

Unapproved
02/10/2016

**Village of Maybee
Board Meeting
02/10/2016**

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

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

Absent: Council Gross, Younglove, Liedel, & Treasurer Grubb.

Approval of Agenda: After Council reviewed tonight's agenda a motion was made for approval

Motion: Gramlich 2nd Archer to approve the agenda for tonight's meeting. Carried.

Reading of Minutes: Upon completion of reading the minutes a motion was made for approval

Motion: Archer 2nd Rogers to approve the reading of the January 13, 2016 minutes. Carried.

Approval to Pay Bills: Motion: Rogers 2nd Gramlich to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: There were none.

Ordinance Officer Report: It was reported that a motor home was parked near the bank and has since been moved. Also, reported was that a letter was left by the ordinance officer at a residents home concerning cleaning up the area in front of their home.

Old Business

Standing Committee Approval, Library: Clerk Gross informed council that both Dale & Donna Younglove have agreed to stay on with the Library Committee and afterwards a motion was needed for approval for both Dale & Donna to remain on with the Library Committee.

Motion: Archer 2nd Rogers for approval of Dale & Donna Younglove to remain on the Library Committee. Carried.

Recreation Committee Report: The village of Maybee is seeking an individual to oversee and manage the operations of the park when the Baseball/Softball season begins as well as operating the concession stand. Council Gramlich is in the process of organizing a meeting so this topic may be discussed further.

Fireworks in the Village: Council members were informed that President Gaylor had checked with several other villages and cities for their protocol regarding fireworks, and what was reported is that some cities allow it while others do not. Afterwards each member present was given a copy of what our insurance company had discussed with President Gaylor, which stated that the person shooting off the fireworks had to be licensed and carry insurance before they would determine if there is coverage available for the village and what the premium might be.

Backup Generator For Pumping Station: This issue was discussed at last's months meeting and again at tonight's meeting with Council Gramlich stating there was a bid made on this issue which he will give to President Gaylor and will discuss at next month's meeting.

Resolution For Committed Funds In General Account: Council members were given a copy of this resolution and Clerk Gross read it aloud. After a brief discussion the resolution was offered by Council: **Archer** and was seconded by Council: **Gramlich**. Upon roll call there were 4 yays and 0 nays & 3 absent. The Council President declared the resolution: **Passed**.

Sanitary Sewer Extension on Raisin Street: President Gaylor informed council that he had met with Spicer Group and gave the information from that meeting, as well as discussing pricing and bids that were given for this project. After discussion a motion was made.

Motion: Rogers 2nd Archer to accept the bid from Mannik & Smith for the engineering for this project, and also have President Gaylor sign the necessary paper work involved. Carried.

New Business

Paradigm Safety Meeting 2-18-2016: Council members were informed at last month's council meeting of an opportunity to attend a safety meeting in Ann Arbor, Michigan starting at 5:30 pm. Members who attended this meeting were President Gaylor, & Councilmen Gramlich, Archer, & Gross.

Fire Department Budget: The budget for the fire department was discussed and was reported that the total amount for the year of 2016 was \$265,800 with the village's portion being \$4,349.45 per month which was about the same as last year. A motion was then needed for approval of the new budget.

Motion: Rogers 2nd Gramlich to approve the total amount of the new budget for the Fire Department for the year of 2016 as well as the village's portion as stated above. Carried.

Motion: Gramlich 2nd Archer to adjourn the meeting at 8:45 p.m. Carried.

Next Meeting: March 9, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk