

MINUTES

Reese Village Council
2073 Gates Street
September 14, 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. with the Pledge of Allegiance to the flag.

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

Absent: Devin Elbers

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

Guests in Attendance: Ken Berthianume

Approval/Adjustments to the Agenda: Motion by Bouvy, 2nd by Squanda to approve the agenda as adjusted, to include repositioning Ken Berthianume – Village Audit Report to Public Comments. **Motion carried unanimously.**

Adoption of Minutes from meetings held Aug. 10, 2020: Motion by Weihl, 2nd by Skias, to adopt the minutes of Aug. 10, 2020 as presented. **Motion carried unanimously.**

Devin Elbers joined the Virtual Meeting.

PUBLIC COMMENT:

Ken Berthianume – Village Audit Report; Ken gave the council an overview of the results of the Annual Village audit and performed a standard unmodified report. The Village of Reese saw a positive net position again for the 2019-20 fiscal year. Ken also talked to the council about the garbage account being nearly depleted. This will need to be adjusted for upcoming contract negotiations. Ken concluded by stating the Village is running smooth with no issues.

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

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

Letters to the Trustees – None

Approval of Check Listing: Motion by Godi, 2nd by Bouvy to accept check listing #20131 to 20204 totaling \$118,537.44 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Ken Berthiaume, Village Audit Report – Moved to Public Comments
- B. SAW Grant Status – Manager Raymond and Spicers are reviewing the best options for the GIS program. Software will be installed at the Village Hall to store the data. Manager Raymond asked the council for any specific questions the council would like answered, relating to SAW Grant, to reach out to him.
- C. Streetlights – Manager Raymond sent DTE Energy a spec sheet on the Village light poles for the bulb replacement. DTE responded by stating the Village light poles on M-81 are not compatible with current LED lights. Manager Raymond contacted the company where the light poles were purchased, and they are unsure of a conversion to LED. DTE is continuing to search for a solution.
- D. Daley Drive – Manager Raymond let the council know the results of the recent survey sent to Daley Drive residents, there is no interest paying for additional drainage.
- E. Fire Department air Pack replacement – Manager Raymond suggested the Village fund the air packs. **Motion** by Squanda, 2nd by Godi to order the air packs and make a down payment of \$40,000 from the Village General Fund. **Motion carried unanimously.**

New Business

- A. Park & Recreation – Jeff Skias, Parks Department Liaison, discussed the bases for the park benches being installed at the park. **Motion** by Squanda, 2nd Elbers to name a bench in honor of Don Petro. **Motion carried unanimously.**

- B. Budget Amendment Resolution 20-21-01- Manager Raymond explained to council, Village audit recommended transfers. **Motion** by Elbers, 2nd by Bouvy to authorize the fund transfers in the recommended Budget Amendment Resolution 20-21-01. **Motion carried unanimously.**
- C. Reese Fire Membership Approval – **Motion** by Godi, 2nd by Weihl to approve the Fire/Rescue recommendations for Officers and membership. **Motion carried unanimously.**
- D. Smith Street Request for Abandonment – After a brief discussion, council will take no action until Manager Raymond can investigate more of the details.
- E. Generator Quote for Reese Rd. Pump Station – President Keast let the council know that all other pump stations have generators. **Motion** by Bouvy, 2nd by Godi to approve a bid of \$8,482.26, from Squanda Electric to install a new Generator. **Motion carried unanimously.**

Public Comments – Councilperson Godi let the council know that Manager Raymond did reach out to him with an answer to a question he posed at the last meeting.

Miscellaneous: None

Items for next agenda:

Streetlights
SAW Grant
Reese Community Parks & Rec.
Smith Street

Meeting adjourned at 8:17 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved: _____

Chris Ranney, Clerk

10/12/2020