

MINUTES

Reese Village Council
2073 Gates Street
March 13, 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: President Paul Keast, Trustees Present: Doug Squanda, Brian Weihl, Matt Bouvy, Jeff Skias, Pete Bouvy and Darryl Tafoya.

Absent: 0

Staff Present: Clerk Courtney Owens
Village Manager Thomas Raymond
Fire Chief Alan Ellison

Guests in Attendance: 2

Approval/Adjustments to the Agenda: Motion by Tafoya, 2nd by Weihl to approve the agenda, as adjusted by President Keast to add item (I) purchase of trailer for pump hose, to New Business. **Motion carried unanimously.**

Adoption of Minutes from meetings held February 13, 2023: Motion by P. Bouvy, 2nd by Squanda, to adopt the minutes of February 13, 2023, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS - None

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

Minutes Received from Boards & Commissions: Motion by Squanda, 2nd by P. Bouvy, to accept the reports from Denmark Twp. (1/30/23 and 2/27/23), Reese Fire Rescue, Blumfield Reese Water Authority, Reese Parks & Rec. (2/23/23 and 2/28/23), Village of Reese Planning Commission and Reese Unity District Library. **Motion carried unanimously.**

Letters to the Trustees – No Letters

Public Hearing; 2023-2024 Village Budget

Open Public Hearing: Motion by P. Bouvy, 2nd by Tafoya to Open the meeting to Public Hearing. **Motion carried unanimously.**

Discussion: No questions or comments from the public.

Close Public Hearing: Motion by Squanda, 2nd by Tafoya to Close the Public Hearing. **Motion carried unanimously.**

Approval of Check Listing: Motion by P. Bouvy, 2nd by M. Bouvy to accept check listing #s 22086 to 22149 totaling \$142,224.39 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Park and Rec. – Councilperson Wehl attended the Park and Rec. meeting as the Village liaison. Councilperson Wehl updated the council on the need for volunteers to assemble the playscape as well as a grant Park and Rec. is seeking.
- B. Storm Drain Issues on M-81 and Gugino St. – Manager Raymond shared that no news had been received from Spicer Engineering or Fleis and VankenBrink regarding the use of a retention pond.

New Business

- A. Resolution 22-23-07 Non-Motorized Act 51 – **Motion** by Tafoya, 2nd by Wehl to adopt Resolution 22-23-07. **Motion carried unanimously.**
- B. Resolution 22-23-08; Budget Amendments 2022-23 – **Motion** by Squanda, 2nd by M. Bouvy to adopt Resolution 22-23-08. **Motion carried unanimously.**
- C. Adopt 2023-2024 Village of Reese Operating Budget – **Motion** by P. Bouvy, 2nd by Squanda to accept the Village of Reese 2023-2024 Operating Budget.

Roll Call Vote:

Tafoya	Aye
P. Bouvy	Aye
Squanda	Aye

Keast Aye
Weihl Aye
Skias Aye
M. Bouvy Aye

Motion carried unanimously.

- D. Re-appointment: Tim Bang and Pete Bouvy to Planning Commission, 3-year term ending 3/31/2026 – **Motion** by M. Bouvy, 2nd by Skias to re-appoint Tim Bang and Pete Bouvy to Planning Commission for a 3-year term ending 3/31/2026. **Motion carried unanimously.**
- E. Request from Planning Commission to make Chairperson a voting member - **Motion** by M. Bouvy, 2nd by Tafoya to recognize the Chairperson of the Planning Commission as a voting member. **Motion carried unanimously.**
- F. Planning Commission recommendations to Council – Manager Raymond spoke about wording changes to the adopted ordinances as noted in the Planning Commission minutes from the March 6, 2023, meeting. He also spoke about approving a 3-year time allowance for 2200 S. Reese Rd. to complete paved parking. **Motion** by Skias, 2nd by Squanda to approve a 3-year time allowance, beginning from date of approved zoning permit, for 2200 S. Reese Rd. to complete the paved parking requirements of the Village of Reese. **Motion carried unanimously.** **Motion** by M. Bouvy 2nd by Tafoya to approve proposed changes to ordinances from Planning Commission minutes March 6, 2023, numbers 1-6 under Proposed Changes to Ordinances. **Motion carried unanimously.**
- G. Discuss Replacing Main Generator on Lift Station #1(Dixon Rd.) – Councilperson P. Bouvy asked if old generator could be used as a backup. Manager Raymond will look into that. Councilperson M. Bouvy verified that the money from this generator will come from the sewer fund. Councilperson M. Bouvy also asked if we generally get multiple quotes for a purchase this large. Manager Raymond explained this was a MIDeal purchase. **Motion** by Squanda, 2nd by P. Bouvy to give Manager Raymond authority to order a generator for lift station #1 from Browning Power Supply in the amount of \$38,800 plus shipping. **Motion carried unanimously.**
- H. Discuss adding a generator to the Fire Hall – After much discussion on the price difference of the two estimates, **Motion** by P. Bouvy, 2nd by Weihl to accept Browning Power Systems proposal in the amount of \$10,882.69 **Motion carried unanimously.**

Monday, March 13, 2023

- I. Purchase of a trailer for the pump hose – **Motion** by Squanda, 2nd by Weihl to purchase a trailer from Thomas Raymond in the amount of \$400 for the pump hose. **Motion carried unanimously.**

Public Comments – Nick Seney from Reese High School Out of Doors Club spoke about wanting to put a 9-hole Disc Golf course at the Community Park. He will be present at the Park and Rec. meeting 3/16/2023 to speak about it. Hoping to pay for it through grants.

Items for next agenda:

Park & Rec.
M-81 Storm Drain
Manager Evaluation

Meeting adjourned at 8:13 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 4-10-23