

Unapproved
09/14/2016

**Village of Maybee
Board Meeting
09/14/2016**

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: Councilman Younglove, & Treasurer Grubb.

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

Motion: Archer 2nd 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 Liedel 2nd Gross to approve the reading of the August 10, 2016 minutes with corrections. Carried.

Presentation By M.C.C.C. President: The President of M.C.C.C. Ko Jo Quartey was present at our meeting and spoke to council regarding a 5 year Maintenance and Improvement Millage which he stated would be used to repair and maintain the college, as well as accessibility and technology. This Millage will be on the ballot at the November 8th Election.

Budget Amendments: There were 4 budget amendments that needed increasing with the 1st being in the general fund under village hall & grounds for repairs & maintenance going from \$5,000.00 to \$10,000. The next two were in the highway fund & the local street fund both under bank service charge with both going from \$24.00 to \$100.00 & lastly was in the sewer operating & maintenance under summer maintenance going from \$2,5000.00 to \$3,000.00.

After discussion a motion was made to approve these increases.

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

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

Treasurer's Report: Accepted as Printed.

Public Comments: There were no public comments at tonight's meeting.

Correspondence: The village received 2 correspondences with the 1st being an invitation from The Exeter Historical Society to attend the Open House Dedication for the McGowan School House in Scofield, Michigan on Sunday, September 18, 2016 from 2:00 – 4:00 p.m. and the 2nd was from Vicki Price with the Monroe News regarding a special section that is being put together to honor the firefighters from Monroe County who serve our citizens with great dedication. This section will appear in October during National Fire Prevention month. There will be individual photos of every firefighter along with their name and years of service.

Ordinance Officer Report: There were several issues reported tonight with the 1st regarding complaints about the area in front of Suds & Tubs Laundromat, also about the blight in front of a resident's home. Thirdly about the building next door which was red tagged by the village and is continually being torn down. This issue will be turned over to our village attorney. Lastly, The Brown Jug, hosting an Autumn Festival with activities for children during the day and 2 bands playing in the evening which is benefiting Hope for the recovery of Monroe.

Old Business

Street Lights At Baldwin Estates: It was reported that there still has been no word regarding this issue and no activity has taken place.

Water Department Contract: Council members were informed that President Gayor had met with the engineer and our village attorney regarding this issue of the water main agreement between the City of Monroe & The Village of Maybee.

Survey of Park: A survey of Maybee Park was done by G.B. Warneke & Associates, Inc. which totaled \$2000.00 and combined the 3 parcels to now just one.

Final On Fence: This project is now completed with piping being put on top for safety reasons.

Crack Sealing: There were several roads that crack sealing was done on including Blazer Road The rest of Bluebush Rd., Kreps Dr., as well as parts of Baldwin Rd. totaling \$4,000.00 for this project.

Sanitary Sewer Project: This project has now been completed and air testing will soon be done as well as testing with our cameras. George Miller will then patch the road with blacktop.

New Business

New Home Construction: All of the 9 homes have been sold with one basement being dug out. Also, due to the large amount being asked for the lot north of the cemetery, which the village was considering purchasing, the village has decided not to go forward with the purchase.

Water and Sewer Line For Park: George Miller was contacted for this project and he is working on coming up with designs as well as the costs for both the water & sewer lines for the park.

Restrooms & Concession Stand: The permit has been obtained from the water department for this project and discussed the materials needed, the electrical, plumbing and putting up a shell for the building as well as winterizing it.

Recreation Report: A meeting is going to be set up on Thursday, September 29th regarding the new ballfield.

Office Hours For Village: Council members discussed having regular office hours for the village office. This issue will be discussed further at next month's council meeting in October.

Additional Public Comments: There were no additional public comments made.

Motion: Liedel 2nd Rogers to adjourn the meeting at 8:50 p.m. Carried.

Next Meeting: October 12, 2016 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk