# PROPOSED Village of Maple Rapids Regular Council Meeting October 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: Amanda VanEtten, Zackery Manning, Heidi Holland, Mitch Leiby, Paul Sorah

Absent: Bill Schmidt

DPW: Mike Townsend, Tate Bennett

Fire Chief: Kelby Leiby

Motion made by Zackery Manning to approve September 6, 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. A village resident inquired about purchasing the vacant lot at 118 E. Washington Street.

### OLD BUSINESS

We were not approved for any clean water or drinking water grants. There will be more lead service replacement offers for 2025. Paperwork is due by November 1, 2023. c2ae will file the paperwork with the state.

Motion made by Zackery Manning that we reapply for both clean water and drinking water programs for 2025 funding. 2<sup>nd</sup> by Amanda VanEtten. Motion carried.

#### **NEW BUSINESS:**

Motion made by Zackery Manning to appoint David Esterline to the Planning Commission. 2<sup>nd</sup> by Amanda VanEtten. Motion carried.

The property located on the East corner of Franklin and Main needs to be cleaned up. Daryl will send the owners a letter. Daryl, Zack and Mitch met with Tim Fair from Catalyst. Catalyst work with communities helping to bring new business to their area.

# Planning Commission: Paul Sorah

David Esterline attended last month meeting. Next meeting will be November 9<sup>th</sup> at 6:30 p.m. Motion made by Paul Sorah to appoint Jordan Upton to the Planning Commission. 2<sup>nd</sup> by Zackery Manning. Motion carried.

## **Community Center:** Mindy Thomas

Everything is going well. Already a lot of bookings for 2024.

## Festival: Mindy Thomas

Everything went very well. Mindy thanked Mike and Tate for the excellent job of getting the village ready. It looked wonderful. On behalf of the Village Council, the committee did an excellent job. It was a great day and well organized.

FIRE: Kelby Leiby

Fire report was presented for Sept: Fire Runs 2 2023 Total 19

Medical Runs 14 2023 Total 72

The pancake breakfast went very well. Thank you, Mindy, for all of your help. The department is selling raffle tickets. There are many training opportunities in the next month. There is a large group of the department signed up to attend.

#### **DPW**: Mike Townsend

Some of the new hydrants have been delivered. They have been working on getting equipment ready for fall leaf pickup.

## **PRESIDENT**: Daryl Trefil

Daryl asked about how the work on the ordinances and updated fines are going.

## **TREASURER**: Mindy Thomas

Reviewed September financials. Presented 3<sup>rd</sup> quarter budget adjustments.

Motion by Paul Sorah to approve 3<sup>rd</sup> quarter budget as presented. 2<sup>nd</sup> by Zackery Manning. Motion carried.

## **CLERK**: Diana Henry

Clinton County will be holding a public hearing on October 31, 2023 at 9:00 a.m. for the purpose of public input of adopting an ordinance authorizing and regulating the operation of Off-Road Vehicles on roads in Clinton County.

## **AMBULANCE**: Bill Schmidt

Absent

#### MISC:

Motion made by Paul Sorah supported by Zackery Manning to pay bills.

Motion carried.

Motion made by Paul Sorah supported by Zackry Manning to adjourn.

Motion carried.

Adjourned at 9:03 p.m.

Submitted by: Diana Henry, Interim Village Clerk

Upcoming meetings: Regular Council Meeting November 1, 2023 7:30 p.m.

Zoning Commission November 9, 2023 6:30 p.m.