

**Village of Maybee  
Board Meeting  
12/14/2016**

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

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

**Absent:** Treasurer Grubb.

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

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

**Reading of Minutes:** After the minutes were read by Clerk Gross a motion was made for approval. **Motion: Gross 2<sup>nd</sup> Rogers:** to approve the reading of the November 9, 2016 minutes. Carried.

**Budget Admendments:** There were 9 budgets that needed amending with 5 of them in the General Fund account. The 1<sup>st</sup> is in public saftey in equipment & supplies going from \$500.00 to \$750.00. The 2<sup>nd</sup> was under fire department in supply,repair, & maint. going from \$425.00 to \$700.00. The 3<sup>rd</sup> being under public works under drains at large going from \$25,000.00 to \$40,000. The 4<sup>th</sup> being in recreation & cultural under rec. committee going from \$3,000.00 to \$3,600.00 and lastly the 5<sup>th</sup> was under building inspector going from \$1,800.00 to \$2,400.00. In the Highway account in winter maintenance under contracted services going from \$10,000.00 to \$14,000.00. In the Sanitary Sewer account in sewer operating & maintenance under contracted services going from \$80,000 to \$85,000. The last two are in the Local Street account in winter maintenance under contracted services going from \$3,000.00 to \$5,000.00 and the final one being in routine maintenance under operating supplies going from \$100.00 to \$200.00. A motion was made for approval for each of the budget admendments in all of the accounts.

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

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

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

**Public Comments:** Kojo Quartey who is the president of M.C.C.C. was present at our meeting and wanted to thank the Village of Maybee for their support of the 5 yr. Millage that was passed at the November election. He stated that the funding will help the college move to the next level Also, Marianna Frisina spoke on behalf of Sam Torimina regarding the rezoning of his property. Also, Bob Queen from Exeter Twp. Spoke about the street lights and suggested that the village and the township work together on fixing and replacing streets lights in a cost saving effort for both entities.

**Ordinance Officer Report:** It was reported that the judging for the residents who have decorated their homes for Christmas would take place tomorrow on the 15<sup>th</sup> of December. This will continue to be done every year and be named in memory of Mary Gaylor. Also discussed was the blight in front of and in back of Suds and Tubs.

**Old Business**

**Street Lights at Baldwin Estates:** The lights have been partially replaced with the remaining lights to be done soon. Also, waiting for the poles to be installed as well.

**Storm Sewer Project:** George Miller has completed the general work on this project with the exception of the grading & seeding which will be done when the weather permits.

**Proclamation Bicentennial:** A resolution was read aloud to recognize the Monroe County Bicentennial Alliance who adopted the mission of celebrating and facilitating a year long tribute to the Bicentennial of Monroe County, Michigan. Upon completion, a motion was then made.

**Motion: Liedel 2<sup>nd</sup> Gramlich** to approve and support the resolution read aloud by President Gaylor. Carried.

### **New Business**

**Approval of Village Budgets:** Prior to the council meeting a budget hearing was held with each of the individual accounts explained as well as the amounts being discussed. After reviewing all the different accounts and what was to be budgeted for each a motion was made for approval.

**Motion: Archer 2<sup>nd</sup> Gross** to approve the budgets as explained by President Gaylor for the year of 2017. Carried.

**Approval of Sewer Budget:** The budget for the proposed year 2017 for Operation & Maintenance of the Maybee Sewage System totaled \$67,973.00 Dollars. A motion was then made.

**Motion: Gramlich 2<sup>nd</sup> Archer** to approve the operating budget for the sanitary sewer system. Carried.

**Sewer Size from House:** The sewer size from the new house on Raisin St. was discussed and stated that it is the standard 4 inch piping. Either a variance was needed or putting in a 6 inch sewer size piping. After discussion a motion was made regarding this issue.

**Motion: Gramlich 2<sup>nd</sup> Rogers** to grant a variance to use the standard 4 inch piping. Carried.

**Recreation Report-winterized/stack up tables, etc.:** Council discussed the issue of winterizing down at Maybee Park including stacking up all of the tables to avoid rotting, as well as removing all of the bases and taking care of all of the precautionary measures for protecting everything that needed winterizing. Also, all of the bills have been approved and paid for all of the winterizing to be done.

**Selection Village/Clerk:** Each Council member received a packet containing all of the resumes that were sent to the Village President and told to select the one who they felt had the best qualifications to perform the duties of the Village Clerk. The person with the most votes who was selected was Julie Hartford.

**Additional Public Comments:** Bob Queen spoke and stated that he was getting a lot of beer cans on his block and suggested posting fliers about keeping roads clean.

**Next Meeting: January 11, 2017 @ 7:30PM for the Council Meeting**

Respectfully Submitted,  
Theresa Gross, Clerk