

MINUTES

Reese Village Council
2073 Gates Street
November 14, 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, Matt Bouvy, Brian Wehl, Pete Bouvy, Jeff Skias and Darryl Tafoya.

Absent: Village Manager Thomas Raymond

Staff Present: Clerk/Treasurer Chris Ranney
DPW Supervisor Gene Ellison

Guests in Attendance: Kyleene Nelson, Echo Ranney, Becki Anderson, Lori Chicowski, Josh Faulk, and Isaac Zimmer

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

Adoption of Minutes from meetings held Oct. 10, 2022: Motion by P. Bouvy, 2nd by Wehl, to adopt the minutes of Oct. 10, 2022, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS

Truck or Treat Event – Becki Anderson introduced the committee to council, and referred council to the presentation handout. Becki gave the council an overview of the events from the Trunk or Treat. Becki explained the outcome was very positive with a few minor setbacks that the committee will use in the future to improve the process.

Consent Agenda: Motion by M. Bouvy, 2nd by Wehl, to accept the reports from DPW, Reese Fire/Rescue, Reese Police, and Manager's Report. **Discussion,** Councilperson Skias asked for the equipment to be a separate report. **Motion carried unanimously.**

Minutes Received from Boards & Commissions: **Motion** by Weihl, 2nd by Squanda, to accept the report from Reese Fire Rescue, BRWA, and Unity District Library, Denmark Twp. and Community Park. **Motion carried unanimously**

Letters to the Trustees – None

Approval of Check Listing: **Motion** by P. Bouvy, 2nd by M. Bouvy to accept check listing #s 21793 to 21893 totaling \$372,032.34 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Streetlights on M-81 – President Keast outlined a few items from the Manager’s report regarding the light poles on M-81. Due to the decreasing temperatures, the light pole painting will have to wait for Spring 23.

- B. Park & Rec. – Park’s Department liaison Weihl, briefly went through the committee’s last meeting. Park’s Dept. has purchased a used bike rack from a church that will be used at the Community Park. The Park’s Department is also looking into purchasing bases in memory of Don Petro.

- C. Category B Grant – President Keast let the council know that the contractor is preparing to fix the sink hole.

- D. Spicer Group estimate for Storm Drain repair at M-81 & Gugino St. – President Keast told council Manager Raymond was in contact with the MDOT and they are looking at a possible 2024 resolution for the repairs.

New Business

- A. Library Board Appointment – Application from Tina Davis. **Motion by Weihl, 2nd by Squanda to appoint Tina Davis to the Reese Unity District Library Board as a Village of Reese representative. Motion carried unanimously.**

Monday, November 14, 2022

B. 2023 Health Insurance Renewal – Isaac Zimmer presented information to the council on an update to the policies beginning in Jan. 2023. The changes to the policies would reduce the out-of-pocket expense. More information at the Dec. meeting when Manager Raymond returns from Vacation.

Public Comments – No Comments from the Public.

Miscellaneous: President Keast expressed his thanks to the Family Engagement Committee for bringing the Trunk or Treat event to Reese.

Items for next agenda:

Streetlights
Reese Community Parks & Rec.
Category B Grant
Insurance 2023
Draft Budget Talks for 2023-24

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: Chris Ranney, Clerk Date: 12/12/22