

Monday, January 9, 2023

## MINUTES

Reese Village Council  
2073 Gates Street  
January 9, 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, Darryl Tafoya, Matt Bouvy, Brian Weihl, Pete Bouvy and Jeff Skias.

**Absent:** None

**Staff Present:** Clerk Courtney Owens  
Village Manager Thomas Raymond  
Treasurer Lindsay Mason

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

**Adoption of Minutes from meetings held December 12, 2022:** Motion by Squanda, 2<sup>nd</sup> by Skias, to adopt the minutes of December 12, 2022, as presented. **Motion carried unanimously.**

**PUBLIC COMMENTS:** None

**Consent Agenda:** Motion by P. Bouvy, 2<sup>nd</sup> by Skias, to accept the reports from DPW, Reese Fire/Rescue, Reese Police, and Manager's Report. **Motion carried unanimously.**

**Minutes Received from Boards & Commissions:** Motion by Weihl, 2<sup>nd</sup> by Squanda, to accept the report from BRWA, Unity District Library and Denmark Twp. **Motion carried unanimously**

**Letters to the Trustees –** None

**Approval of Check Listing:** Motion by M. Bouvy, 2<sup>nd</sup> by P. Bouvy to accept check listing #s 21945 to 22003 totaling \$67,232.97 for fund accounts. **Motion carried unanimously.**

**Update Unfinished or Pending Matters:**

- A. Streetlights on M-81 – Manager Raymond stated that all lights are lit up. Power heads and skirts have all been painted to match existing light poles. No further action is needed until Spring when DTE begins painting the poles.
- B. Park & Rec. – Councilperson Wehl, liaison for Parks department stated the park committee did not meet in December. Meeting is January 10, 2023 at 6:30 PM.
- C. Storm drain issues on M-81 and Gugino St. – nothing new to report.

### New Business

- A. Consideration of Resolution 22-23-04 – To renew MDOT State Highway Permit, **Motion** by Skias, 2<sup>nd</sup> by Wehl to renew the MDOT State Highway Permit. **Motion carried unanimously.**
- B. Consideration of Resolution 22-23-05 – update financial signers for the Village – **Motion** by Squanda, 2<sup>nd</sup> by M. Bouvy to remove Chris Ranney from all accounts and allow Courtney Owens and Paul Keast a signing amount of \$3,000 and Lindsay Mason a signing amount of \$1,500 **Motion carried unanimously.**
- C. Approve Millage rates for 2023-2024 Taxes. **Motion** by M. Bouvy, 2<sup>nd</sup> by Wehl to accept the millage rates as follows; Operating = 10.5 Mill, Sidewalk = .5 Mill and Fire Apparatus = 1.5 Mill **Motion carried unanimously.**
- D. Preliminary Budget for FY 2023-24 – Manager Raymond presented the proposed budget to council. President Keast asked Council to consider board member raises. By common consent it was also requested that Manager Raymond contact the County to push up the S. Van Buren Rd. project sooner than 3 years. A revised budget as well as budget amendments will be available at next months meeting.

**Public Comments** – Maggie Deisig of 2278 S. Reese Rd. spoke regarding their property at 2200 Reese Rd. She asked what the status was on the paved surface definition. Manager Raymond will contact Planning Commission to schedule a meeting for January 2023 to move forward on the definition of a paved surface.

Kyleene Nelson of 9818 Saginaw questioned why some businesses in town are allowed to do certain things while others are not and how it affects the community.

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**Items for next agenda:**

Reese Community Parks & Rec.  
2023-24 Budget Draft  
M-81 Storm Drain  
GFL Increase

Meeting adjourned at 8:16 p.m.

Respectfully Submitted,  
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 2-13-23