

MINUTES

Reese Village Council
2073 Gates Street
January 13, 2020
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, Brian Weihl and Jeff Skias.

Absent: Pete Bouvy & Devin Elbers

Staff Present: Clerk/Treasurer Chris Ranney
Village Manager Thomas Raymond
Police Officer Jeremy Teddy

Guests in Attendance: 3

Approval/Adjustments to the Agenda: Motion by Squanda, 2nd by Skias to approve the agenda as adjusted, to include; President Keast adding items to Miscellaneous. **Motion carried unanimously.**

Adoption of Minutes from meetings held Dec. 09, 2019: Motion by Weihl, 2nd by Squanda, to adopt the minutes of Dec. 09, 2019. **Motion carried unanimously.**

PUBLIC COMMENT: No one was on the agenda to address the council.

Consent Agenda: Motion by Skias, 2nd by Weihl, to accept the reports from Fire Department, Police Department, Village Manager, and DPW. **Motion carried unanimously.**

Minutes Received from Boards & Commissions: Motion by Squanda, 2nd by Skias to accept the reports from Blumfield Reese Water Authority and Reese Unity District Library. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by Squanda, 2nd by Weihl to accept check listing #19670 to 19736 totaling \$103,865.88 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Meadows Mobile Home Park: Village Manager Raymond reported, The Meadow Mobile Home Park is going to be Creekside Manor. Manager Raymond also reported they are taking down older trailers and removing them. Creekside Manor requested a burn permit and was denied. Council briefly discussed Ready-to-Serve Fees for the Mobile Home Park.

- B. SAW Grant Status – Manager Raymond reported, nothing new to report. Council had a small discussion about drain cleaning.

- C. Lagoon Dumping Ordinance – Planning Commission's recommendation is a fine up to \$500.00 for illegally dumping in the Village of Reese Lagoon area. **Motion** by Weihl, 2nd by Squanda to approve The Planning Commission's approval of the attorney's recommendation of a fine up to \$500.00 for illegally dumping in the Village of Reese Lagoon area. **Motion carried unanimously.**

- D. Park and Rec. 5-year Plan Update – Manager Raymond reported, nothing new in the 5-year Plan. Park's liaison Jeff Skias is following up with ROVE, who requested an RC track in the Community Park.

New Business

- A. Lot split / combination 9927 Saginaw Street and Dunn Hardware – Mark Wojdula was present to answer questions from the Council. Planning Commission approved of the lot split / combination of 9927 Saginaw Street. **Motion** by Squanda, 2nd by Skias to approve of lot split and combination of Parcels; 042-018-000-1000-00 and 042-500-651-0100-00. **Motion carried unanimously.**

- B. Annexation Resolution #19-20-03 Van Buren – **Motion** by Skias, 2nd by Weihl to approve Annexation Resolution #19-20-03.

Yea – 3
Nay – 0
Absent – 2
Abstained – 1

Motion carried.

- C. Appoint President Pro-Tem – Trustee Squanda nominated Trustee Bouvy as President Pro-Tem. **Motion** by Squanda, 2nd by Weihl. **Motion carried unanimously.**
- D. Vacant Council Seat – **Motion** by Squanda, 2nd by Skias to declare a vacant position on the Village Council. The seat will be filled by an appointment. The Council will begin accepting application. **Motion carried unanimously.**
- E. Budget Amendments Resolution 19-20-01 – **Motion** by Skias, 2nd Squanda to approve Budget Amendments Resolution 19-20-01. **Motion carried unanimously.**
- F. Budget Update – Council had a brief discussion about the upcoming Village Budget.

Public Comments

Ron Avery – Nothing new to report for the Blumfield Reese Water Authority.

Miscellaneous:

President Keast – Kiwanis Club of Tuscola County is looking for people to join their organization.

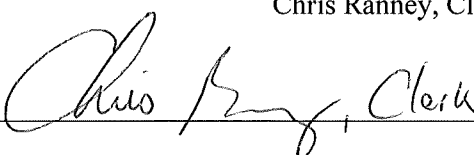
President Keast – Tuscola County Commissioners sent a draft of a proposed Animal Control Ordinance to the Council, looking for feedback from Municipalities.

Items for next agenda:

The Meadows / Creekside Manor
SAW Grant
Lagoon Ordinance
Reese Community Parks & Rec.
Budget Draft for 2020-21

Meeting adjourned at 8:16 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By:  Clerk Date: 2/10/2020