

Unapproved
01/13/2016

**Village of Maybee
Board Meeting
01/13/2016**

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

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

Absent: Council Liedel, Younglove, & Treasurer Grubb.

Approval of Agenda: The agenda for tonight's meeting has been reviewed and a motion was then made for approval. **Motion: Archer 2nd Gross** to approve the agenda for tonight's meeting. Carried.

Reading of Minutes: Motion: Gramlich 2nd Archer to approve the reading of the December 9, 2015 minutes. Carried.

Approval to pay the bills: Motion: Gramlich 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.

Correspondence: The Village of Maybee received a Thank-you letter from Fairview County Home personally thanking the village for their candy/nut donation this Christmas season and also for supporting the residents at Fairview County Home.

Ordinance Officer Report: There was only one issue that was reported to council and that being a resident was asked to clean up in front of their home.

Old Business

Training Offered by MML in JAN. A training session offered by MML on January 20, 2016 will be attended by Councilmen Archer, Gramlich, & Rogers as well as Clerk Gross in Ann Arbor, Michigan entitled, You've won, now what?? This session is for newly elected officials as well as anyone interested in attending.

Standing Committee Approval: At last month's meeting all of the committee's were approved with the exception of Dale & Donna Younglove for the Library Committee. We are still waiting to hear word if they both are interested in remaining on with this committee.

Recreation Committee Suggestions: Council members discussed the idea of hiring a business manager to oversee all of the operations that occur so as to be accountable for all the business transactions that take place for all of the different leagues that participate at the park.

Backup Generator For Pumping Station: Council members were informed that Dave Thompson from the Drain Commission gave pricing amounts for either natural gas or diesel fuel and after discussion council decided to go with the natural gas however other pricing is also being checked into.

New Business

Establish Committed Funds in General Fund Account: Council discussed the issue of designating \$100,000 from the General Fund Account to establish committed funds for use of varied future projects in the village. After discussion a motion was made for approval of these funds.

Motion: Archer 2nd Rogers to establish Committed Funds in the General Fund Account in the

amount of \$100,000 for future projects in the village. Carried.

Work on Sanitary Sewer Extention on Raisin St.: Spicer Group is the engineering firm quoting for the work to be done on the sanitary sewer extention on Raisin St.

Drain Cleaning Sandy Creek/Baldwin Culvert: Council members were informed that the Sandy Creek & Culvert is scheduled for cleaning. Also discussed was the issue of widening the road and extending the culvert to tie it in. President Gaylor will be attending a meeting regarding this issue.

Increase in Fire Dept. Charges for Hydrants: Due to an increase in rising rates an increase needed to be made going from \$5.00 to \$8.00 per hydrant as requested by the Fire Department for the maintenance of each hydrant in the village. A motion was then made for these increases. **Motion: Gross 2nd Gramlich** to approve the increases as requested by the Fire Department for the maintenance of the hydrants as well as signing the documents by President Gaylor. Carried.

Paradigm Safety Meeting 2-18-2016: Council members were informed that a safety meeting is being offered by the gas company next month on February 18, 2016 at 5:30 p.m. in Ann Arbor, Mi. and whoever is interested in attending may do so.

Motion: Rogers 2nd Gross to adjourn the meeting at 8:40 p.m. Carried.

Next Meeting: February 10, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk