

Sidewalk committee met and made recommendations. Mike will order twelve new ADA plates.

Motion made by Zackery Manning to go with the recommendations from the sidewalk committee and hire Beck-Leiby Concrete Construction. 2<sup>nd</sup> by Paul Sorah

Mitch Leiby abstained. Motion carried.

## **Planning Commission: Paul Sorah**

Next meeting on May 17<sup>th</sup> at 6:30 pm

## **Community Center:**

Everything is going well.

## **FIRE: Kelby Leiby**

Fire report was presented for April:	Fire Runs 3	2023 Total 3
	Medical Runs 5	2023 Total 24

The new rescue vehicle has been ordered. Kelby would like to apply for the Gary Sinise Foundation First Responder Grant. If approved funds would be used for new extrication equipment.

## **DPW: Mike Townsend**

Mitch talked with Mike about doing a burn off at the lagoons.

## **PRESIDENT: Daryl Trefil**

Absent

## **TREASURER: Mindy Thomas**

Discuss increasing the cleaning deposit for 2024 at the community center

Motion made by Zackery Manning to raise the rental rates for the Community Center by \$50.00.

Village Residents receive a \$50.00 discount and increase cleaning deposit to \$100.00 effective January 1, 2024. 2<sup>nd</sup> by Paul Sorah. Motion carried.

Audit is going well. Village tax rates will be set next month. Mindy gave update on Lamplighter Festival. Reviewed financials.

**CLERK:** Diana Henry

We need to purchase stamps. Usually orders 20 rolls which will last a year or more.

Motion made by Paul Sorah to purchase stamps. 2<sup>nd</sup> by Amanda VanEtten. Motion carried.  
Diana went over the Workers' Compensation renewal policy.

**AMBULANCE:** Bill Schmidt

The service is doing well. They are having a 50<sup>th</sup> anniversary party Saturday, May 6<sup>th</sup>.

**MISC:**

Special Public Meeting on May 24<sup>th</sup> at 6:30 p.m.

Motion made by Paul Sorah supported by Amanda VanEtten to pay bills.  
Motion carried.

Motion made by Paul Sorah supported by Zackery Manning to adjourn.  
Motion carried.

Adjourned at 9:33 p.m.

Submitted by: Diana Henry, Interim Village Clerk

Upcoming meetings: Zoning Commission May 17, 2023 6:30 p.m.

Special Public Meeting DWSRF Projects May 24, 2023 6:30 p.m.

**Ordinance 87 – Ordinance to authorize the use of Carts ATV's and ORV's on Village streets can be found on the Village website at [www.maplerapids.org](http://www.maplerapids.org).**