

Monday, October 14, 2024

MINUTES

Reese Village Council
2073 Gates Street
October 14, 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, Darryl Tafoya, Brian Weihl, Jeff Skias and Matthew Bouvy

Absent: Village Manager Thomas Raymond

Staff Present: Clerk Courtney Owens

Guests in Attendance: Chuck Heinlein, Denmark Township Supervisor

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

Adoption of Minutes from meeting held September 9, 2024: Motion by Weihl, 2nd by P. Bouvy, to adopt the minutes of September 9, 2024. **Motion carried unanimously.**

PUBLIC COMMENTS – None

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

Minutes Received from Boards & Commissions: Motion by P. Bouvy, 2nd by M. Bouvy, to accept the reports from Fire, Blumfield Reese Water Authority, Park and Rec., Dangerous Building Board, Denmark Township and Reese Library. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by M. Bouvy, 2nd by Tafoya to accept check listing #'s 23222 to 23293 totaling \$143,764.76 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Storm Drain issues M-81 and Gugino St. – Spicer is still waiting to hear from the railroad. Manager Raymond will meet with Spicer prior to the November Council Meeting.
- B. Rohloff St. Reconstruction – After project completion, a sink hole was found near Meridian. The area was excavated, repacked and asphalted. Shaw will be back to try a new process to merge the patch to the surrounding area to eliminate the seam.
- C. Community Park – Brian Wehl addressed the council. The net sports court has been paved and fencing will be going up shortly. Striping will happen in the Spring. A grant for fencing around the basketball court was applied for. They are also moving forward on applying for the DNR Grant with Fleis and Vandenbrink.
- D. Village owned Land Policy – By common consent this will be tabled until the November 2024 meeting.

New Business

- A. Resolution #24-25-03, annexation of 2032 S. Reese Rd. – **Motion** by Squanda, 2nd by M. Bouvy to approve Resolution #24-25-03 with change of address from 2038 S. Reese Rd. to 2032 S. Reese Rd. **Motion carried unanimously.**
- B. Renewing Village Manager Contract – Line item E. under Payment and Reimbursement, remove “In special situations, vacation hours accumulated may be carried over with approval of the Village Council”. Final draft will be presented at the November 2024 meeting for council approval.
- C. Trick or Treat Hours - **Motion** by Tafoya, 2nd by Wehl to set Village Trick or Treat hours for 10/31/2024 6-7:30 PM . **Motion carried unanimously.**

Public Comments: Chuck Heinlein, Denmark Township Supervisor, was present and spoke to council about the Civil War Cannon Commemoration taking place Saturday October 26, 2024, at 12:00 PM at the Denmark Township Cemetery. Chuck also announced that Dan Bauer will be replacing him as Denmark Township Supervisor. The council thanked Chuck for his years of service.

Items for next agenda:

M-81 Flooding Project
Community Park
Village Owned Land Policy
Manger Contract
Delegation of Trick-or-Treat Hours

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Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 11-11-24