

MINUTES

Reese Village Council
2073 Gates Street
April 12, 2021
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: President Paul Keast, Trustees Present: Doug Squanda, Brian Wehl, Jeff Skias, Matt Bouvy and Pete Bouvy.

Absent: 0

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

Guests in Attendance: Nathan Beyerlein, Paul Dost & Darryl TaFoya

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

Adoption of Minutes from meetings held March 08, 2021 & Special Meeting March 26, 2021: Motion by M. Bouvy, 2nd by Skias, to adopt the minutes of March 08, 2021 & March 26, 2021 as presented. **Motion carried unanimously.**

PUBLIC COMMENT: No Comments from the public

Consent Agenda: Motion by P. Bouvy, 2nd by Wehl, to accept the reports from Village Manager, DPW, Police Dept. & Reese Fire Dept. P. Bouvy inquired about light maintenance on the motor vehicles. Manager Raymond let the council know the DPW does perform light maintenance on the Village owned equipment. **Motion carried unanimously.**

Minutes Received from Boards & Commissions: Motion by Squanda, 2nd by M. Bouvy to accept the report from Reese Parks & Rec, Blumfield Reese Water Authority and Denmark Township (2), Planning Commission, Reese Fire/Rescue & Reese Unity Library. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by P. Bouvy, 2nd by Weihl to accept check listing #s 20590 to 20680 totaling \$208,594.77 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. SAW Grant Status – Grant completion coming in May 2021, Manager Raymond will ask that Spicers rep Steven R. be present at the May Council Meeting for council questions.
- B. Streetlights –Nothing new to report on the M-81 lights, however, Manager Raymond was able to touch base with them on the Park dept. lighting project. Council also briefly discussed Bader Dr. lights.
- C. Parks & Rec – Councilperson and Parks & Rec liaison Jeff Skias said they are waiting to hear back on the Grant status. Jeff also let the council know the next parks meeting is Thursday April 15, 2021, at that meeting the committee will decide on the placement of the new benches.

New Business

- A. Resolution 20-21-04 number correction – Manager Raymond informed the council of an error on the numbering of this resolution. To correct the error, Manager Raymond recommends numbering this Resolution 20-21-04a. **Motion** by Squanda, 2nd by M. Bouvy, to renumber Resolution 20-21-04 to Resolution 20-21-04a. **Motion carried unanimously.**
- B. Request from Fire Department to donate old air packs to Delta College – Manager Raymond let the council know that it is not uncommon to donate these items for training. Manager Raymond requests getting a waiver of liability from Delta if authorized. **Motion** by P. Bouvy, 2nd by Squanda to authorize the donation of the old fire department air packs to Delta College if Delta will sign a waiver of liability for the Village. **Motion carried unanimously.**
- C. Sanitary Sewer work continuation – Manager Raymond is requesting an additional \$15,000.00 to continue fixing leaks in the Sanitary Sewer System. The previously authorized work has been completed. Manager Raymond stated there are many leaks and the crews are working to repair them from a priority list first. **Motion** by Squanda, 2nd by Skias to authorize \$15,000.00 from the Sewer Fund to repair damages in the Sanitary Sewer System. **Motion carried unanimously.**

- D. Library: By-Law Change Request – **Motion** by M. Bouvy, 2nd by Weihl to allow the Reese Unity District Library to change their By-Law regarding scheduling meetings. **Motion carried unanimously.**
- E. Council Vacancy – Three candidates returned application to fill the vacant council seat. Nathan Beyerlein, Paul Dost & Darryl TaFoya were all present to stand in front of the council to introduce themselves and answer any questions council might have. **Motion** by P. Bouvy, 2nd by M. Bouvy to appoint Darryl TaFoya to the council. **Motion carried unanimously.**

Public Comments

President Keast and Council thanked the other applicants for their interest in serving the Village of Reese.

Miscellaneous:

Nothing discussed.

Items for next agenda:

SAW Grant
Streetlights

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: Chris Ranney, Clerk Date: 05/10/2021