

MINUTES

Reese Village Council
2073 Gates Street
April 11, 2022
7:00 p.m.

Call to Order/Pledge of Allegiance: In the Municipal Building, President Pro Tempore Squanda called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

Roll Call: President Pro Tempore Doug Squanda, Trustees Present: Brian Wehl, Matt Bouvy, Jeff Skias, Pete Bouvy, and Darryl Tafoya.

Absent: President Paul Keast

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

Guests in Attendance: Charles Heinlein, Bert Cheshire, Deva Weber, Amy Goss, Paul Whitney, Jim (Energy Reduction Coalition) and 2 others

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

Adoption of Minutes from meetings held March 14, 2022: Motion by P. Bouvy, 2nd by Skias, to adopt the minutes of March 14, 2022, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS

Paul Whitney – Introduced himself to Council and gave a brief background. Paul is running for the 97th District.

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

Minutes Received from Boards & Commissions: Motion by P. Bouvy, 2nd by M. Bouvy, to accept the report from Reese Fire Rescue, Blumfield Reese Water Authority, Reese Parks & Rec., and Reese Unity District Library. **Motion carried unanimously.**

Letters to the Trustees – No Letters

Approval of Check Listing: Motion by M. Bouvy, 2nd by P. Bouvy to accept check listing #s 21341 to 21396 totaling \$97,459.35 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Streetlights – Manager Raymond allowed Jim; Representative from Energy Reduction Coalition (ERC) to inform the council of the agreement made with DTE for the lights and light poles on M-81. With this agreement, the Village of Reese will not have to maintain the lights if the Village of Reese has an agreement with the ERC. **Motion** by P. Bouvy, 2nd by Wehl for the Village of Reese to contract with DTE & ERG for the light replacements on M-81. **Motion carried unanimously.**

- B. Park & Rec. – Parks Committee members Deva, Bert & Amy were in attendance to share information with the council regarding the new playscape, brick sales and grant funds. Bert shared information regarding the new playscape, once more bids are received, the council will be able to review and accept. New Playscape could be available in September 2022.

- C. Category B Grant – Bids were sent out for the MDOT Center Street Project, two were received back. After a brief discussion, **Motion** by M. Bouvy, 2nd by P. Bouvy to accept the lower bid from Shaw Contracting in the amount of \$373,169.25 for the Center Street Project, to be completed by August 19, 2022. **Motion carried unanimously.**

New Business

- A. Resolution 22-23-01; MDOT Annual Contracts – **Motion** by P. Bouvy, 2nd by Wehl to approve the MDOT Annual Contracts for 2022-23. **Motion carried unanimously.**

- B. Manager's Yearly Evaluation (April 01, 2021 – March 31, 2022) – Manager Raymond agreed to discuss the results in an open meeting. Manager Raymond's overall score was 4.0 Above Average – Generally Exceeds Performance Expectations. By common consent the Evaluation is accepted.

Monday, April 11, 2022

- C. Appointment; Brian Wehl as Council Representative to the Parks Committee. 3-year term 4/01/2022 to 3/31/2025. Councilperson Jeff Skias will be an alternative. **Motion** by M. Bouvy, 2nd by Tafoya. **Motion carried unanimously.**

Public Comments

Councilperson Skias shared a desire from a resident to see the sand replaced at the Community Park Volleyball Court. Possible interest in creating an outdoor volleyball league. Manager Raymond assured Skias that this will be discussed further.

Miscellaneous:

Councilperson P. Bouvy was asked about the replacement of a sports sign by Andy Behmlander. Manager Raymond will follow up with Andy.

Items for next agenda:

Reese Community Parks & Rec.
Category B Grant

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: Chris Ranney, Clerk Date: 5/09/2022