# Village of Maple Rapids Regular Council Meeting November 2, 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, Mitch Leiby, Paul Sorah Absent: Jerry Kissling, Cody Fry, Amanda VanEtten DPW: Absent Fire Chief: Absent

Motion made by Bill Schmidt to approve October 5, 2022 regular council meeting minutes as written. 2<sup>nd</sup> by Paul Sorah. Motion carried.

# **COMMENTS & CONCERNS:**

None

# **OLD BUSINESS:**

Bill received a reply from our attorney on the proper way to vacate or bring ordinances up to date.

Motion made by Paul Sorah to form a zoning ordinance committee. 2<sup>nd</sup> by Bill Schmidt. Motion carried.

The zoning ordinance committee members will be Bill Schmidt, Paul Sorah and Daryl Trefil.

# **NEW BUSINESS:**

Mindy was contacted by a businessowner with a couple of concerns. When the bike race or other events are in town could a couple of parking spaces be marked off for business customers only. Also asked if there is a known water outage that affects downtown businesses if they could be contacted. The Swanson family offered to donate a Letter's to Santa Mailbox to the village. We will just need to store it. Bill has received a few comments regarding the mowing in the cemetery. We need to be more careful as it looks like the mower has hit a few of the stones. Bill has been working on the proposed wages for 2023. The council would like the personnel committee to meet and bring their recommendations back to the next meeting.

# Planning Commission: Paul Sorah

The planning commission met last month. The new Chair is Paul Sorah and Bob Holland Secretary. They will be meeting every other month on the 3<sup>rd</sup> Wednesday, starting January 2023. Meetings will be held at the village hall at 6:30 p.m. They discussed that a zoning officer is needed to be appointed by the council.

Motion by Paul Sorah that Bill Schmidt be appointed as the Zoning Officer. 2<sup>nd</sup> by Mitch Leiby. A vote was taken including President, Daryl Trefil. Bill Schmidt abstained. Motion carried.

## **Community Center:**

None

# FIRE: Mitch Leiby

Fire report was presented for October:

Fire Runs 2 Medical Runs 8 2022 Total 30 2022 Total 89

Pump testing should be done this month. The Halloween event went very well. The department hosted a training with Consumer Energy for gas and electric emergencies. Members of Hubbardston and Perrinton Departments attended.

## DPW: Absent

## PRESIDENT: Daryl Trefil

The Dirt Road Bike Race had approximately 240-245 racers in town last month. Harlow Plumbing will be finishing up the water meters.

## TREASURER: Mindy Thomas

October financial report was reviewed. We started accepting ACH, credit card and debit card payments in October for water, sewer and trash.

## **CLERK**: Diana Henry

A workers' compensation claim has been submitted to our carrier. It's a medical only claim. Diana is working on a handbook to help the new clerk.

## AMBULANCE:

Runs continue to increase each year. They have some new staff members. Working on budget for 2023.

## MISC:

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 9:00 p.m. Submitted by: Diana Henry, Village Clerk Upcoming meeting: Regular council meeting December 7, 2022 at 7:30 p.m.