

## MINUTES

Reese Village Council  
2073 Gates Street  
December 11, 2023  
7:00 p.m.

**Call to Order/Pledge of Allegiance:** In the Municipal Building, President Keast called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

**Roll Call:** Trustees Present: Doug Squanda, Darryl Tafoya, Pete Bouvy, Brian Weihl, Jeff Skias and Matthew Bouvy.

**Absent:** None

**Staff Present:** Clerk Courtney Owens  
Village Manager Thomas Raymond

**Guests in Attendance:** None

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

**Adoption of Minutes from meeting held November 13, 2023:** Motion by P. Bouvy, 2<sup>nd</sup> by Weihl, to adopt the minutes of November 13, 2023, as presented. **Motion carried unanimously.**

**PUBLIC COMMENTS** – None

**Consent Agenda:** Motion by M. Bouvy, 2<sup>nd</sup> by P. Bouvy, to accept the reports from Village Manager, Police Dept., DPW & Reese Fire/Rescue. **Motion carried unanimously.**

**Minutes Received from Boards & Commissions:** Motion by Squanda, 2<sup>nd</sup> by Skias, to accept the reports from Reese Fire Rescue, Blumfield Reese Water Authority, Library, Parks and Rec. and Planning Commission. **Motion carried unanimously.**

**Letters to the Trustees** – None

**Approval of Check Listing:** Motion by M. Bovy, 2<sup>nd</sup> by Squanda to accept check listing #'s 22656 to 22709 totaling \$152,360.37 for fund accounts. **Motion carried unanimously.**

**Update Unfinished or Pending Matters:**

- A. Storm Drain issues M-81 and Gugino St. – Manager Raymond stated there would be nothing new to report until the February meeting.
- B. Lift Station Generator Replacement – **Motion** by Squanda, 2<sup>nd</sup> by Wehl to approve the purchase of an 80kw industrial generator from Wolverine Power Systems in the amount of \$39,375.00 as long as this amount includes installation. **Motion carried unanimously.**

**New Business**

- A. Consideration of Resolution 23-24-07 – To renew MDOT State Highway Permit, **Motion** by P. Bouvy, 2<sup>nd</sup> by M. Bouvy to renew the MDOT State Highway Permit. **Motion carried unanimously.**
- B. Consideration of Resolution 23-24-08 – To adjust the Planning Commission membership size. **Motion** by Skias, 2<sup>nd</sup> by Squada to declare the Planning Commission consist of a Chairperson, a secretary and five regular members all appointed by Village Council and all serving a three-year term. **Motion carried unanimously.**
- C. Consideration of Resolution 23-24-09 – Annexation of 2070 Reese Rd. **Motion** by Tafoya, 2<sup>nd</sup> by P. Bouvy to allow 2070 S. Reese Rd., property ID 06-12-6-13-1034-000, to annex into the Village limits. **Motion carried unanimously.**
- D. Road Commission Task Force – by common consent, Village Manager Raymond will go to the Road Commission Task Force meeting and try to get the Village of Reese on the list of projects to be funded.
- E. Reappoint Clerk and Treasurer –**Motion** by P. Bouvy, 2<sup>nd</sup> by Wehl to reappoint Courtney Owens as Clerk and Lindsay Mason as Treasurer of the Village of Reese. **Motion carried unanimously.**

**Public Comment:** Councilperson Squanda pointed out that four snowflakes in the Village were not lit. The DPW was aware of the issue and DTE was scheduled to fix the issue on Tuesday December 12, 2023.

President Keast wished everyone a Merry Christmas and a Happy New Year.

**Items for next agenda:**

Storm drain at M-81 and Gugino St.  
Budget  
Milage for Taxes

Meeting adjourned at 7:51 p.m.  
Respectfully Submitted,  
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 1-8-24