

MINUTES

Reese Village Council
2073 Gates Street
February 10, 2020
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: Pete Bouvy, Doug Squanda and Brian Wehl.

Absent: Devin Elbers & Jeff Skias

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

Guests in Attendance: 7

Approval/Adjustments to the Agenda: **Motion** by Wehl, 2nd by Squanda to approve the agenda as adjusted, to include; President Keast added ZBA minutes to Minutes Received and Manager Raymond added 2nd Planning Commission Minutes to Minutes Received, also have correspondence from Spicer for the Council to review. **Motion carried unanimously.**

Adoption of Minutes from meetings held Jan. 13, 2020: **Motion** by Bouvy, 2nd by Squanda, to adopt the minutes of Jan. 13, 2020 as adjusted; Item B, Annexation Resolution # 19-20-03, under New Business in the January 13, 2020 minutes, is stricken from the Jan. 13, 2020 Minutes, quorum for this Resolution was not established with 3 voting members. **Motion carried unanimously.**

PUBLIC COMMENT: Parks & Rec Committee – Chairperson Amanda Goss spoke on behalf of the committee. Amanda went through a list of suggestion the committee could be working on within the parks. Amanda also suggested the Village allow the Parks Committee to have funds available for smaller projects within the parks.

Consent Agenda: **Motion** by Squanda, 2nd by Wehl, 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 Squanda to accept the reports from Blumfield Reese Water Authority, Reese

Unity District Library, Planning Commission, Community Park, Reese Area Chamber of Commerce, Denmark Twp. (2) and Village ZBA. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by Squanda, 2nd by Weihl to accept check listing #19737 to 19792 totaling \$81,758.64 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Creekside Manor - Village Manager Raymond reported; the new owners continue to remove abandoned trailers and continue to operate without a valid Michigan Business License.
- B. SAW Grant Status – Manager Raymond referred the councilmembers to a letter from Steve Rutkowski, Project Manager for Spicer Group. Manager Raymond also set a meeting with Steve Rutkowski and Gene Ellison, DPW Supervisor on Feb. 18, 2020.
- C. Park and Rec. 5-year Plan Update – Manager Raymond reported, there is a meeting scheduled with ROWE to discuss the details of the 5-year plan.
- D. Adopt Village of Ordinance 71; Lagoon Dumping Area – **Motion** by Bouvy, 2nd by Weihl to adopt Ordinance 71; Lagoon Dumping Area with a fine for illegally dumping/dropping off unapproved material.

Roll Call:

Pete Bouvy	Yea
Doug Squanda	Yea
Brian Weihl	Yea
Devin Elbers	Absent
Jeff Skias	Absent

Motion carried.

New Business

- A. Request from Park & Rec to allow transforming the 2 fenced tennis courts in the Community Park into a remote-control car track. – **Motion** by Bouvy, 2nd by Weihl to allow a remote-control (RC) track to be constructed within the fence of the Community Park tennis court area. **Motion carried unanimously.**

- B. Rezoning Request for 9927 Saginaw Street and Dunn Hardware;
Ordinance # 72 – **Motion** by Squanda, 2nd by Bouvy to adopt Ordinance
72; Rezoning of 9927 Saginaw Street and Dunn Hardware.

Roll Call:

Pete Bouvy	Yea
Doug Squanda	Yea
Brian Wehl	Yea
Devin Elbers	Absent
Jeff Skias	Absent

Motion carried.

- C. Garbage fund concerns: Leaf / Brush Pick up – Manager Raymond and
President Keast gave the councilmembers the background history of the
5-year contract and the Garbage Fund Account. President Keast would
like to know more about how the money is being spent for Garbage & Leaf
Pickup.
- D. Review and approve fee schedule for 2020–2021- **Motion** by Bouvy, 2nd
by Squanda to approve the Village of Reese Rates & Fees schedule for
2020-2021. **Motion carried unanimously.**
- E. Annexation Resolution #19-20-03 Van Buren – Tabled for next meeting
that establishes a voting quorum.
- F. Resolution #19-20-04 to opt out of Public Funded Health Insurance –
Motion by Squanda, 2nd by Wehl to opt out of Public Funded Health
Insurance. **Motion carried unanimously.**
- G. Reappoint Ken Ackerman for another 3-year term ending March 31, 2023
to Blumfield Reese Water Authority Board – **Motion** by Wehl, 2nd by
Squanda to accept the recommendation of Blumfield Reese Water
Authority Chairman; Ron Avery, to reappoint Ken Ackerman to the
Blumfield Reese Water Authority Board. **Motion carried unanimously.**
- H. Vacant Council Seat – Councilmembers reviewed the applications.
Councilperson Bouvy nominated Robert Godi, who only wants to serve out
the term of the seat to November 2020. **Motion** by Bouvy, 2nd by Squanda
to appoint Robert Godi to the Village of Reese Council, term ending Nov.
2020. Robert will be sworn in by Clerk Chris Ranney at a later time.
Motion carried unanimously.
- I. Vacant ZBA Seat – **Motion** by Squanda, 2nd by Wehl to appoint Paul Dost
to the Reese Zoning Board of Appeals. **Motion carried unanimously.**

J. Budget for 2020-2021 – Manager Raymond went through key items on the proposed budget with Council. Fire contract negotiations were discussed and their effect on the upcoming budget. Public Hearing for the 2020-2021 Budget will be during the Scheduled Council Meeting, March 09, 2020.

Public Comments

Ron Avery – Nothing new at the water department to discuss.

Miscellaneous:

Nothing was discussed

Items for next agenda:

- Creekside Manor
- SAW Grant
- Reese Community Parks & Rec.
- Budget for 2020-21
- Public Hearing for 2020-2021 Budget
- Annexation of Van Buren Property

Meeting adjourned at 8:46 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: Chris Ranney, Clerk Date: 3/9/2020