

Unapproved
10/12/2016

**Village of Maybee
Board Meeting
10/12/2016**

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

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

Absent: Council Younglove, & Treasurer Grubb.

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 the minutes: After the minutes were read a motion was made for approval.

Motion: Archer 2nd Gross to approve the reading of the September 14, 2016 minutes with corrections. Carried.

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

Budget Amendments: There were 2 budgets that needed amending with the 1st in General Fund under Village Hall & Ground for landscape maintenance going from \$2,716.00 to \$10,000.00 and the other being in the Highway Fund under routine maintenance going from \$3,475.00 to \$4,000.00. After discussion a motion was made to approve these increases.

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

Treasurer's Report: Accepted as printed.

Public Comments: Mr. Rod Beaton was present at tonight's meeting and stated that he was running for supervisor for Exeter Twp. and spoke about issues he is interested in concerning roads, senior citizens issues, taxes, stone quarry, Maybee Park, and also the fact that he is willing to listen to citizens concerns as well as wanting to work with our village. Also present was Mr. Bill LaVoy and he stated that this was his last time running and he spoke about bills that he introduced in the Senate & The House of Representatives.

Ordinance Officer Report: It was reported that there was 1 call regarding a resident parking a truck & trailer on Joseph St. Also, reported was a resident sleeping in a van behind the library.

Old Business

Recreation Committee Report-Nick Archer: Councilman Archer stated that there are still 3 more regular scheduled games to be played and possibly a playoff date. After the season is finished J.&K. Will be doing winterizing for pipes and water heaters.

Continue Crack Sealing Bluebush & Baldwin Road: The crack sealing on most of Bluebush Road & Baldwin has been completed. The next step is to finish sealing the roads in the Baldwin Subdivision.

Sewer Update: It was reported that there was air testing done on the sanitary sewer by George Miller which checked out good, and he also flushed out the system.

Village Office Hours/Resolution & Amendments: The decision was made at tonight's meeting to establish regular business hours for the Village of Maybee due to the increase in volume of the Village Clerk's workload. A Resolution was introduced by councilman Gramlich, amending the Clerk Job Description with the only changes being to provide for regular office hours from

8:00 a.m. to 12:00 p.m., Monday through Friday, at an hourly rate to be established from time to time by the Village Council. The initial hourly rate shall be \$15.00 per hour. The Resolution was introduced by councilman Larry Gramlich and supported by President Leonard Gaylor. Upon roll call there were 6 yea's and 0 nay's with 1 absent. President Gaylor declared that the resolution was passed.

New Business

Revise StoneCo Inspection: Council members were informed that the inspection for StoneCo went really well, having no problems or violations. Upon speaking with the engineer who does the inspections it was recommended that only an annual inspection was needed rather than twice a year. After council discussed this issue a motion was made regarding this inspection.

Motion: Gramlich 2nd Rogers To revise and amend our book to only having 1 inspection for StoneCo in the fall per year. Carried.

City of Monroe Water Agreement: President Gaylor informed council that the water agreement between the City of Monroe & the Village of Maybee has been gone through with everything being done and now needs council's approval for the contract for the city of Monroe to continue operating the water system in the village. A motion was then made for this agreement.

Motion: Archer 2nd Liedel to approve the contract for the Water Agreement as stated by President Gaylor between the City of Monroe & the Village of Maybee with President Gaylor & Clerk Gross signing the necessary paperwork. Carried.

Re-Zoning of Baldwin Property: Council discussed the issue of resident Sam Taormina requesting that his property on Baldwin Rd. be rezoned from agricultural to a single family residential. The Village of Maybee Planning Commission will hold a public hearing on Wednesday November 9th, 2016 at 6:30 p.m. at the Village Hall to hear public comment on the amendment of the Village of Maybee Zoning Map for this property owned by Sam & Bernadine Taormina.

Approve Service Agreement for Monroe Conservation: Council members discussed the annual service agreement for Monroe Conservation and afterwards entertained a motion.

Motion: Gramlich 2nd Gross to approve the annual funding for the Monroe Conservation District. Carried.

Proceed with Restroom Building: After discussing to proceed with a new restroom & concession building at the new Stoneco Baseball Field, Councilman Gramlich suggested that before a motion was made to move forward with this project that we seek another contractor for lowering the cost of this project. A motion was then made regarding this issue.

Motion: Archer 2nd Gramlich to get a second quote to see if we are able to match prices. Carried.

Additional Public Comments: There were several additional comments made with the first being hours for Halloween night starting at 6:30p.m. To 8:00 p.m. The 2nd was about St. Paul's potato pancake dinner on Saturday, October 22nd, and the 3rd was Christmas with Santa, the entertainment & the decorating contest.

Motion: Gross 2nd Gramlich to adjourn the meeting at 9:00 p.m. Carried.

Next Meeting: November 9, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk

