

Unapproved  
3/8/2017

**Village of Maybee  
Board Meeting  
3/8/2017**

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

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

**Absent:** Council Liedel, Treasurer Grubb, Clerk Hartford.

**Motion: L Gramlich 2nd Gross:** 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: M Gramlich 2nd Rogers** to approve the reading of the February 8, 2017 minutes. Carried.

**Budget Amendments** There were no budget amendments.

**Approval to Pay Bills: Motion: Archer 2<sup>nd</sup> Gross:** to pay bills as presented. Carried.

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

**Public Comments:** Bob Queen commented on the following:

**Taxes** - taxes are paid to the county now due to local bank no longer collecting.

**Bluebush Road** - The Road Commission is going to chip and tar Bluebush Road to the Raisinville line.

**Solar Panels** - Information is available at the Exeter Township Hall on these Solar Farms. Property owners were approached and asked to install Solar Farms. Exeter is working on an ordinance for this.

**Grass Cutting** - Glen Schoonover has retired. Currently working something out between the Village and Exeter Twp.  
The owner of Suds & Tubs is asking to have his property rezoned or wants to apply for a variance. He was instructed to attend the next Planning Commission Meeting. Mr West will speak with Bob VanAuKer.

**Correspondence:** Clerk Gross read the letter from G2 Consulting Group, LLC regarding a Telecommunications Tower to be constructed at the corner Ostrander and Gramlich roads. This is in London Township.

**Ordinance Officer Report:** Dumping on the S curve of Raisin Street in Exeter Twp.

Looking into the barn on High Street and the house on Frederick Street as possible dangerous buildings. Len to talk to Dave Friend about the inspector on this and possible tearing down.

**Old Business**

**Concession Stand Progress Report** The dugouts have been leveled by the wind storm today. The insurance company will be called.

**Okay to move fence on north property line:** JAWS working on the north side of the park. Plans are to tear out fencing and clear out trees, weeds and brush. Based on the survey we have additional 20 feet. Plans are to install drain tiles, fill and make a walking path. The old fence will be re-used on the north side.

**New Business**

**Proposal to Install Fence on South Side of Ballfield**

Removing the fence, trees, clearing out brush. The estimate from the Southeastern Fence Company is \$4,312. This is for all new fencing on the south side, from the cemetery to the parking lot.

**Motion: L Gramlich 2<sup>nd</sup> Archer** to install the new fencing on the south side. Carried.

**Proposal to Make Cameras Internet Accessable** There is a \$150.00 fee to have the surveillance cameras internet accessible and have a pass code for access. There has been discussion with the sheriff's office on this. Need to update the cameras and wiring.

**Motion: Rogers, 2<sup>nd</sup> M Gramlich** to have the cameras internet accessible. Carried.

**Discussion on Radar Speed Sign** A flier was given to council regarding obtaining a radar speed sign to put in town to slow traffic down. The cost of the sign is \$2,500 for one sign. The sign is solar powered and tracks the average speed over and the time. Looking to purchase one to start to see if it helps. Concerns were expressed as to the durability of the signs. Need to ask if there are any reviews or someone to speak to regarding this issue. Len will check into this further.

**New Playground Spinner** The current one has been in place since 1973 and has been destroyed. The cost to replace from Playworld is approximately \$3,000.00. A handicapped accessible one is over \$5,000.00. Len is going to look into this more. Also looking into a smaller slide for the smaller kids.

**Additional Public Comments** Charlene's Curbside Cafe will possibly be open by the end of the month serving breakfast and lunch. The hours will be Tuesday through Sunday 6 am to 2 pm. They want to participate in Maybee Day.

St. Paul's Spaghetti Dinner is this Saturday.

Exeter Budget Meetings will be March 14<sup>th</sup> and 15<sup>th</sup>

**Next meeting: April 12, 2017 @ 7:30 pm for the Council Meeting**

**Motion Gross 2<sup>nd</sup> M Gramlich** to adjourn the meeting at 8:30 pm.

Respectfully Submitted,  
Theresa Gross, Clerk Pro-Tem  
Julie Hartford, Clerk