

## MINUTES

Reese Village Council  
2073 Gates Street  
May 13, 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, Jeff Skias and Matthew Bouvy

**Absent:** None

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

**Guests in Attendance:** None

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

**Adoption of Minutes from meeting held April 8, 2024:** Motion by P. Bouvy, 2<sup>nd</sup> by Tafyoa, to adopt the minutes of April 8, 2024. **Motion carried unanimously.**

**PUBLIC COMMENTS** – None

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

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

**Letters to the Trustees** – None

**Approval of Check Listing:** Motion by Tafoya, 2<sup>nd</sup> by M. Bouvy to accept check listing #'s 22944 to 23005 totaling \$133,807.84 for fund accounts. **Motion carried unanimously.**

**Update Unfinished or Pending Matters:**

- A. Storm Drain issues M-81 and Gugino St. – Manager Raymond presented Council with a letter sent to the Village on behalf of Rep. Lisa McClain's office. The M-81 Stormwater Management project has been submitted as one of Rep. McClain's 15 submissions to the House Committee on Appropriations for consideration in the fiscal year 2025 Community Project Funding Program. We are now waiting for members of Congress to decide whether to fund the submitted projects as they draft the FY25 appropriations bills.
- B. Park and Rec. request to name softball field #2 – After much discussion, **Motion** by P. Bouvy, 2<sup>nd</sup> by Weihl to not name the field. **Motion carried unanimously.**

**New Business**

- A. Request to remove trees in Memorial Park on Rhodes St. – **Motion** by M. Bouvy, 2<sup>nd</sup> by Squanda to remove four pine trees at Memorial Park as well as shrub removal. Shrubs will be removed by the DPW. **Motion carried unanimously.**
- B. Request to remove tree across from 2261 S. Van Buren – **Motion** by M. Bouvy, 2<sup>nd</sup> by P. Bouvy to remove the tree across from 2261 S. Van Buren Rd. **Motion carried unanimously.**
- C. Request to hire cement contractor to pour red brick stamped concrete on M-81 in vacant tree spaces - **Motion** by Squanda, 2<sup>nd</sup> by Skias to approve bid from Nick Costello in the amount of \$13,500 to fill holes from tree removal and repair the sidewalk on M-81. **Motion carried unanimously.**
- D. Quote for Cab and Chassis to replace salt truck – After much discussion this was tabled due to needing more information.
- E. Quote to replace 2017 PD car with a 2025 Ford Explorer – **Motion** by P. Bouvy, 2<sup>nd</sup> by M. Bouvy to replace the 2017 police car. **Motion carried unanimously.**
- F. 2024 General Election Notice – informational
- G. Approval of delinquent tax role - **Motion** by M. Bouvy, 2<sup>nd</sup> by Skias to send the 2024 delinquent tax role to the County Treasurer. **Motion carried unanimously.**

**Public Comments:**

None

Monday, May 13, 2024

**Items for next agenda:**

M-81 Flooding Project

Rohloff and Daley Dr. road projects

DPW salt truck information

Meeting adjourned at 8:45 p.m.

Respectfully Submitted,  
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 5-10-2024