

Unapproved
06/08/2016

**Village of Maybee
Board Meeting
06/08/2016**

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

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

Absent: Councilmen Younglove, & Liedel.

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 Gross to approve the reading of the May 11, 2016 minutes with additions and 1 correction. Carried.

Budget Amendments: There were two increases needed to be made to the budget with the 1st one being in account 101-265-983 Village Hall & Grounds going from \$0.00 to \$1,500 dollars and the 2nd in account 101-751-955 Rec. Capital Imp. Going from \$53,000 to \$56,000 dollars.

After these budgets were read and the increases were reported a motion was made for approval.

Motion: Archer 2nd Gross to amend the budgets as stated above. Carried.

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

President Gaylor informed council that he had received a letter from the state stating that the Capital Improvement Fund was not budgeted and that we were in deficency for 2016 for this fund. He stated that he had wrote the state a letter back on how it would be handled.

Also, Treasurer Grubb reported that for the workers receiving payment from the village, and the village receiving payment from the Maybee Recreation, that a change would be made in just billing the Maybee Recreation once a year instead of them making monthly payments.

Treasurer's Report: Accepted as printed.

Public Comments: Resident Art Desmet was present at tonight's meeting waiting to hear feed - back from the issue discussed at last month's meeting regarding the noise & safety of off road motorcycles and four wheeled vehicles. President Gaylor informed all present that the village has no legal power and is not allowed to take action, however we are able to contact police officers and also bring in the presence of the sherriff to help resolve this on going issue.

Ordinance Officer Report: Council was informed that the resident where the dumping was taking place has been cleared of the debris. Also, a grass cutting issue was discussed at a home that is for sale in the village.

Old Business

Recreation Committee Report: The work is continuing down at Maybee Park. Council was informed that several projects have been completed such as the scrennings being put in, the lights being fixed and the fencing having been put up.

Maybee Day Report: Councilman Rogers reported to council that the attendance was lighter than normal although people that came out for the event were enjoying themselves. There were many vendors present as well as several bands including the Monroe High Fidlers.

Street Lights at Baldwin Estates: Council discussed the complaints from residents at Baldwin Estates regarding the street lighting. President Gaylor informed council members that he had met with representatives from Edison and has 2 proposals. It was suggested that a street light be installed on the corner of Baldwin and Kreps Dr. with LED lighting. Council was all in agreement that more lighting needs to be added and after discussion a motion was made.

Motion: Gramlich 2nd Archer to allow President Gaylor to have the authority to sign the necessary paper work and he will also inform council with the figures he is given. Carried.

Election Update: This issue was discussed briefly stating the members who are up for re election and when their paperwork is due to be turned in.

Water Department Contract: Council was informed that this issue is now being reviewed and handled by our village attorney.

New Business

Sandy Creek Drain Cleaning: Council was informed that President Gaylor attended the public hearing regarding this issue and that the cleaning of Sandy Creek Drain was approved by the Drain Commission and the work will start next year, being done in stages.

New Fire Rescue Truck: Members of the Fire Board including President Gaylor suggested purchasing a new fire rescue truck in the amount of \$200,000 dollars with the village's portion being \$38,000 dollars. London Twp. as well as Raisinville Twp. is also contributing towards this purchase. After council discussed this issue a motion was made for approval.

Motion: Archer 2nd Gross to approve for the village to pay for a new fire rescue truck with the village's portion being \$38,000 dollars. Carried. A buyer has already been lined up to purchase the old unit.

Community College Resolution: The Village of Maybee received a resolution of support from Monroe County Community College which President Gaylor read aloud to council members stating a 5 year facility maintenance & improvement millage proposal. After discussion regarding this issue council decided to table the issue for further discussion.

Additional Public Comments: There was additional comments on the old trees in the village that needs to be removed which are damaging the sidewalks. Also, a comment was made on the fundraiser benefit for the Wickenheiser's which was a huge success and thanking everyone involved for partaking in this event.

Motion: Gross 2nd Rogers to adjourn the meeting @ 8:30 p.m. Carried.

Next Meeting: July 13, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk