

Unapproved  
07/13/2016

**Village of Maybee  
Board Meeting  
07/13/2016**

Mayor Pro Tem Larry Gramlich opened meeting at 7:30 p.m. with the Pledge of Allegiance.

**Roll Call:** Council Archer, Gross, Liedel, Rogers, Mayor Pro Tem Larry Gramlich, & Clerk Gross.

**Absent:** President Gaylor, Treasurer Grubb, & Councilman Younglove.

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

**Motion: Archer 2<sup>nd</sup> Liedel** 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 2<sup>nd</sup> Gross** to approve the reading of the June 8<sup>th</sup>, 2016 minutes. Carried.

**Budget Admendments:** There were two budgets from the general fund that were discussed with the 1<sup>st</sup> being in Tax Roll Preparation which was decided that no action was needed as all of the bills have been sent out. The 2<sup>nd</sup> was the social security expense in the general fund which does not have no budget for. Also, in the highway fund, as well as the local street fund under bank service charge again there is no budget for. After discussion, council recomended that this issue be discussed with our Treasurer, Jean Grubb and come back with suggested amounts for each account.

**Approval To Pay Bills: Motion: Liedel 2<sup>nd</sup> Archer** to pay bills as presented. Carried.

**Treasurer's Report:** Accepted as printed.

**Public Comments:** Bob VanAuker spoke about the storm sewer being raised on High Street, as well as a tree being down and possibly having Woodchuck to come out and help with the stump removal.

**Ordinance Officer Report:** The ongoing issue of kids riding dirt bikes and 4 wheeled vehicles in the village was discussed again and councilman Gramlich informed all present that he has spoke with the Sherriff concerning these issues which are being observed and assessed.

**Old Business**

**Recreation Committee Report – Nick Archer:** Councilman Archer discussed all the projects that have been done at the park including sod being laid in the outfield, the dugout benches being put in place, the lighting being fixed, as well as the bathroom wall being painted so things are looking well and this is a work in progress as they continue to make improvements down at Maybee Park.

**Street Lights At Baldwin Estates:** Mayor Pro Tem Larry Gramlich informed council regarding this issue that President Gaylor has signed the contract and Detroit Edison now has the authority to install x-tra lighting.

**Election Update From Clerk:** Clerk Gross stated again that the paperwork for candidates running for office need to turn in their paperwork no later than 4 o'clock p.m. on Tuesday, July 26<sup>th</sup>. Mayor Pro Tem Gramlich stated that his son Mike may possibly be running for councilman.

**New Business**

**Continue Crack Sealing Bluebush & Baldwin Road:** Council was informed that a contract with Jennite Paving & Sealing has been signed by President Gaylor to seal the cracks in both of the subdivisions as well as on the bikepath. The total cost of this project amounts to approximately \$4,000 dollars.

**Additional Public Comments:** Ordinance officer Terry Gramlich stated that she had spoke with the person in the process of purchasing the lot on Raisin St. regarding tap in fees. She also stated that this person had said she was told that there was no water or sewer and therefore she was backing out of the deal. Also discussed was the building next door to the village hall. She informed council that there are people entering the building and staying in there which is now illegal since the building has been red tagged and has not been put up to code.

**Motion: Gross 2<sup>n</sup> Liedel** to adjourn the meeting at 8:15 p.m. Carried.

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

Respectfully Submitted,  
Theresa Gross, Clerk