

Monday April 8, 2024

MINUTES

Reese Village Council
2073 Gates Street
April 8, 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, Darryl Tafoya, Pete Bouvy, Brian Weihl and Matthew Bouvy

Absent: Jeff Skias

Staff Present: Clerk Courtney Owens
Village Manager Thomas Raymond

Guests in Attendance: None

Approval/Adjustments to the Agenda: Motion by Tafoya, 2nd by Squanda to approve the agenda with the change of removing three trees instead of two at 9914 Overton. **Motion carried unanimously.**

Adoption of Minutes from meeting held March 11, 2024: Motion by M. Bouvy, 2nd by P. Bouvy, to adopt the minutes of March 11, 2024. **Motion carried unanimously.**

PUBLIC COMMENTS – None

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

Minutes Received from Boards & Commissions: Motion by Weihl, 2nd by Squanda, to accept the reports from Planning Commission, Blumfield Reese Water Authority, Fire Department, Denmark Township (1/29/24 & 2/12/24) and Reese Library (2/12/24 & 3/11/24). **Motion carried unanimously.**

Letters to the Trustees – A letter from Tuscola County EDC was presented to council. No action was taken.

Approval of Check Listing: Motion by M. Bouvy, 2nd by P. Bouvy to accept check listing #'s 22871 to 22943 totaling \$121,830.36 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Storm Drain issues M-81 and Gugino St. – nothing new to report.

New Business

- A. Request to remove three trees at 9914 Overton – **Motion** by Tafoya, 2nd by M. Bouvy to approve the removal of three trees at 9914 Overton. **Motion carried unanimously.**
- B. Request to order replacement lights pole for M-81 – **Motion** by Squanda, 2nd by Tafoya to order three street light poles with one set of lag bolt hardware and one set of banner hardware for \$21,695.00 plus \$750 for shipping. **Motion carried unanimously.**
- C. Managers Evaluation – Manager Raymond chose not to enter closed session. Manager Raymond addressed the council and stated that he was happy with his score. **Motion** by P. Bouvy, 2nd by Tafoya to approve Manager Thomas Raymond's evaluation from April 1, 2023 – March 31, 2024. **Motion carried unanimously.**

Public Comments: None

Items for next agenda:

M-81 Flooding Project

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 5-13-2024