

**Village of Maybee  
Board Meeting  
7/12/2017**

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

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

**Absent:** Council Liedel, Gross and Treasurer Grubb

**Motion: M. Gramlich, 2nd Archer** to approve the agenda for tonight's meeting. Carried.

**Reading of Minutes:** After the minutes were reviewed a motion was made.

**Motion: Archer, 2<sup>nd</sup> L. Gramlich** to approve the minutes of the June 14, 2017 meeting. Carried.

**Budget Amendments:** In the General Fund, the new account set up for Purchases for the new building will have a starting budget of \$10,000. The Building Inspector account is being increased from \$2,100 to \$4,000. The Other Income, Transfers account is being increased from \$40,000 to \$50,000. In the Sewer Fund, the Contracted Services account needs to be increased from \$3,000 to \$8,000. In the Capital Improvement Fund the Expenditures To General Fund needs to be increased from \$40,000 to \$50,000. Also, A transfer of \$25,000 will be made from the Capital Improvement Fund to the General Fund.

**Motion: L. Gramlich, 2<sup>nd</sup> M. Gramlich** to approve the budget amendments and the transfer of funds listed above. Carried.

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

**Motion: Archer, 2<sup>nd</sup> L. Gramlich** to pay bills as presented. Carried.

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

**Public Comments:** (None)

**Correspondence:** The Monroe Conservation District Services Agreement was reviewed. The cost is the same again this year at \$750. This is a yearly agreement and the money was included in the budget. After discussion a motion was made.

**Motion: Archer, 2<sup>nd</sup> M. Gramlich** for payment of The Monroe Conservation District Service Agreement for 2017-2018 year. Carried.

**Ordinance Officer Report:**

Terri has had ongoing communication with the people that were sent letters. We have not received an answer back on if the pictures from a drone would be allowed.

Len has talked with Paul Homrich about the barn. Paul is currently negotiating selling the property with the barn on it. The new owners would be responsible for tearing down the barn.

It was suggested that a Trac Phone be purchased for Terri to use for all of the Ordinance Officer business. The cost is about \$20 for the phone and \$100 for 1,000 minutes. This would improve communications and it could be used for pictures, calls and texts so that these are not on her personal number.

**Motion: Archer, 2<sup>nd</sup> L. Gramlich** to purchase a phone for the Ordinance Officer use. Carried.

**Old Business**

**Report on Radar Speed Sign** Galvanized poles from the old baseball field have been secured in the ground. One pole has been placed at each end as you enter the Village on Bluebush Road. Mike will mount the radar signs on the poles. Consideration is also being given to posting signs that read, "Surveillance Cameras in use".

**New Playground Spinner & Slide** Mark Liedel has offered to help with the installation. Hopefully this will be completed next week.

Report on Building at 9043 Raisin St. There have been many compliments and positive comments on the Village's purchase of the new building. No complaints have been heard. The residents are happy to see the improvements of the building.

Both of the block windows are in. The emergency door will be put in after the concrete is poured. Plans are to have Jeff Gerweck trim the side windows when he does the back doors. There has been an issue with water entering the building. A four foot footer has been added to eliminate the problem and the floor will slope to drain to the sump pump. Plans are for Mark and Len to start working on the floor next week. The floor will be done in three sections. Plans are also to pour a six foot approach pad at the back. Our cost for water hook up is \$4,000. No records can be located to prove what the Village paid towards this in the past.

Report on Doty Road Work The bill has been received from Cadillac Asphalt. The cost is only \$34,000 instead of the original estimate of \$40,000. Cadillac plans to pay for the striping and for the stop bars in town as their trucks wore them off.

### **New Business**

Resolution on Hazard Mitigation Discussion was held regarding the Monroe County Hazard Mitigation Plan. The Village has completed the four actions that were required. Resolution 2017-R005 Adopting the Monroe County Hazard Mitigation Plan was read by Clerk Hartford. A motion was then made.

**Motion: Archer, 2<sup>nd</sup> M. Gramlich** to approve Resolution 2017-R005. Carried.

Culvert on Blazer Road This is the Antes drain near the VFW Hall. The Village is responsible for repairs of this culvert. The head-wall is caving in. Mannik & Smith have been called to do the blue prints. George Miller will do the work. Looking at the possibility of tying in the headers and the road and making it one solid piece of concrete. This concrete repair would be very long lasting.

### **Additional Public Comments**

Update on Bob VanAuker Bob fell from a lift on June 26<sup>th</sup> while working in the new building. He has had surgery on his neck and has been in rehab since July 6<sup>th</sup>. The surgery was successful and Bob hopes to come home next Thursday.

Mark Liedel has agreed to take on the mowing of the lagoons for July and August.

### **Next meeting: August 9, 2017 @ 7:30 pm for the Council Meeting**

**Motion L. Gramlich, 2<sup>nd</sup> M. Gramlich** to adjourn the meeting at 8:18 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk