

Unapproved
12/09/2015

**Village of Maybee
Board Meeting
12/09/2015**

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance.

Roll Call: Council Archer, Gross, Gramlich, Rogers, Liedel, President Gaylor, & Clerk Gross.

Absent: Council Younglove, & Treasurer Grubb.

Approval of Agenda: The agenda for tonight's meeting has been reviewed and approved by council.

Reading of the minutes: Motion: Rogers 2nd Liedel to approve the reading of the November 11th 2015 minutes. Carried.

Approval to pay the bills: Motion: Liedel 2nd Gross to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: There were no public comments made at tonight's meeting.

Ordinance Officer Report: Council discussed forming a committee and to recognize residents who "dress up" their homes for Christmas and have a competition, and then the homes would be judged and the winners would receive some type of prize for their achievements. A motion was then made regarding this issue.

Motion: Archer 2nd Gramlich to form a committee for the judging of residents homes. Carried.

Old Business

Maybee Scofield Road (Deliniation Markers): Thank you to Councilmen Gramlich & Rogers for their efforts of installing the deliniation markers along the bike path.

Property at 9043 Raisin Street Foreclosure: There has been nothing new from the owners to report regarding this property. It now has been red tagged due to the agreement which has been breached by the new owners. The village is now waiting to see what action will be taken.

Training Offered by MML in January: Council Gramlich, Archer, & Rogers, along with Clerk Gross will be attending the training offered next month in January by MML.

New Business

Any Line Item Budgets that need to be Increased-Attached: Council members were given a handout with several budget increases in the general fund as well as 2 transfers that were made with the 1st being from the highway fund and the other being from the capital improvement account. After discussing the increases as well as the transfers a motion was then made.

Motion: Gramlich 2nd Liedel to approve all the budget increases as well as the 2 transfers as read and explained by President Gaylor. Carried.

Resolution to Approve New Budget: Prior to the regular council meeting was the annual budget meeting which President Gaylor went over each account and explained the new budget for the upcoming year of 2016. Council members discussed the budget and after discussion, Clerk Gross read the Resolution for approval which was then moved by Council Member Gramlich and supported by Council Member Liedel. After a roll call was taken, there were 6 ya's and 0 nay's with one absent. The Resolution has been declared approved.

Resolution to Approve Meeting Dates & Times: A second Resolution was read by Clerk Gross regarding the dates and times for the monthly Council Meetings and all were in agreement that the meetings would remain the same and be held on the second Wednesday of every month starting at 7:30 p.m. The Resolution was moved by Council Member Archer and supported by Council Member Gross. Upon roll call there were 6 ya's & 0 nay's with one absent. The Resolution has been declared approved.

Lawsuit Dismissed on 7525 Bluebush Property: Council members were informed that this issue regarding the lawsuit for the above property has been formally dismissed.

Approval of Standing Committees: **LMR FIRE BOARD** – Leonard Gaylor & Jean Grubb
PLANNING COMMISSION – Bob VanAuker, Louis Boes, Richard Biccum, Donald Ripple and Matthew Gramlich
ZONING BOARD OF APPEALS – Larry Grubb, Brad Rogers, and Bob VanAuker
RECREATION COMMITTEE – Kathy Coleman, Stephanie Suydam, & Brad Rogers
LIBRARY COMMITTEE – Dale & Donna Younglove (if interested in remaining on) or John Gross, & Mary Gaylor
MAYBEE DAY COMMITTEE – Brad Rogers & Stephanie Suydam. Regarding the recreation committee council members discussed the issue to hire a bussiness manager for all the sporting events taking place at the park. A motion was then made to approve the hiring of a business manager as well as approve all of the members for all of the Standing Committees as listed above. Carried

Approval of Auditors: The council members were all in aggrement to retain our current accountants: Cooley, Hehl, Wohlgamuth, & Carlton who handle the audits for the Village of Maybee. A motion was then made for approval regarding this issue.

Motion: Archer 2nd Rogers to continue with the services of our current auditors. Carried.

Approval of County Resolution: President Gaylor read aloud a resolution from the Monroe County Health Department which included a revised solid waste disposal facility which was adopted by the Board of Commissioners and now will be sent to the state for final approval. Upon completion of the reading of this resolution a motion was made for approval.

Motion: Gramlich 2nd Liedel to adopt the County Resolution as read aloud by President Gaylor. Carried.

Thank You to D & D for New Blower: The Village of Maybee would like to thank Dan from D&D Small Engines for donating a new blower which will be used to help maintain the park, ballfields and bike path. Council members agreed that a plaque would be purchased for his business in appreciation for all he has donated to the village. A motion was then made for this issue. **Motion: Gross 2nd Rogers** to purchase a plaque for Dan for his business at D&D. Carried

Additional Public Comments: There were 2 additional comments that were made with the 1st regarding fireworks for the village. An amount of 5,000 dollars to be considered for the village to put on a fireworks show for the 4th of July. Also, Council agreed to give a \$25.00 gift card to Alexa Marchese for assisting with Santa's arrival night in Maybee.

Motion: Gross 2nd Rogers to adjourn the meeting at 8:30 p.m. Carried.

Next Meeting: January 13, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk