

**Village of Maybee
Board Meeting
4/12/2017**

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

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

Absent: Treasurer Grubb

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

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

Motion: Archer 2nd Gross to approve the reading of the March 8th, 2017 meeting minutes. Carried.

Budget Amendments There were four budget amounts that needed amending. The first three are in the General Fund. The first one is under Village Hall and Grounds, New Equipment increasing from \$1,000 to \$3,500. This is for the air conditioning for the hall. The second is for Other General Expense, Christmas fund increasing from \$4,000 to \$4,500 to cover the higher freight cost on the Christmas decorations. The third increase is under Public Works, Drains at Large going from \$2,000 to \$3,000. The fourth change is in the Local Street Fund. In the Winter Maintenance, Contracted Services increasing from \$3,000 to \$4,000 for salting and snow removal.

Motion: Liedel 2nd Archer: to approve the budget amendments listed above. Carried.

Approval to Pay Bills:

Motion: I. Gramlich 2nd Archer to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments:

Bob Queen of Exeter Twp presented a print out regarding repair of Ida Maybee Road and Stone Road. The total cost of the project is \$188,182.50 of which Exeter's share is \$25,000. Bob is asking The Village of Maybe for a \$10,000 contribution towards Exeter's share of the cost. Bob expressed hopes that Exeter Twp and the Village can put old wounds in the past, move forward, work together and communicate with each other and show good faith.

President Gaylor stated that The Village of Maybee's budget is set and our money is already committed for. The Village maintains our section of the haul route. The Village paid to re-do our own roads with no help from the township. Stoneco is giving more tipping fees towards this project than they paid to the village all last year. Stoneco is also giving \$25,000 towards the project. Exeter budgeting needs to be changed. The Twp should be able to come up with \$25,000 for a \$200,000 project. This is an offer that should not be passed up. The Village will not ask the people in the village to pay more than they are already paying to help Exeter. Also, Act 51 money can not be used for this.

Comments from the council included:

Concern was expressed that this could create legal problems by using tax payers money for projects outside of our jurisdiction. The Exeter budget was questioned regarding paying two wages to one individual and, as a tax payer, the amount of pay of board members to attend 12 meetings a year. Another council member stated it just doesn't make good business sense to give our money for roads that are not our roads. Finally, one member stated this is not about old wounds between the township and the village. It is about a budget request and we will not ask the Village residents to pay more for roads in Exeter Twp. We would like to work together with a reasonable request.

Village resident, Donna Younglove, was present to express the following four concerns:

1) Speeding on the village roads has become terrible. Len stated this was going to be discussed under the

Old Business, Update on Radar Speed Sign.

2) Donna said the blight around town is increasing specifically in Sam's subdivision behind the Dairy, Fredrick and Joseph streets and the wood at the road on Bluebush Road. Larry commented that they have been handing out letters around town. Len is in the process of contacting building inspector, Paul Delisle, on the dangerous buildings on High and Frederick streets. They will either be fixed or torn down.

3) Donna asked if there will be enough business to support a 2nd concession stand at the park. It was explained that the main purpose of the building will be to provide restrooms for the ball fields and the park.

4) Dale and Donna Younglove expressed disappointment in the letter they received regarding their removal from the Library Board. They expressed interest in continuing their assignments. It was stated that the Village Council had not received any updates and simply thought they had lost interest. The Youngloves agreed to report updates to the council after the quarterly meetings. John Gross offered to give up the appointment since the Youngloves are still interested. John also offered his assistance if it is needed in the future. After discussion a motion was made.

Motion: Archer 2nd L Gramlich to have Dale and Donna Younglove remain on the Library Board. Carried.

Les Hartford of the L.M.R. Fire Department was present and expressed a thank you to the board for the new fire truck. The truck is very nice and will be extremely useful.

Correspondence: There was no correspondence.

Ordinance Officer Report: Letters have been delivered to various residents around town. The next step will be to use the lawyer.

