

**Village of Maybee  
Board Meeting  
8/09/2017**

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

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

**Absent:** Council Rogers and 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.

**Motion: Archer, 2<sup>nd</sup> Gross** to approve the minutes of the July 12, 2017 meeting. Carried.

**Budget Amendments:** In the General Fund, Treasurer, Misc is being increased to \$300. This is to cover the mowing of the corner lot that will be added to the tax bill. In the Village Hall and Grounds, the Salary account needs to be increased to \$14,000 and the Contracted Services – New Building needs to be increased to \$50,000. Under Public Safety, the Equipment & Supplies needs to be increased to \$6,000.

**Motion: Archer, 2<sup>nd</sup> Liedel** to approve the budget amendments listed above. Carried.

**Approval to Pay Bills:** After the bills were reviewed a motion was made.

**Motion: Liedel, 2<sup>nd</sup> Gross** to pay bills as presented. Carried.

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

**Public Comments:** Bob Queen said that the Monroe County Road Commission is planing to repave Doty Road. He stated that the Village may want to consider requesting to have the truck route changed so that the trucks would use N. Custer to Doty to the quarry instead of through the Village. Bob said this is not a top priority for him but he would be willing to help if this is something the Village wants to pursue.

**Correspondence:** (None)

**Ordinance Officer Report:** Plans are to send a blight letter to the resident at 7828 Bluebush Road. There is currently a pile of old sinks and garbage disposals again.

The Drone use regulations were discussed and a copy is attached. Clarification is needed.

Len is going to the Planning Department to obtain aerial pictures of the property on Sam's Drive and the Grecca property. The pictures are legal to use.

**Old Business**

**Report on Radar Speed Signs** The signs have been put up and are working. They seem to be very effective in slowing the traffic coming into town. It was noted that vehicles are still speeding going out of town. The sheriff can be brought in once we collect the data and know the heaviest times of the speeding.

**New Playground Spinner & Slide** The base for the spinner was poured the same time as the floors in the new building. The JAWS crews set up the spinner last weekend. Mulch has been placed around it. The frame for the new slide has been put in place. Plans are to get JAWS to come out to set up the slide on Sunday. Placement of the slide will be in a totally shaded area with a bench and picnic table near by.

**Report on Building at 9043 Raisin St.** All three sections of the floor have been completed with the tubing, wire mesh, foam insulation and concrete. The garage doors close nicely onto the floors now. The back windows are also done now. New LED lighting has been purchased. The trench grating for the back was going to cost \$4,500 but we can get better quality through Bruce Francis for only \$1,000.

**Update on Dugout Construction** Hope to be finished within the next couple of weeks. Once they are finished Stoneco will be contacted as they have offered to paint them for us.

Drone Report Discussed under Ordinance Officer Report. Copy is attached.

Update on New Building Survey Len stated that the results are quite surprising. The property has all been marked with stakes. Len asked council to stop over after the meeting to look at the property. He asked council to review the survey and offer recommendations and suggestions as for the best way to handle the property. He noted that the neighbors are actually parking their cars on village property.

### **New Business**

Repairs To Rocket ship at Park The Rocket was rusting and in need of repair. It has been repaired three or four times in the past with old street signs. The floor was completely removed and has been replaced with a new solid piece. The ladder was welded as well. These repairs were need for safety reasons.

Lot Combination in Baldwin Sub Teresa & James Thomas have submitted a Lot Combination Application. The two lots are at the far end of Kreps Drive. There are no sub division association rules. Mark Brant has signed the application and Len has talked to Conly and there are no issues.

**Motion: L. Gramlich 2<sup>nd</sup> Gross** to approve the lot combination submitted by Teresa and James Thomas for lots 19 & 20 on Kreps Drive. Carried.

Tree Removal on Kreps Drive At the first house on the right hand side, a limb came down in the storm and was across the sidewalk. It has been removed. The resident is requesting permission to remove the rest of the tree. Discussion was that because it is not dangerous or hazardous The Village can't give her permission and she will need to contact her Home Owners Association for approval.

Tree Removal at the Park There are about 35 big cottonwood trees that need to be taken down at the park. Woodchuck Tree Service has offered to knock them down for \$3,000. This amount is for knocking the trees down only, not removal of the trees or the stumps. Bruce Francis and his son will remove the trees once they are down and George Miller will pull the stumps.

**Motion: L. Gramlich 2<sup>nd</sup> M. Gramlich** for Woodchuck to take the trees down for \$3,000, leaving the trees and the stumps. Carried.

Add Julie to the Safe Deposit Box at the Bank Julie's name needs to be added on the Safe Deposit box as it takes two from the Village and one bank employee to get into the box.

**Motion: Archer 2<sup>nd</sup> Liedel** to have Julie's name added to the Safe Deposit Box. Carried.

### **Additional Public Comments**

Concession stands update – The plans to build the concession stand are on hold due to so much work being done at the new building. Also, with the building of the new dug outs taking so long the supplies and the equipment being used to build the dugouts are in the way. The work just isn't able to be done at this time but plans are still in place. It is hopeful that a foundation can be put in this fall and the concession stand built in the spring. There was more discussion about the changes needed regarding the concession stand being run as it's own business. Additional comments were suggested for tournament use of the fields to make money for the recreation department.

Invoice from George Miller An invoice was received late today from George Miller for the work on the floor in the new building. The invoice is not included in the list of bills for today's meeting. The invoice is for \$7,168.59.

**Motion: Archer 2<sup>nd</sup> M Gramlich** to pay George Miller the amount of the invoice. Carried.

Concerned about kids burning rubber on roads Kids have been burning rubber and tearing up the roads in front of Fords place and on Doty road. In the past, they were fined \$500 towards the repairs.

**Next meeting: September 13, 2017 @ 7:30 pm for the Council Meeting**

**Motion: Gross, 2<sup>nd</sup> M. Gramlich** to adjourn the meeting at 8:24 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk