

**Village of Maybee  
Board Meeting  
11/09/2016**

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

**Swearing in of Elected Officials:** Clerk Gross swore in President Gaylor, Council members John Gross, Mark Liedel, & Mike Gramlich. President Gaylor will serve a two year term and the three councilmen will each serve four year terms. Congratulations to all elected officials.

**Roll Call:** Council L. Gramlich, Archer, Gross, Liedel, Rogers, & M. Gramlich.

**Absent:** Treasurer Grubb.

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

**Motion: Gramlich 2<sup>nd</sup> Archer** to approve the agenda for tonight's meeting. Carried.

**Presentation By Monroe County Bicentennial Committee:** Sue Donovan & Chris Kull were present at our board meeting and presented information regarding the Monroe County Bicentennial which will take place next year.

**Reading of Minutes:** After the minutes were read a motion was made for approval.

**Motion: Archer 2<sup>nd</sup> Gross** to approve the reading of the October 12, 2016 minutes. Carried.

**Budget Admendments:** There were 3 budgets that needed amending with the 1<sup>st</sup> in General Fund under Village Hall & Grounds for contracted services going from \$19,676.25 to \$20,000. The 2<sup>nd</sup> was in the Highway Fund under routine maintenance for contracted services going from \$3,800.00 to \$4,000 and the 3<sup>rd</sup> was in the Sewer Operating & Maintenance Fund for summer maintenance going from \$3,125.00 to \$3,500.00 dollars. A motion was made for these increases.

**Motion: Liedel 2<sup>nd</sup> Gramlich** to increase the budget in each account as stated above. Carried.

**Approval to pay bills: Motion: Liedel 2<sup>nd</sup> Rogers** to pay bills as presented. Carried.

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

**Public Comments:** No public comments were made.

**Ordinance Officer Report:** There were 2 issues that were reported with the 1<sup>st</sup> being that the truck & trailer reported at last month's meeting has been removed and the 2<sup>nd</sup> regarding a call from the recreation committee concerning trash being thrown by the outside of the cemetery.

**Old Business**

**Street Lights at Baldwin Estates:** It was reported that this project has been all staked out and is suppose to be in by the end of this year.

**Survey of Park:** The survey has begun with staking out the south side of the ball diamond and the now the north side will soon be done and afterwards the shrubs will be removed and then fencing will be installed.

**Storm Sewer Project:** This project is just about completed with the exception of taking care of the water on the field.

**New Home Construction:** It was reported that on Raisin Street where the sanitary and storm sewer extentions are just about complete there should be eight new houses built there with occupants expected to take residency in February.

**Concession Stand/Restrooms:** This project has been put on hold due to winter approaching and will start up again in Spring.

**New Business**

**Recreation Report:** It was reported that this past Sunday being the playoffs was the last game to be played this year as the season is brought to a close. A meeting is scheduled to take place in January to discuss various issues.

**Office Hours For Village/Clerk:** President Gaylor informed council that an ad was placed in the Monroe Evening News for the position of the Clerk and that he received 12 resumes. At next month's meeting on December 14<sup>th</sup> council will review all the resumes and then a decision will be made as to who will be chosen for the part time position with hours from 8:00 a.m. to 12:00 Monday thru Friday.

**Re-Zoning of Baldwin Property:** This issue of re-zoning the property on Baldwin for now has been tabled and will be discussed at a later date.

**Additional Public Comments:** There were no additional public comments made at the end of the meeting.

**Motion: Archer 2<sup>nd</sup> M.Gramlich** to adjourn the meeting at 8:10 p.m.. Carried.

**Next Meeting:** December 14, 2016 @ 7:00 for the Budget Hearing & December 14, 2016 @ 7:30 for the Council Meeting.

Respectfully Submitted,  
Theresa Gross, Clerk