

MINUTES

Reese Village Council
2073 Gates Street
December 12, 2022
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, Matt Bouvy Brian Weihl, Pete Bouvy and Jeff Skias.

Absent: Darryl Tafoya

Staff Present: Clerk/Treasurer Chris Ranney
Village Manager Thomas Raymond
Police Chief Hadd
Police Officer Rietz

Guests in Attendance: Mike Evens, Cole Evens and Charles Heinlein.

Village Clerk, Chris Ranney Swear in Elected Officials:

President Paul Keast
Trustee Doug Squanda
Trustee Pete Bouvy
Trustee Matt Bouvy
Trustee Darryl Tafoya – later (absent)

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

Adoption of Minutes from meetings held November 14, 2022: Motion by Squanda, 2nd by Weihl, to adopt the minutes of November 14, 2022, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS

Mike Evens: Reese Fire Rescue – Mr. Evens addressed the council in regards to expectations of service hours from MMR. Mr. Evens is gathering and analyzing data that suggests Denmark Township, including the Village of Reese, is not being provided the ambulance services that are paid by Demark Township resident's taxes. Mr. Evens will continue to investigate this matter. More information will be provided once available.

Consent Agenda: Motion by M. Bouvy, 2nd by P. Bouvy, 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 Squanda, 2nd by Weihl, to accept the report from Reese Fire Rescue, BRWA, Unity District Library, Planning Commission and Community Park. **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 21894 to 21944 totaling \$94,969.99 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Streetlights on M-81 – Manager Raymond spoke of correspondence with DTE. DTE will paint the light assemblies green before installing new LED light. Light installation should be completed in December.

- B. Park & Rec. – Councilperson Weihl, liaison for Parks department is looking to get the light on by the pond in case the pond freezes and people want to clean off the pond for skating.

- C. Category B Grant – Manager Raymond; sink hole work is completed and approved.

- D. Spicer Group estimate for Storm Drain repair at M-81 & Gugino St. – Manager Raymond presented a map to council with various options and approximate cost percentages for each option. Council is looking at possible 2025 solution.

New Business

- A. Appointments to Village Clerk, Treasurer, Deputy Clerk and Deputy Treasurer – President Keast presented a letter to council regarding the role of the Village Clerk / Treasurer. Clerk/Treasurer Chris Ranney did not seek a new term with the Village of Reese and will complete his term as of Dec. 31, 2022. Beginning 01/01/23 president Keast is offering Courtney Owens, Village of Reese Admin to assume the role of Village Clerk and Deputy Treasurer and Lindsay Mason, Village of Reese Billing Coordinator to assume the role of Village Treasurer and Deputy Clerk. After a brief discussion, **Motion** by P. Bouvy, 2nd by M. Bouvy to accept the changes within the Village of Reese office staff. **Motion carried unanimously.**
- B. Appoint President Pro-Tem – **Motion** by Skias, 2nd by Weihl to reappoint Doug Squanda as President Pro-Tempore. **Motion carried unanimously.**
- C. Planning Commission Recommendations – Planning Commission recommends changing Code 36 to include Rental Halls. **Motion** by Squanda, 2nd by M. Bouvy to accept the planning commissions recommendations. **Motion carried unanimously.**
- D. Rezone Property No. 06-12-6-13-1015-002 – Manager Raymond suggests rezoning the property located at 2200 S. Reese Road from R1 to C1. **Motion** by M. Bouvy, 2nd by Squanda to rezone Property No. 06-12-6-13-1015-002 from R1 to C1. **Motion carried unanimously.**
- E. 2023 Health Insurance Renewal – Council reviewed options from Zimmer and Associates. **Motion** by P. Bouvy, 2nd by Squanda to approve the 2023 Village Employee Insurance Renewal. **Motion carried unanimously.**

Monday, December 12, 2022

Public Comments – President Keast thanked outgoing Clerk / Treasurer Chris Ranney for his 10 years of service to the Village of Reese and wished him the best in his future.

President Keast let council know of a grant to the Beatification Committee.

Miscellaneous: Nothing to Report

Items for next agenda:

Streetlights
Reese Community Parks & Rec.
2023-24 Budget Draft
MMR Support Letter

Meeting adjourned at 9:18 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 1-10-23