

Unapproved
05/11/2016

**Village of Maybee
Board Meeting
05/11/2016**

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

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

Absent: Treasurer Grubb, Councilmen Gross & Younglove.

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

Motion: Gramlich 2nd Rogers 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 April 13, 2016 minutes with one correction. Carried.

Budget Amendments: There were several increases in 4 different funds including the general fund in public works, the highway fund in contracted services, the recreational capital improvement fund for work at the park, & in the sewer fund in contracted services. All of the increases were read by President Gaylor and afterwards a motion was made to approve them.

Motion: Archer 2nd Liedel to approve all of the budget amendments as read in each different fund. Carried.

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

Treasurer's Report: Accepted as printed.

Public Comments: Council heard concerns from residents Art & Margaret Desmet as well as John Wicker regarding the noise and safety of off road motorcycles and four wheeled vehicles that were traveling through the village streets at high rates of speed and having no concern for the safety of themselves or others. The presence of the Monroe County Sheriff dept. will be brought in and increased to try and resolve the problem. Mr. Desmet and councilman Gramlich will be speaking to the residents regarding this issue.

Correspondence: Council was informed that there was a letter received from our attorney regarding the weed ordinance which President Gaylor read to council and discussed.

Ordinance Officer: It was reported to council that a certified letter had been sent out to the resident where the dumping was taking place. He has 10 days to respond and if no response is received the village will take legal action. Also reported was a call from Exeter Twp. for our ordinance office, concerning an issue with another resident.

Old Business

Recreation Committee Report: Many projects are being done at the park including work done on the new Stoneco Ball Field. These projects consist of leaking pipes being fixed, fences going up, gates being fixed, dugouts being moved, and foul lines being added. Things seem to be progressing along quickly with many people involved.

Maybee Day Report: Councilman Rogers reported that everything is pretty much in place for the annual Maybee Day to take place on Saturday, May 11th beginning at 9 a.m.

New Business

Street Lights At Baldwin Estates: Council discussed the issue of installing a street light at the entrance of Baldwin Estates. Another possibility was to have one installed near the cul/de/sak. President Gaylor is looking into the issue and will speak with DTE for a proposal and pricing.

Election Update: Clerk Gross reported that the elections in November will include the office of President and three council seats for the Village of Maybee being on the ballot. Those seeking re-election need to have their paperwork turned into Exeter Twp. Clerk Billie Iott no later than July 26th @ 4:00 p.m.

Water Department Contract: Council members were informed that the contract with the water department for the village is running out leaving the village with 2 choices. The paperwork has been sent on to our village attorney who is reviewing the information and will return her suggestions upon completion of review.

Additional Public Comments: There were three brief discussions after the last item for the board meeting was discussed. The 1st being sewer taps, the 2nd was discussing the street lights that were out in a few places and the 3rd was regarding sewers & replacing tiles.

Motion: Rogers 2nd Archer to adjourn the meeting @ 8:35 p.m. Carried.

Next Meeting: June 8, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk