

PROPOSED  
Village of Maple Rapids  
Regular Council Meeting  
September 6, 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, Zackery Manning, Heidi Holland, Mitch Leiby, Paul Sorah

Absent:

DPW: Mike Townsend, Tate Bennett

Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve August 2, 2023 regular council meeting minutes as written.  
2<sup>nd</sup> Amanda VanEtten. Motion carried.

**COMMENTS & CONCERNS:**

Clinton County Commissioner David Pohl went over his report on current matters at the county.  
Village resident asked about the sidewalk East of Oak St., on Adelaide St., areas need to be replaced or removed.

**OLD BUSINESS**

The resolution for the fire department raffle was not needed by the State of Michigan. Discussed different options for the clerk position. Zackery asked about the fire hydrants discussed at the last meeting. The cost to replace the seven hydrants with a traditional hydrant would be \$2826.64 each. If changed over to a different type the cost is \$3259.46 each. Fire Chief Leiby would prefer to stay with the traditional ones.

Motion made by Zackery Manning to replace the seven outdated fire hydrants using the traditional hydrants paying for them from bulk water sales. 2<sup>nd</sup> by Paul Sorah. Motion carried.

**NEW BUSINESS:**

The ordinance committee presented Resolution No: 2023-09-06

Motion made by Bill Schmidt to approve Resolution No: 2023-09-06 Resolution of The Village of Maple Rapids Suspension of Enforcement of Outdated Ordinances. 2<sup>nd</sup> by Zackery Manning

Roll call:

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

Nays: None

Absent: None

Resolution adopted.

Motion made by Amanda VanEtten that the Village of Maple Rapids supports Resolution Approving Amendment to Clinton County Solid Waste Management Plan. 2<sup>nd</sup> by Bill Schmidt

Roll call:

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

Nays: None

Resolution adopted.

**Planning Commission:** Paul Sorah

Next meeting will be on September 20, 2023 at 6:30 p.m. at the village hall.

**Community Center:** Mindy Thomas

Everything is going well.

**Festival:** Mindy Thomas

Mindy updated the council on the current plans.

**FIRE:** Kelby Leiby

Fire report was presented for Aug:	Fire Runs 0	2023 Total 17
	Medical Runs 10	2023 Total 58

The new rescue truck is in service. Josh Blake will be starting MFR class.

Motion made by Bill Schmidt that Chief Leiby can disburse of the old extrication tools as he sees fit. 2<sup>nd</sup> by Amanda VanEtten. Motion carried.

**DPW:** Mike Townsend

Water main break near well house 2 has been repaired. They have been working on getting things ready for the festival. The City of St. Johns has purchased a new patching machine. They have offered their old one to us for \$4,500.00.

Motion made by Bill Schmidt that we purchase the hot patch machine from the City of St. Johns with a starting offer of \$3,000.00 going up to a maximum of \$4,500.00. 2<sup>nd</sup> by Paul Sorah. Motion carried.

**PRESIDENT:** Daryl Trefil

Daryl spoke with Clinton County Road Commission about trucks going over our bridge especially early morning and late at night. Many would be over the new load limit of 40 ton. The dirt bike race will be held on October 21<sup>st</sup> this year. A resident noticed some large items being left by Granger. They will be contacted.

**TREASURER:** Mindy Thomas

Reviewed August financials. Reviewed our insurance policy renewal for 2023. The premium increased \$402.00 from last year. Diana will contact our agent on the possible savings if we increase our deductible.

**CLERK:** Diana Henry

We received the workers' compensation audit. We owe an additional premium of \$282.00.

**AMBULANCE:** Bill Schmidt

They will be bringing on another supervisor to help with some of the responsibilities.

**MISC:**

Mindy will be putting additional information in our next newsletter about Granger carts.

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

Motion made by Paul Sorah supported by Heidi Holland to adjourn.  
Motion carried.

Adjourned at 9:43 p.m.

Submitted by: Diana Henry, Interim Village Clerk

Upcoming meetings: Regular Council Meeting October 4, 2023 7:30 p.m.

Zoning Commission September 20, 2023 6:30 p.m.