

MINUTES

Reese Village Council
2073 Gates Street
May 09, 2022
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, Matt Bouvy, Pete Bouvy and Darryl Tafoya.

Absent: Jeff Skias

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

Guests in Attendance: Deva Weber, Bert Cheshire, Echo Ranney, and 2 other residents.

Approval/Adjustments to the Agenda: Motion by P. Bouvy, 2nd by Squanda to approve the agenda, as adjusted by President Keast to include item F – Approve Dump Truck Invoice, under New Business. **Motion carried unanimously.**

Adoption of Minutes from meetings held April 11, 2022: Motion by M. Bouvy, 2nd by Wehl, to adopt the minutes of April 11, 2022, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS – No Scheduled Comments

Consent Agenda: Motion by Squanda, 2nd 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 Wehl, 2nd by Squanda, to accept the report from Denmark Twp., Reese Fire Rescue, Blumfield Reese Water Authority, Reese Parks & Rec. (2), Planning Commission and Reese Unity District Library. **Motion carried unanimously.**

Letters to the Trustees – Letter from Echo Ranney

Approval of Check Listing: Motion by P. Bouvy, 2nd by M. Bouvy to accept check listing #s 21397 to 21468 totaling \$232,289.80 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Streetlights on M-81 – Manager Raymond has signed the necessary documents for DTE to begin replacement for the lights on M-81. Manager Raymond is also speaking with DTE for an earlier date, as of now the replacement would be late summer.

- B. Park & Rec. – Deva Weber spoke about grant funds received for the new playscape, totaling a little over \$46,000. Bert Cheshire introduced additional quotes for a new playscape. Parks Committee is recommending the purchase of the We Build Fun Playscape for \$52,142.00. **Motion** by Squanda, 2nd by Wehl to order the approved playscape from We Build Fun and to authorize up to \$60,000 for the completed project. **Motion carried unanimously.**

- C. Category B Grant – Manager Raymond received a notice to proceed. Contractor is preparing the necessary documents and bond requirements before construction begins.

New Business

- A. Spicer Group estimate for Storm Drain repair at M-81 & Gugino St. – After a brief discussion, **Motion** by M. Bouvy, 2nd Wehl to approve up to \$10,000 to research, study and report a solution for the flooding on M-81 in the areas of Rhodes St., North St. and Gugino St. **Motion carried unanimously.**

- B. Planning Commission Recommended Ordinance Updates – Manager Raymond presented council with the recommendations for accessory buildings; maximum size of 1,200 sq. ft. and less than 25% of the property, maximum building height of 23 ft., no more than 2ft overhang on either side. Planning Commission is also recommending a Fire/Rescue request to regulate fire ring size to a maximum of 48” across for round and maximum of 48” x 48” square. **Motion** by Squanda, 2nd by Tafoya to approve the recommendations of the Planning Commission. **Motion carried unanimously.**

Monday, May 9, 2022

- C. Approve Delinquents to be added to Property Taxes – **Motion** by P. Bouvy, 2nd by Squanda to approve the list of Village of Reese delinquent payments to be added to the 2022 property taxes. **Motion carried unanimously.**

- D. Appoint Nathan Beyerlein to Zoning Board of Appeals – **Motion** by M. Bouvy, 2nd by P. Bouvy to appoint Nathan Beyerlien to the ZBA. **Motion carried unanimously.**

- E. Re-appoint Paul Keast, Robert Godi & Mark Wojdula to Zoning Board of Appeals; 3-year term ending 3/31/2025 – **Motion** by Wehl, 2nd by Squanda. **Motion carried unanimously.**

- F. Approve payment to D&K Truck Co. for 2022 Freightliner Dump Truck – **Motion** by Tafoya, 2nd by P. Bouvy to approve and pay invoice for \$72,725.00 to D&K Truck Co. **Motion carried unanimously.**

Public Comments – Deva Weber thanked the council and recognized Bert Cheshire for the time spent on preparing quotes.

Village resident asked about railroad crossing arms for the Reese rd. railroad crossing. President Keast responded.

Miscellaneous: Nothing reported

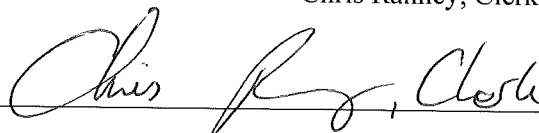
Items for next agenda:

Streetlights
Reese Community Parks & Rec.
Category B Grant

Meeting adjourned at 8:16 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved: _____



Date: 6/13/2022