

Unapproved
04/13/2016

**Village of Maybee
Board Meeting
04/13/2016**

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: Treasurer Grubb, Councilmen Liedel & Younglove.

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

Motion: Gramlich 2nd Gross 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 March 9, 2016 minutes with corrections. Carried.

Approval to pay bills: Motion: Gramlich 2nd Archer to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: No public comments were made.

Ordinance Officer Report: It was reported to council that various items are being dumped past the ball park on the S curve. Our Ordinance Officer suggested getting a No Dumping sign put in place to detour people from leaving any unwanted items they wish to deposit.

Old Business

Recreation Committee Report: Councilman Gramlich discussed several projects that are underway down at Maybee Park including revamping the old concession stand and turning it into a storage bldg. Other agenda included working on the field, mowing the grass, and the construction of another concession stand as well as purchasing a pitching machine.

Maybee Day Report: Councilman Rogers informed all present that the preparation for the annual Maybee Day is going well. He stated that there will be many vendors with various items for sale, two different bands will be playing, the fire department will be present having a water ball activity, a picture booth, and T-shirts available as well as a variety of food. All the activities will begin at 9:00 a.m. with the parade starting at 10:00 a.m.

New Business

Resolution On Ballfield: President Gaylor created a resolution and each member read along as it was being read aloud: to create a new ball field to replace the existing ball field #3. The # 2 ball field will be down sized for special use. Stoneco has offered to assist the village with this endeavor and in doing so, the new ball field will be known as Stoneco Ball Field. Upon completion of this resolution being read a motion was introduced by Councilman Archer.

Motion: Archer 2nd Gramlich to adopt this new Resolution on Ballfield as read by President Gaylor. A roll call was then taken by Clerk Gross and afterwards there were 5 ya's & 0 nays. The Resolution was then declared passed.

Sewer Cleaning on Raisin St. Council members were made aware that there is an issue with a sewer near a residents home. Surveyors have been out to assess the problem and the Monroe Co. Drain Commission will be handling this project with their equipment.

OK To Get Quote For 2nd Restroom Bldg.: This item was discussed earlier in the meeting when the report was given for the Recreation Committee.

Additional Comments: Council Rogers spoke about next month in May being motorcycle awareness month.

Motion: Rogers 2nd Gross to adjourn the meeting at 8:45 p.m. Carried.

Next Meeting: May 11, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk