

Unapproved
08/10/2016

**Village of Maybee
Board Meeting
08/10/2016**

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

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

Absent: Treasurer Grubb & Councilman Younglove.

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.

Presentation by StoneCo: Austin Fisher & Katelyn Pierce were present at our meeting to present a check to the Village of Maybee in the amount of \$52,728.00 dollars for the new ball field at Maybee Park. The entire project should be completed within the next two years.

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

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

Budget Admendments: There were 5 accounts in the general fund that needed to be increased with the 1st being in contracted services under Village Hall & Grounds going from \$10,000.00 to \$15,000.00. The next was in contracted services under Fire Dept. going from \$40,000.00 to \$47,000.00. The 3rd was in Street Lighting under Public Works going from \$24,000.00 to \$39,000.00. The 4th was in the Recreation Committee under Recreation & Culture going from \$3,500.00 to \$7,000.00 & lastly was the Social Security Expense under Other Expenses which had \$0.00 increasing to \$500.00. After discussion a motion was then made for approval.

Motion: Liedel 2nd Gross to increase the budget in each account as stated above. Carried.

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

Treasurer's Report: Accepted as Printed.

Public Comments: Bob Queen who is a resident of Exeter Twp. was present at our meeting, & informed all that he was running for Supervisor. He spoke about issues that divided the Twp. from the Village and asked to have open communication between our two entities. During the discussion many different topics were discussed including taxes, finances, the fire station and the park.

Ordinance Officer Report: Among the issues discussed were the weeds needing to be cut at Greca's place, grass cutting, and the blight issue in front of Suds in Tubs Laundromat. Council discussed moving the bench that was donated to them that is out in front and after discussion council entertained a motion regarding this issue.

Motion: Gramlich 2nd Archer to remove the bench in front of the Suds in Tubs Laundromat and move it to the bike path. Carried.

Old Business

Recreation Committee Report: Councilman Archer reported that try outs for ball teams have begun as well as work being done on the small diamond. Bob VanAuker is also continuing working on various projects.

Street Lights At Baldwin Estates: Council was informed that this project for the street lights was put on hold until payment was received.

Election Update: The deadline for turning in paperwork for candidates running for the Village Office was on July 26th at 4:00 p.m. The article that ran in the Monroe Evening News stated that Running for President was Leonard Gaylor. Running for the 3 council seats are Mark Liedel, John Gross, & Mike Gramlich.

Water Department Contract: Council was informed that this issue is almost completed, with the engineer and our attorney reviewing all of the details.

New Fire Rescue Truck: Both Raisinville Township as well as the Village of Maybee have approved the purchase of a new fire rescue truck, although London Township has not. Another meeting is to take place at London Township in hopes of their council board approving this issue so we can move forward with purchasing a new fire rescue truck for the Fire Department.

New Business

Survey of Park: Council discussed the issue of having Maybee Park obtain a quote for survey services from G.B. Warnke & Associates so as to know where the property lines are. After discussion a motion was made regarding this issue.

Motion: Gramlich 2nd Archer to give President Gaylor the authority to have G.B. Warnke & Associates have a proposal drawn up for Maybee park to be surveyed. Carried.

Additional Public Comments: The issue of purchasing the lot just north of the cemetery was discussed and said it would be beneficial for the purpose of more parking for the baseball games. Also discussed were the 2 projects of installing a new concession stand and restrooms at Maybee Park. The last issue from Council Liedel was concerning hearing shots being fired and he stated that he spoke with the sheriff regarding this issue.

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

Next Meeting: September 14, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk