

Monday, November 13, 2023

## MINUTES

Reese Village Council  
2073 Gates Street  
November 14, 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:** Trustees Present: Doug Squanda, Darryl Tafoya, Pete Bouvy, Brian Weihl and Jeff Skias.

**Absent:** Matthew Bouvy

**Staff Present:** Clerk Courtney Owens  
Village Manager Thomas Raymond

**Guests in Attendance:** Isaac Zimmer

**Approval/Adjustments to the Agenda: Motion** by P. Bouvy, 2<sup>nd</sup> by Squanda to approve the agenda after adding item D. Parks and Rec. under unfinished business and moving health insurance renewal to the bottom of new business. **Motion carried unanimously.**

**Adoption of Minutes from meeting held October 9, 2023: Motion** by Squanda, 2<sup>nd</sup> by Weihl, to adopt the minutes of October 9, 2023, as presented. **Motion carried unanimously.**

**PUBLIC COMMENTS** – None

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

**Minutes Received from Boards & Commissions: Motion** by Squanda, 2<sup>nd</sup> by Tafoya, to accept the reports from Reese Fire Rescue, Blumfield Reese Water Authority, Denmark Township and Library. **Motion carried unanimously.**

**Letters to the Trustees** – None

**Approval of Check Listing: Motion** by P. Bovy, 2<sup>nd</sup> by Squanda to accept check listing #'s 22576 to 22655 totaling \$123,649.51 for fund accounts. **Motion carried unanimously.**

**Update Unfinished or Pending Matters:**

- A. Storm Drain issues M-81 and Gugino St. – Manager Raymond stated he Gene and Paul met with Ted from Spicer Engineering. Spicer is planning to have a preliminary plan as well as cost estimate to the Village by February.
- B. Street Light Pole Painting – Street Light Pole painting is complete. Pole color does not exactly match the lamp head color but is not horrible. Squanda asked Manager Raymond if we should account for the purchase of more poles in next year's budget, so we have some in stock if one becomes damaged. Manager Raymond stated he was having a difficult time finding a vendor that could supply them. Skias suggested trying to find poles as close as possible to what we currently have. Raymond will contact DTE.
- C. Air B&B, Vacation rentals, VRBO discussion –Tabled and will be revisited if an issue arises.
- D. Park & Rec. – Park Liaison, Weil, asked council to approve the purchase of a red maple tree to be placed in the Community Park near the basketball court. Park & Rec. will pay for it. **Motion** by P. Bouvy, 2<sup>nd</sup> by Skias to approve the purchase of a red maple tree for the Community Park. **Motion carried unanimously.**

**New Business**

- A. Renewal of CD – **Motion** by Skias, 2<sup>nd</sup> by Wehl to leave the money in the Frankenmuth Credit Union Plus Savings account. **Motion carried unanimously.**
- B. Planning Commission Membership – By common consent the Council would like Manager Raymond to research the process to change the Planning Commission membership size from a 9 member board to a 7 member board.
- C. Reappoint President Pro-Tem – **Motion** by P. Bouvy, 2<sup>nd</sup> by Skias to reappoint Squanda as President Pro-Tem. **Motion carried unanimously.**
- D. Confirm New Elected Officials to Fire Department - **Motion** by Squanda, 2<sup>nd</sup> by P. Bouvy to approve the officers for Reese Fire Rescue. **Motion carried unanimously.**
- E. Heath Insurance Renewal – Isaac Zimmer from Zimmer and Associates was present to answer any questions Council had. After much discussion **Motion** by Skias, 2<sup>nd</sup> by P. Bouvy to accept the HAP Proposal starting 12/1/2023. **Motion carried unanimously.**

**Items for next agenda:**

Storm drain at M-81 and Gugino St.  
Trees along M-81 that were cut down leaving holes.

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Meeting adjourned at 8:27 p.m.

Respectfully Submitted,  
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 12-11-23