

Unapproved
1/11/2017

**Village of Maybee
Board Meeting
1/11/2017**

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

Swearing in of Village Clerk: Clerk Gross swore in the new incoming Clerk Julie Hartford at tonight's meeting.

Acknowledgement of Outgoing Clerk: Clerk Theresa Gross was acknowledged for her 10 years of service to the Village of Maybee. She was presented a plaque and a gift from the President and the Council.

Roll Call: Council Rogers, Liedel, L. Gramlich, Archer, Gross, M. Gramlich, President Gaylor, Clerks Gross and Hartford.

Absent: Treasurer Grubb

Motion: Archer 2nd Liedel to approve the agenda for tonight's meeting. Carried.

Presentation Dundee Superintendent: Edward Manuszak II came to introduce himself. He distributed fliers for upcoming events. He wanted to reach out to make a connection between our entity and his school community.

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

Motion: M Gramlich 2nd Gross to approve the reading of the December 14, 2016 minutes. Carried.

Budget Amendments: There were no budget amendments at tonight's meeting.

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

Treasurer's Report: Accepted as printed.

Public Comments: A resident was wanting to discuss the rezoning of property on Joseph Street from Single Family to Multi Family. He was directed to attend the Planning Commission meeting next week.

Correspondence: A letter from Carolee Goodnough from Fairview was received stating that she wanted to personally thank the Village of Maybee for the donation of candy for the residents of Fairview. It was very much appreciated.

Ordinance Officer Report: Suds & Tubs was served papers on the blight. Dave Friend to send a letter on the studio apartment added without building permits .

Old Business

Building Next Door (9043 Raisin) Interest was expressed in contacting Oerther and looking into grants for rehabilitation of the deteriorating building rather than it being torn down. The building could be used for meetings or holding equipment.

Consession Stand Progress Report Contacting DTE and Stoneco representatives to get information with some facts and figures. An address has to be assigned first.

Street Lights at Baldwin Estates: Still waiting on poles. All LED lights are done. All lights have been converted to the bright white lights.

New Restaurant Opening Issue There is a problem with the venting. There is a difference in venting for the pizza ovens that were there vs what is needed for the restaurant.

New Business

Approval of Council Meetings and Planning Commission Meetings

Resolution was offered by Archer 2nd Liedel to approve Village Council Meeting dates for 2017. (Attached)

Resolution was offered by Rogers 2nd M Gramlich to approve the Planning Commission meeting dates for 2017. (Attached)

Appointment of Committees as Attached After discussion the additions to the attached list include L Gramlich as Pro Tem for 2017, M Gramlich on the Maybee Day Committee and Theresa Gross on the Library Board. A motion was then made.

Motion: Archer 2nd Rogers to approve the appointments of said committees.

Addition of New Clerk to Sign Checks Discussion on the need to add the new clerk on the account at the bank. After discussion a motion was made.

Motion: Archer 2nd Liedel to add Julie Hartford on the bank account to sign checks.

Gas Pipeline Meeting in February: The meeting is February 16, 2017 in Ann Arbor. After discussion was held all on council will be attending. Registration to be completed.

Purchase of Christmas Decorations The fund currently has over \$2,600. The plan is to purchase six additional snowflakes and a forty foot banner to hang in town. Also, plans are to ask businesses in town to consider hanging the old wreaths that are not being used. The candy canes will be hung without being lit just to add to the decorations.

Additional Public Comments Concern was expressed about a tree limb at the Baldwin and Bluebush road intersection. The tree is not on village property but the limb is hanging over the roadway. Woodchuck will be contacted with possibility of the village paying for the removal of the limb and the home owner paying for the remainder of the tree if he chooses.

Motion: Archer 2nd Gross to adjourn the meeting at 8:15 PM.

Next Meeting: February 8, 2017 at 7:30 PM for the Council Meeting

Respectfully Submitted,
Julie Hartford, Clerk