

Monday, July 10, 2023

MINUTES

Reese Village Council
2073 Gates Street
July 10, 2023, 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 Wehl, Matt Bouvy, Pete Bouvy and Darryl Tafoya.

Absent: Jeff Skias

Staff Present: Clerk Courtney Owens
Village Manager Thomas Raymond

Guests in Attendance: Tim Sheridan

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

Adoption of Minutes from meeting held June 12, 2023: Motion by M. Bouvy, 2nd by P. Bouvy, to adopt the minutes of June 12, 2023, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS - None

Consent Agenda: Motion by P. Bouvy, 2nd by Wehl, 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 M. Bouvy, to accept the reports from Reese Fire Rescue, Blumfield Reese Water Authority, Reese Unity District Library and Reese Parks & Rec. (June 13, 2023 and June 20, 2023). **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by P. Bovy, 2nd by Wehl to accept check listing #'s 22347 to 22388 totaling \$165,443.90 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

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- A. Storm Drain Issues on M-81 and Gugino St. – Manager Raymond has a meeting set up for July 20, 2023 with Spicer Engineering to go over the contract for this project. Manager Raymond will have an update at the August meeting.
- B. Park and Rec. – Councilperson Wehl updated the council. Park and Rec. held a public hearing on June 20, 2023 to hear public comments on the committee applying for the SPARKS Grant. The SPARKS Grant was submitted on June 26, 2023. A Pickleball net has been purchased and is set up for use. Park Committee is seeking volunteers for a cleanup at Memorial Park. Park and Rec. will not meet in July or August.

New Business

- A. International Salt Truck Repair – The International salt truck is back from repair and back in service.
- B. Tree Removal Request at 9996 Center St. – **Motion** by M. Bouvy, 2nd by P. Bouvy to remove the tree at 9996 Center St. **Motion carried unanimously.**
- C. Tree Removal Request at 1806 Meridian – **Motion** by Squanda, 2nd by Tafoya to remove the tree at 1806 Meridian. **Motion carried unanimously.**

Public Comments: Tim Sheridan thanked the council for approving the tree removal at 9996 Center St. which overhangs his driveway.

Items for next agenda:

M-81 Storm Drain

Meeting adjourned at 7:43 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 8-14-23