

Unapproved  
2/8/2017

**Village of Maybee  
Board Meeting  
2/8/2017**

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

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

**Absent:** Council Liedel, Treasurer Grubb

**Motion: Rogers 2nd Gross** to approve the agenda for tonight's meeting. Carried.

**Reading of Minutes:** The minutes were read by Clerk Hartford. A correction to add John Gross to the Library Board was needed. After discussion a motion was made for approval.

**Motion: Archer 2nd Rogers** to approve the reading of the January 11, 2017 minutes with one correction. Carried.

**Budget Admendments:** An increase in the Christmas budget from \$3,500 to \$4,000 to cover new purchases and any freight charges. After discussion a motion was made.

**Motion: L Gramlich 2nd Gross** to approve the increase in Christmas budget as stated above. Carried.

**Approval to Pay Bills: Motion: Archer 2nd L. Gramlich** to pay bills as presented. Carried.

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

**Public Comments:** There were no public comments.

**Correspondence:** There was no correspondence.

**Ordinance Officer Report:** Both the Village and the Building Inspector continue to look into our options with Suds and Tubs.

**Old Business**

**Building next door (9043 Raisin)** Continuing to try to contact Oerther. Consideration is being given to using the Dangerous Building Ordinance.

**Concession Stand Progress Report** Met with Electrician from Stoneco. He plans to work out the details with the DTE representative. Planning to put the wiring underground. Still working out the details but the rough estimate on the cost is \$300.00.

**Gas Pipeline Meeting February 16, 2017** The Village President and all Councilmen have been registered to attend. Plan to meet at the Village Hall at 4:30 pm to car pool.

**Rezoning of Property on Baldwin and 9101 Joseph Street** The Planning Commission met on these two rezoning items. The Baldwin Road is changing from Ag to R2. The Joseph Street is changing from R1 to Multi family. There are already two addresses previously assigned (9101 & 9103). There were no objections on either and therefore both were approved by the Planning Commission. After discussion a motion was made.

**Motion: Archer 2nd M. Gramlich** to approve the two rezoning items listed above. Carried.

**New Business**

**Approval of LMR Budget** The new 2017–2018 budget amount is \$246,000. This amount is a decrease of \$18,000 from last year. The percentage for the Village this year is 16% which is down from 18% last

year. The Village yearly total is \$39,359.98 which will be made in 11 payments of \$3,578.18 each. After a discussion a motion was made.

**Motion: Rogers 2<sup>nd</sup> Gross** to approve the LMR Fire Dept Budget. Carried.

**Approval of Rescue Truck** This Rescue Truck was approved last year for \$38,000 when it was being ordered. Final cost for the Village is now \$35,100. This cost will be offset when the old equipment is sold. After discussion a motion was made.

**Motion: Archer 2<sup>nd</sup> L Gramlich** to approve the new Rescue Truck for LMR Fire Dept. Carried.

**Installation of AC in hall (Transfer funds from Capital Improvement)** Three companies were contacted for quotes. Only one responded. All Temp Heating and Cooling of Monroe, LLC quoted a price of \$6,286.00 for two units mounted on the walls. These units include a heat pump as well. The units are made by Carrier. A motion was made.

**Motion: L Gramlich 2<sup>nd</sup> M Gramlich** for the installation of AC in the hall. Carried.

**Additional Public Comments** There were no additional public comments.

**Next meeting: March 8, 2017 at 7:30 PM for the Council Meeting**

**Motion: Rogers 2<sup>nd</sup> Gross** to adjourn the meeting at 7:57 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk