

MINUTES

Reese Village Council
2073 Gates Street
August 10, 2020
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.

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

Absent: 0

Staff Present: Clerk/Treasurer Chris Ranney
Village Manager Thomas Raymond

Guests in Attendance: 2

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

Adoption of Minutes from meetings held July 13, 2020: Motion by Godi, 2nd by Weihl, to adopt the minutes of July 13, 2020. **Motion carried unanimously.**

PUBLIC COMMENT: No Scheduled Comments

Consent Agenda: Motion by Skias, 2nd by Weihl, to accept the reports from Fire Department, Police Department, Village Manager, and DPW. **Motion carried unanimously.**

Minutes Received from Boards & Commissions: Motion by Godi, 2nd by - Weihl to accept the reports from Blumfield Reese Water Authority, Community Park, Denmark Twp., and Reese Fire/Rescue. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by Bouvy, 2nd by Elbers to accept check listing #20084 to 20130 totaling \$174,958.71 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. SAW Grant Status – Manager Raymond gave the council a brief overview of the meeting with Spicers. They discussed water on M-81 when there is a heavy rain. MDOT is looking into their drains. Also discussed, was the computer equipment and software needed to read the data Spicers is gathering.

- B. Streetlights – DTE Energy originally quoted the village a cost to replace the lights with the incorrect lights for the village’s light poles on M-81. Manager Raymond is waiting for a quote with the correct light bulbs.

- C. Daley Drive – The residents on Daley Dr. were sent a short survey regarding the potential work on Daley Dr.

- D. Employee Handbook – **Motion** by Godi, 2nd by Squanda to accept the Employee Handbook, revised 8/10/2020. **Motion carried unanimously.**

- E. Fire Department Air Pack replacement – Manager Raymond has been unsuccessful in looking for grant opportunities to help fund the air packs. After reviewing a couple funding sources with council, Manager Raymond will meet with the Fire/Rescue department to discuss.

New Business

- A. Annexation Resolution 20-21-02; 9996 Dixon Rd – **Motion** by Godi, 2nd by Bouvy to accept Annexation Resolution 20-21-02, to allow 9996 Dixon Rd to be annexed into the Village boundaries.

Roll Call Vote:

Bouvy	Yea
Squanda	Yea
Weihl	Yea
Skias	Yea
Elbers	Yea
Godi	Yea

Motion carried unanimously.

- B. Parks Committee – Parks Liaison; Jeff Skias, informed the council of a couple ideas the Parks Committee is looking into. One of the items is Concrete Cornhole structures. These would be a permanent structure in the ground, near the pavilion, people would bring their own bags to play. Jeff also mentioned the Community Park sign near the Van Buren Rd entrance is finished being painted and it looks great. Jeff also let the council know the basketball court was edged, power sprayed, and new lines painted, and it looks great as well. Jeff will have quotes for some of the improvements for council to review at next meeting.

Public Comments: None

Miscellaneous:

1. Godi asked Manager Raymond for information on Reese Fire coverage in our North East sections. Manager Raymond will get Godi the information.
2. Manager Raymond is asking Village Auditor Ken Berthiaume to sit in on next month's meeting to answer audit questions from the council.
3. Manager Raymond informed the council, Matt Rupp; Full Time DPW worker has been cleared to return to the DPW for full time work.

Items for next agenda:

SAW Grant
Reese Community Parks & Rec.
Village of Reese 2019-20 Audit
Daley Drive Survey Results
Fire/Rescue Air Packs

Meeting adjourned at 8:21 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: _____

Chris Ranney, Clerk

Date: 9/14/2020