

## MINUTES

Reese Village Council  
2073 Gates Street  
November 11, 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, P. Bouvy, Brian Wehl, Jeff Skias and Matthew Bouvy

**Absent:** Darryl Tafoya

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

**Guests in Attendance:** Issac Zimmer from Zimmer & Associates

**Approval/Adjustments to the Agenda: Motion** by Squanda, 2<sup>nd</sup> by Skias to approve the agenda with the change of moving Issac Zimmer from new business to public comment. **Motion carried unanimously.**

**Adoption of Minutes from meeting held October 14, 2024: Motion** by P. Bouvy, 2<sup>nd</sup> by Wehl, to adopt the minutes of October 14, 2024. **Motion carried unanimously.**

**PUBLIC COMMENTS** – Issac Zimmer spoke to council about the employee health insurance and answered any questions.

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

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

**Letters to the Trustees** – None

**Approval of Check Listing: Motion** by M. Bouvy, 2<sup>nd</sup> by Skias to accept check listing #'s 23294 to 23344 totaling \$98,913.29 for fund accounts. **Motion carried unanimously.**

**Update Unfinished or Pending Matters:**

- A. Storm Drain issues M-81 and Gugino St. – Manager Raymond, Paul Keast and Gene Ellison met with Spicer on November 7, 2024. There are two easements that need to be obtained. Manager Raymond will assist Spicer with those.
- B. Community Park – Brian Wehl addressed the council. Park is moving forward with reviewing the 5-year plan and applying for grants. Reese Baseball should be attending a council meeting in December or January to go over the rules and expectations for the park lease.
- C. Village owned Land Policy – By common consent this item is tabled for now and will be removed from the agenda going forward.
- D. Manager’s Contract – Now to be referred to as an employment agreement. **Motion** by P. Bouvy, 2<sup>nd</sup> by Squanda, to accept the Reese Village Manager Employment Agreement as presented. **Motion carried unanimously.**
- E. **Motion** by Skias, 2<sup>nd</sup> by M. Bouvy, to permanently set Trick-or-Treat hours as 6-7:30pm on October 31st. **Motion carried unanimously.**

**New Business**

- A. Employee health insurance renewal - **Motion** by Squanda, 2<sup>nd</sup> by Skias to approve the HAP HMO Gold health insurance plan beginning December 1, 2024. **Motion carried unanimously.**
- B. Filling council vacancy – Vacancy must be filled within 90 days of being declared vacant. Will be declared vacant at the December 2024 council meeting.

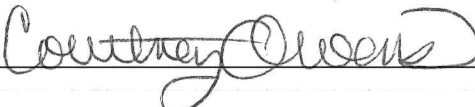
**Public Comments:** None

**Items for next agenda:**

M-81 Flooding Project  
Community Park  
Council Vacancy

Meeting adjourned at 8:11 p.m.

Respectfully Submitted,  
Courtney Owens, Clerk

Approved By:  Date: 12-9-24