

**Village of Maybee  
Board Meeting  
9/13/2017**

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

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

**Absent:** Council Liedel, M. Gramlich, Treasurer Grubb

**Motion: Archer, 2nd Gross** 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: L. Gramlich, 2nd Archer** to approve the minutes of the August 9, 2017 meeting. Carried.

**Budget Amendments:** In the General Fund, in Village Hall and Grounds, the Purchases-New Bldg account needs to be increased to \$20,000.

**Motion: L. Gramlich, 2nd Rogers** to approve the budget amendment listed above. Carried.

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

**Motion: Archer, 2nd Gross** to pay bills as presented. Carried.

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

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

**Correspondence:** The Knights of Columbus would like to sell tootsie rolls in the Village for their annual fundraiser on Oct 7<sup>th</sup>. They would like to sell at the Bluebush Road and Raisin Street intersection from 8 am til noon.

**Motion: L Gramlich, 2nd Archer** to give the Knights of Columbus permission to sell tootsie rolls in the Village on Oct 7<sup>th</sup>. Carried.

**Ordinance Officer Report:** A blight letter was sent to the Bluebush road address. The sinks are still there. Another letter will be sent. A letter was also sent to JP Morgan Chase Bank regarding the vacant house on Antes Drive. A letter was sent to residents at 7729 High Street regarding their fence. The residents were at the meeting and explained that it is privacy screen and the main objective is to keep the animals from seeing each other. It was determined that the privacy screen does not violate the fence ordinance.

**Old Business**

**Question on Radar Speed Sign** There have been positive comments received that the signs are effective in slowing down a good majority of the traffic coming in to town. However, if a vehicle is going over 35 the sign doesn't show anything. The question for Mike is can the program be changed for this?

**Update Report on Building at 9043 Raisin St.** The base plate is in, the main dividing wall is complete, the vent stack has been taken down. The bathrooms are framed out. The front wall, hallway and ceilings will be next. Need to get all of the stud work completed. Then the electrical and drywall can be started. The outside of the building cement work is finished. BMF Welding has welded the drains and George Miller will install them. Trying to finish up the outside of the building before winter.

Future plans are to close off the alley. Handicap parking and a sidewalk will be put in. A bench and some bushes will be added as well.

**Update on Dugout Construction** The dugouts are done except for the roofs. The metal roofs have been ordered. Stoneco is planning to paint the dugouts in Stoneco Blue and add their 12 foot logo on them.

Tree Removal at the Park Originally it was thought that about 30 trees needed to be removed but in the end 64 trees were taken down. Most of the trees were twelve to twenty four inches in diameter. JAWS has been out working the last two weekends cleaning up the brush and piling up the logs.

Camera Update There was an incident at the Dairy and the sheriff department has been out looking at out films. The cameras are in need of cleaning, repair and re-positioning. Also, plans are to put up a transmitter from the park so those cameras can be connected also. Len has been working with Dale Stringham of Advanced Komputer Service on all of this and will come back with estimates for the work. Don Ripple has donated two poles to the Village of which one will be used at the park for the transmitter.

### **New Business**

Library Budget The Maybee Library Board has sent in their 2018-2019 Proposed Budget for review. Copies are attached. There are no changes and the budget is the same as last year. The Village's share is \$2,706.25.

**Motion: L Gramlich 2<sup>nd</sup> Archer** to approve the 2018-2019 budget for the Maybee Library. Carried.

Barn Update Paul Homrich left a message that he has a meeting with a barn restoration company next Thursday and he will call with an update after he meets with them. Concerns were expressed that this is a dangerous building and we have been working with him for a while on it now. The Village does not want to go through the winter with the barn leaning and the condition it is in.

Lift Rental A lift is needed to clean and paint the bell tower, to install the receiver unit for the park cameras on the bell tower, to paint the windows on the front of the building, to put up the transmitter pole at the park and fix the flag pole at the park and to put up the brackets for the new Christmas decorations. Also, we now have solar LED lights for the candy canes and lanterns. Plans are to put them up on Bluebush Road in both directions to expand our Christmas decorating. Larry will ask Mike to get information and a price on renting a lift.

Crack Sealing The quote has been received from Jennite for \$2,500 to finish Kreps Drive, West on Bluebush road and Baldwin road. The work will be done in October.

Heat & Air for New Building The quote from All Temp Heating and Cooling is \$8,288. This would include four heads; three in the main building and one in the office. This is the same company and same type of units that have been installed in the current building.

**Motion: Archer 2<sup>nd</sup> Gross** to approve the purchase of the heat and air units from All Temp for the new building. Carried.

### **Additional Public Comments**

Ben Liedel inquired about the drain in front of his home on High street. He said repairs have been made in the past but it continues to be plugged. He said it backs up and floods the yards around it. Len said he will scope it when he has some help available.

**Next meeting: October 11, 2017 @ 7:30 pm for the Council Meeting**

**Motion: Gross, 2<sup>nd</sup> Rogers** to adjourn the meeting at 8:38 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk