

MINUTES

Reese Village Council
2073 Gates Street
February 08, 2021
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: Doug Squanda, Brian Wehl, Matt Bouvy and Pete Bouvy.

Absent: Jeff Skias & Devin Elbers

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

Guests in Attendance: Steven Rutkowski (Spicers) and 3 others

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

Adoption of Minutes from meetings held January 11, 2021: Motion by P. Bouvy, 2nd by Wehl, to adopt the minutes of January 11, 2021 as presented. **Motion carried unanimously.**

PUBLIC COMMENT: No Scheduled Comments

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

Minutes Received from Boards & Commissions: Motion by M. Bouvy, 2nd by Wehl to accept the report from Reese Parks & Rec, Blumfield Reese Water Authority and Reese Area Chamber of Commerce. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by P. Bouvy, 2nd by Squanda to accept check listing #s 20478 to 20539 totaling \$77,648.06 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. SAW Grant Status – Manager Raymond allowed Steve Rutkowski to present an itemized list of SAW Grant completed events, through Zoom screenshare. The SAW Grant is ending for the Village of Reese at the end of this coming May. Steve quickly went through the list of items, completed and uncompleted. Once all items are completed, the SAW Grant material gets submitted to the State of Michigan. Steve opened the floor to the council for questions. Manager Raymond pointed out; President Keast has attended every SAW Grant meeting. The SAW Grant Report must be filed and available at the village hall for 15 years.
- B. Streetlights – Nothing new to report.
- C. DPW Dump Truck – Manager Raymond reported only a modest increase from the expired quote to now. They did not require a cash down payment, only a letter of commitment. Looking at April 2022 for a build date.
- D. Parks & Rec – 5-year plan is submitted. Benches are ordered. Parks committee will get with DPW for placement of the benches.

New Business

- A. Resolution 20-21-05 opt out of Publicly Funded Health Insurance Contribution Act. – **Motion** by Squanda, 2nd by P. Bouvy to adopt the Resolution 20-21-05 to opt out of the Publicly Funded Health Insurance Contribution Act. **Motion carried unanimously.**
- B. Budget Amendment: Resolution 20-21-02 for Fiscal Year 2020 - 2021 – Manager Raymond briefly spoke about the yearly adjustments to the budget. **Motion** by Weihl, 2nd by M. Bouvy to adopt Resolution 20-21-02, Budget Amendments for Fiscal Year 2020 – 2021. **Motion carried unanimously.**
- C. Trade-in Dodge DPW Pickup Truck for new Chevy from Bert Watson – Manager Raymond presented spec sheet for Chevy at Bert Watson. **Motion** by P. Bouvy, 2nd By Squanda to authorize trade-in of the Dodge crew cab DPW Pickup for 2021 Chevy 1500 Work Truck. The village will receive a check from Bert Watson for \$346.33 along with the new truck. **Motion carried unanimously.**
- D. Police Car – Council received quote sheet from Signature Ford – 2021 Ford Police Interceptor Utility AWD for \$36,049. Manager Raymond briefly

went over some of the details of the new police vehicle and let council know delivery date is 120 days from order. **Motion** by P. Bouvy, 2nd by Weihl to authorize the purchase of the 2021 Ford Police Interceptor. **Motion carried unanimously.**

- E. Annual Fee Schedule Fiscal Year 2021-2022 – Manager Raymond discussed adding advertising costs to the Variance fee within Village Fee Schedule. Fee for Variance does not currently cover the costs associated with advertising for the variance public notice. Advertising costs would be passed along as actual cost for what the village is paying. **Motion** by Squanda, 2nd by Weihl to approve the fee schedule for fiscal year 2021 – 2022 with the change to variance fees to add advertising costs. **Motion carried unanimously.**
- F. Village 2021-2022 Draft Budget – Manager Raymond briefly discussed key items within the budget. Manager Raymond would like to start implementing designated funds within the village budget for Capital Items.

G. Reese Unity District Library Reappoints:

Deva Weber to a term 1/1/2021 – 12/31/2024 – **Motion** by P. Bouvy, 2nd by Squanda to reappoint Deva Weber to the Reese Unity District Library; term 1/01/2021 to 12/31/2024. **Motion carried unanimously.**

Laura Squanda to a term 1/1/2021 – 12/31/2022 – **Motion** by Weihl, 2nd by Squanda to reappoint Laura to the Reese Unity District Library; term 1/01/2021 to 12/31/2022. **Motion carried unanimously.**

- H. Devin Elbers resignation – **Motion** by Squanda, 2nd by M. Bouvy to accept the resignation of Devin Elbers from the Village Council. Devin has relocated to Florida. **Motion carried unanimously.**

Public Comments

No comments from the public

Miscellaneous:

Applications for vacant Council seat due April 01, 2021.

Items for next agenda:

Monday, February 08, 2021

SAW Grant
Streetlights
Reese Community Parks & Rec.
2021-2022 Budget

Meeting adjourned at 8:25 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: Chris Ranney, Clerk Date: 3/8/2021