

MINUTES

Reese Village Council
2073 Gates Street
January 11, 2021
7:00 p.m.

Call to Order/Pledge of Allegiance: In a Virtual Zoom Meeting, President Keast called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

Roll Call: President Paul Keast, Trustees Present: Doug Squanda, Brian Weihl, Jeff Skias, Devin Elbers, Matt Bouvy and Pete Bouvy.

Absent: 0

Staff Present: Clerk/Treasurer Chris Ranney
Village Manager Thomas Raymond
DPW Supervisor Gene Ellison

Guests in Attendance: 3

Approval/Adjustments to the Agenda: Motion by Elbers, 2nd by Squanda to approve the agenda as presented. **Motion carried unanimously.**

Adoption of Minutes from meetings held December 14, 2020: Motion by P. Bouvy, 2nd by Elbers, to adopt the minutes of December 14, 2020 as presented. **Motion carried unanimously.**

PUBLIC COMMENT: No Scheduled Comments

Consent Agenda: Motion by Squanda, 2nd by Weihl, to accept the reports from Village Manager and DPW. Councilperson Elbers started a discussion on CARES ACT Funds. **Motion carried unanimously.**

Minutes Received from Boards & Commissions: Motion by P. Bouvy, 2nd by Elbers to accept the report from Denmark Township. **Motion carried unanimously.**

Letters to the Trustees – Letter from Village Police Officer J. Teddy to Council.

Approval of Check Listing: Motion by Elbers, 2nd by Weihl to accept check listing #s 20418 to 20477 totaling \$230,075.20 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. SAW Grant Status – Nothing new to report.
- B. Streetlights – Nothing new to report.
- C. Fire Department air Pack replacement – Fire/Rescue has the new equipment and members are being trained to use the equipment.
- D. Parks & Rec; 5-year Parks & Recreation Plan – Parks liaison Jeff Skias gave the council a brief overview of the 4 major items on the 5-year plan.
 - 1. Restrooms made handicapped accessible and pavilion added to concession stand.
 - 2. LED lighting throughout the park.
 - 3. Upgrade/New playground equipment
 - 4. Pickle ball / Tennis Court

Manager Raymond explained the 5-year plan process to council.

- E. DPW Dump Truck – Manager Raymond spoke briefly about the need for the new dump truck and the Village’s payment structure, spread between two budget years. **Motion** by P. Bouvy, 2nd by Squanda to authorize the spending of current bid plus 10% to secure a “place in line” for the new truck to be built. This motion is contingent on Manager Raymond looking into the risk factor of any deposit required. **Motion carried.**

New Business

- A. Resolution 20-21-04 – **Motion** by Squanda, 2nd by Weihl to adopt the Parks & Rec 5-year Plan and Plan Amendment. **Motion carried unanimously.**
- B. Budget Amendment – Manager Raymond spoke briefly about the yearly adjustments to the budget, these will be presented for approval, during the February regularly scheduled council meeting.
- C. Lot Combination, Reese Rd – **Motion** by P. Bouvy, 2nd By Skias to authorize to combine parcels: 042-007-000-6100-01 & 042-007-000-6300-00 for future development by prospective buyer. **Motion carried unanimously.**
- D. Specs for Proposed DPW Dump Truck – This item was discussed and completed in the Pending Matters portion of the meeting.

- E. MML Training for New Council – President Keast discussed the webinar training seminars held by MML and offered this to council members.

- F. Reappoint Deva Weber to Park & Rec Committee 1/1/2021 – 12/31/2022 – **Motion** by Elbers, 2nd by Wehl to reappoint Deva Weber to the Park & Rec Committee; term 1/01/2021 to 12/31/2022. **Motion carried unanimously.**

- G. Trade in 2018 Pickup for 2021 Keys for Keys – Manager Raymond explained how this deal originated and went over specs on the prospective new truck. Council questioned Manager Raymond on why a Chevrolet was not bid from the local Chevrolet dealership Burt Watson. Manager Raymond explained the Chevrolet dealer would not participate in the MIDeal State Specs for a single cab chevy truck. After a lengthy discussion, this item is tabled until the Village bids a similar truck from the local Chevrolet dealership.

Public Comments

No comments from the public

Miscellaneous:

Council and Manager Raymond discussed resident complaints about recent garbage services.

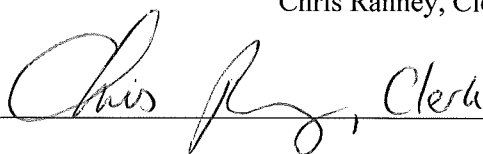
Items for next agenda:

SAW Grant
Reese Community Parks & Rec.
2021-2022 Budget Draft

Meeting adjourned at 8:39 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: _____

 Clerk

Date: 2/8/2021