

Village of Maple Rapids
Regular Council Meeting
October 5, 2022

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: Jerry Kissling, Cody Fry
DPW: Absent
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve September 7, 2022 regular council meeting minutes as written. 2nd by Paul Sorah. Motion carried.

COMMENTS & CONCERNS:

Village resident asked when are we going to rewrite all the ordinances so they apply fairly for everyone. Council has been reviewing all of the ordinances. He also wants in writing who qualifies for a private septic system and own well.

OLD BUSINESS:

Plot plan for 207 E. Main was reviewed.

Motion made by Paul Sorah that we approve plot plan as presented with variance. 2nd by Bill Schmidt. Motion carried.

Adam Falowski from c2ae talked about the Grant Preparedness Plan. He presented projects for the water and sewer systems. We can complete the Intent to Apply form, without committing us to anything.

Motion made by Bill Schmidt that we file Intent to Apply for the water system and wastewater improvements. Authorize President Trefil to sign paperwork. 2nd by Amanda VanEtten. Motion carried.

NEW BUSINESS:

None

Planning Commission:

None

Community Center:

None

FIRE: Kelby Leiby

Fire report was presented for September: Fire Runs 0	2022 Total 28
Medical Runs 10	2022 Total 81

Engine 8-1 had a sensor replaced. The station computer is consistently having issues.

Motion made by Paul for a new computer for the fire department cost up to \$1,000.00. 2nd by Bill Schmidt. Motion carried.

The fire station will be open Halloween night. They will be handing out candy, juice boxes and hotdogs. Clinton County is working on a lease agreement to replace all Harris Portable radios.

Motion by Bill Schmidt to approve Fire Chief to enter into a lease agreement for portable radios at a cost of \$5,844.00. 2nd by Amanda VanEtten. Motion carried.

DPW: Absent

Paul stated that items on the water list given to the DPW department have been getting completed. He is very happy with how things are looking.

PRESIDENT: Daryl Trefil

Daryl has been told that the bridge work could shut our bridge down for five weeks. Daryl will be talking with them about the project. He was approached by Rainbow Lake asking for support of getting Verizon added to the cell tower. DPW will need to get the shed ready for the new headstones that will be arriving next spring. We will need volunteers to help place them in the cemetery. Daryl received a text while at the meeting from Jerry Kissling that he is resigning his position as councilmember immediately. Received text from Jerry Kissling October 5, 2022.

TREASURER: Mindy Thomas

The financial report for September was reviewed. Property taxes were all finalized. Reviewed 3rd quarter budget revisions.

Motion made by Bill Schmidt to approve 3rd quarter budget adjustments as presented. 2nd by Paul Sorah. Motion carried.

The new payment options for resident are up and running. The cost for ESRI, sewer system program will be \$400.00 next year.

CLERK: Diana Henry

There have been some issues with Granger not picking up all of the garbage. She has been in contact with them. Hopefully we will see an improvement. The contract is up in 2025.

Diana would like to be done as clerk at the end of March 2023. This should give the village time to hire a new person. She is willing to help get them trained.

AMBULANCE:

The red ambulance is ready and can be used. The remount should be ready sometime this month. Medical insurance is now offered to full-time employees as of October 1, 2022. Runs have been up for 2022.

MISC:

The ordinance revision list was skipped over during old business. Councilmembers have looked over the list. Bill will contact our attorney so they can start working on them.

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 9:45 p.m.

Submitted by: Diana Henry, Village Clerk

Upcoming meeting: Regular council meeting November 2, 2022 at 7:30 p.m.

