

MINUTES

Reese Village Council
2073 Gates Street
August 12, 2024
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: Doug Squanda, P. Bouvy, Darryl Tafoya, Brian Wehl, Jeff Skias and Matthew Bouvy

Absent: None

Staff Present: Clerk Courtney Owens
Village Manager Thomas Raymond

Guests in Attendance: Joan and Bill Bittner

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 July 8, 2024: Motion by M. Bouvy, 2nd by Wehl, to adopt the minutes of July 8, 2024. **Motion carried unanimously.**

PUBLIC COMMENTS –

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

Minutes Received from Boards & Commissions: Motion by Squanda, 2nd by Tafoya, to accept the reports from Fire, Blumfield Reese Water Authority, Library and Parks and Rec. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by M. Bouvy, 2nd by P. Bouvy to accept check listing #'s 23102 to 23171 totaling \$122,839.12 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Storm Drain issues M-81 and Gugino St. – Manager Raymond reported there was nothing new on this topic. Spicer should have final plans by the end of August.
- B. Rohloff St. Reconstruction – Nothing new to report. Shaw is still projected to start in late August or early September.
- C. Community Park Issues – Brian Weihl addressed the council. The Park Committee is in the process of getting quotes for pickleball courts. Manager Raymond has a meeting with Dennis Webber and a contractor on August 13, 2024 to discuss options. Park is selling bricks to raise funds for the pickleball courts and will also be using any unused playscape funds toward the project.

New Business

- A. Annexation request for 2038 S. Reese Rd. – **Motion** by Squanda, 2nd by P. Bouvy to approve resolution 24-25-01 for the annexation of 2038 S. Reese Rd. **Motion carried unanimously.**

Public Comments:

Bill Bittner – Commented he saw someone taking photos at Center and Hudson St. properties and wondered if the Village knew who it was. The village thinks it may be someone from Fleis and Vandenbrink surveying the area.

Councilperson Skias asked if there was anything that could be done about the pop cans outside of Broken Crayon. Manager Raymond has sent them a letter.

Items for next agenda:

M-81 Flooding Project
Community Park
Rohloff Reconstruction

Meeting adjourned at 7:48 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 9-9-2024