Len presented an example of a Village Handbook with many of the basic rules, regulations and ordinances of the village. Some examples include types of buildings, blight, swimming pools, temporary buildings, fences, home occupations, grass ordinance, etc. The book will also include general information and phone numbers for the village and service providers for the village. The plan is to distribute to homes so that residents are aware of some of the basic rules. Suggestions were made to include the Village Limits and the Zoning Map. It was suggested to enlarge the type size. After this discussion a motion was made.

Motion: M Gramlich 2nd Rogers: to proceed with the distribution of the Village Handbook to all homes in the Village. Carried.

Old Business

Maybee Park Progress Report Bob VanAuker has been doing a lot of work at the park with his equipment. The next plan is to start at Raisin Street and work in. JAWS have been out on two weekends doing clean up work. They are coming again on May 6th and for Maybee Day. Most of the North fence line is cleaned up and will start on Raisin Street working East next. Southeastern Fence will set the posts on the South side when the ground dries out.

Report on Dugouts From Storm Dammage The insurance claim on the two dugouts has been filed. It has been approved and a check will be coming. The plan is to rebuild with concrete block instead of wood and the Village will pay the difference. The new dugouts will be a little taller and longer.

Update on Radar Speed Sign The signs will collect and chart data on excess speed and peek times. They are solar powered and totally portable. A need was expressed that one is needed for each end of the village on Bluebush. The cost will be about \$2,500 each when buying two. The city of Monroe has one but has not yet returned Len's calls. Mike Gramlich to check into this further and report back.

New Playground Spinner& Slide Prices for the 8 foot regular spinner with higher handles are \$3,899, \$3,185 and \$2,900. The prices for an 6 foot double slide are \$4,000, \$4,600 and \$4,800. Installation is not included. After a discussion a motion was made.

Motion: L Gramlich 2nd Archer to purchase one replacement spinner and one smaller slide. Carried.

Cameras Internet Accessable Cameras are now online. The Sheriff Dept still getting set up on their end. These is still work to be done with replacing cameras, placement of cameras and transmitting from the park to the Village.

Results of Lawsuit / Recreation This is the embezzlement case. Len went to court yesterday. The individual has paid back all but \$96.00 of the \$2,000. It was agreed that the individual is not to be involved with Maybee Recreation or Parks in the future.

Picnic Tables that were destroyed at the park. Len has left two messages and is waiting on a call back.

New Business

Traffic Accident on Bluebush An employee from The Little Brown Jug hit the light pole and Jo's Barber Shop early Saturday morning. The light pole is not village property. DTE will replace.

Contract with Exeter for Cutting Equipment (\$3,200) The Village will lease Exeter's tractor for \$3,200. The Village will store the tractor. Bob VanAuker has agreed to do the cutting for \$1,200. After discussion a motion was made.

Motion: Archer 2nd M. Gramlich to lease cutting equipment from Exeter Twp for \$3,200. Carried. It was then suggested that we pay Exeter the money now in that they may be able to put the money towards their road repairs. After discussion a motion was made.

Motion: Archer 2nd L Gramlich to pay Exeter Twp the money for the leasing of their cutting equipment as soon as Exeter approves the contract at the meeting on 4-18-17. Carried.

Proposal on Building at 9043 Raisin St This is the building next door to the Village Hall. Len has been talking with the owners and has come up with a tentative agreement for the Village to purchase the building. The agreed upon price would be \$25,000. The building is old and needs a lot of work. Rough estimates to replace doors and windows is \$15,000. The owners would take care of any past due taxes and all of the fees and the Village will assume responsibility for everything else.. This would provide additional storage space for the Village as we are currently out of room. Also, the building could offer a first floor meeting room which will be handicap accessible and also office space. After discussion a motion was made:

Motion: L Gramlich 2nd M Gramlich to purchase the building at 9043 Raisin Street.

Clerk Hartford then read Resolution 2017-R003.

Roll Call: Ayes = 7, Nays = 0.

President Gaylor read the rough draft of the purchasing agreement.

Public Comments A street light on Baldwin has been leaning and is now down. DTE has been contacted.

Next meeting: May 10, 2017 @ 7:30 pm for the Council Meeting

Motion Gross 2nd M Gramlich to adjourn the meeting at 9:05 pm.

Respectfully Submitted,
Julie Hartford, Clerk