

PROPOSED
Village of Maple Rapids
Regular Council Meeting
November 1, 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
Fire Chief: Kelby Leiby

Motion made by Zackery Manning to approve October 4, 2023 regular council meeting minutes as written. 2nd Heidi Holland. Motion carried.

COMMENTS & CONCERNS:

Clinton County Commissioner David Pohl went over his report. The Board of Commissioners for Clinton County approved the county ORV ordinance on certain county roads.

OLD BUSINESS

The personnel committee met and held interviews for the clerk's position. The committee is recommending the hiring of Samantha Tipton-Hodges for Village Clerk.

Motion made by Bill Schmidt to hire Samantha Tipton-Hodges for the Village Clerk effective January 1, 2024. 2nd by Zackery Manning. Motion carried.

NEW BUSINESS:

A plot plan for 466 Oak Street was discussed. Village clerk will contact property owner to discuss the issues that need to be completed before an approval. Bill will check our current ORV ordinance to see if an amendment needs to be made. The Parks and Recreation committee met.

Planning Commission: Paul Sorah

Next meeting November 9th at 6:30 pm at village hall.

Community Center: Mindy Thomas

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

Festival: Mindy Thomas

They had a meeting to close out the 2023 festival. Planning festival for September 21, 2024.

FIRE: Kelby Leiby

Fire report was presented for Oct:	Fire Runs 0	2023 Total 19
	Medical Runs 7	2023 Total 79

Austin Pierce has resigned from the department. Great turnout for Halloween. CAASA would like to purchase our old pagers.

Motion made by Bill Schmidt to sell the fifteen pagers at \$150.00 each to CAASA. 2nd by Zack Manning. Motion carried.

DPW: Mike Townsend

They are working on leaf pickup. The water tower will need to be inspected within the next year.

PRESIDENT: Daryl Trefil

Meeting will be held on November 8, 2023 with a group of legislatures trying to find funding for Village Infrastructure. We need to be looking at replacing the village pickup. Temporary truck committee, Daryl, Paul and Zack.

TREASURER: Mindy Thomas

Reviewed October financials. The ESRI software renewal fee will be \$440.00. Budget items should be turned into Mindy by the end of November.

CLERK: Diana Henry

Jami Anderson from Granger contacted Diana about bring carts in for all of the residents at this time. The council would like to leave everything as it is for now. If anyone would like a cart, they can contact the village office. Samantha Tipton-Hodges will be training with Diana. She will receive an hourly wage while training.

AMBULANCE: Bill Schmidt

They are looking at a new Echo unit. An assistant director position is being looked at to help the current director.

MISC:

Mindy asked if anyone had heard about any changes being made by CMS Internet.

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 8:53 p.m.

Submitted by: Diana Henry, Interim Village Clerk

Upcoming meetings: Regular Council Meeting December 6, 2023 7:30 p.m.
Zoning Commission November 9, 2023 6:30 p.m.

