

**Village of Maybee
Board Meeting
11/08/2017**

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

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

Absent: 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: Archer, 2nd Liedel to approve the minutes of the October 11, 2017 meeting. Carried.

Budget Amendments: There were several budget amendments as listed.

In the Village General Fund:

Other income, Transfers increased to \$110,000, in General Government, Mayor Misc increased to \$1,500. In Village Hall and Grounds, Repair Equipment increased to \$1,000, Purchases – New Building increased to \$25,000 and Contracted Services – New Building increased to \$75,000. In Public Safety, Equipment & Supplies increased to \$6,500.

In the Highway Fund: Engineering, Contracted Services increased to \$500.

In the Local Street Fund: Expense, Bank Service Charge increased to \$30.00 and Engineering, Contracted Services increased to \$1,200

Capital Improvement:

Expenditures, To General Fund increased to \$110,000

Transfer \$60,000 from Capital Fund to General Fund. Of this, \$35,000 will be for the property purchase and \$25,000 towards the new building.

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

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

Motion: Liedel, 2nd M Gramlich to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: Rebecca and Matthew McGlynn were present to explain their plans to open a child care business in their home at 7770 High Street. They stated they have read and understand all of the ordinances that apply including the requirement for fences, parking and State License.

Motion: Archer, 2nd Gross to approve the child care business with the requirement of meeting all of the ordinances and obtaining state license and providing copies to the Village as it progresses. Carried.

Correspondence: None

Ordinance Officer Report:

7828 Bluebush No change, the sinks have not been removed. Len will have Conly send a letter.

7525 Bluebush The grass and weeds have been cut.

A street light is out on Bluebush Road This was reported to DTE by Clerk Hartford earlier this week.

The yard sign for Cheap Auto Work needs to be addressed. Len is going to look up the old letter and take care of this.

Old Business

Cul-de-sac mowing/plantings and construction Len has been approached several times about blight issues and the cutting of the grass of the cul-de-sac on Antes drive. We recently received information from Lori Cole, Financial Specialist, MDOT, Financial Operations Division that the cul-de-sac does not meet the definition of right-of-way and therefore the village can't use Act 51 funds to maintain this area.

In Road Right of Way Information from Lori Cole states that the maintenance of the structure built for a subdivision is the responsibility of the subdivision, not the municipality.

Update Report on Building at 9043 Raisin St. JAWS crews have been out working every Saturday and Sunday with Len. They have put up the custom made down spouts. They also worked on the white fence in the back of the building. The side of the building has been power washed and stained. Gerweck Construction has been paid for the work they completed inside the new building. Barker Construction has finished all of the framing. The ceiling joist are all in, the back end is framed out and the office ceiling has been stiffened and straightened. All Temp Heating & Cooling will be meeting with Len tomorrow morning. Len is also in the process of looking for an electrician to do all of the hookups.

Insulation of New Building We had one previous quote of \$6,700. We received a second quote for \$1,700.00. Plans are for this work to be completed within two weeks.

Parking for Veterans Field After negotiations a price of \$35,000 has been agreed to. Conly will be drawing up the papers. Stipulations will be added that we will fence in the property, we will not seek widening of Raisin Street in the stretch in front of the homes, and we will provide a sewer tap available for them.

Motion: L. Gramlich, 2nd Archer to purchase the property for the parking lot for \$35,000. Carried.

New Business

Resignation of Kathy Coleman Kathy had turned in her resignation as the Maybee Recreation Director after serving for 14 years. Plans are to meet with Al Baron at Monroe Township to see how they run their program. Possibly looking to hire one person to run the Parks and Rec and one person to run the concession stand. There will be a meeting with the Recreation Committee.

Drain Commission Budget The Drain Commission has sent a copy of the 2018 Budget for Operation and Maintenance for the Village of Maybee Sewer Disposal System. After a discussion a motion was made.

Motion M Gramlich, 2nd Liedel to approve the 2018 Drain Commission proposed budget. Carried

Painting of Village Hall The rented lift has been used to paint the bell tower. It is in three shades of gray. The front of the building will be done to match.

Christmas Decorations The Village has 22 additional decorations this year to expand our Christmas decorating. We also have the new 40 foot garland to hang over the street. The Village will loan the six foot wreaths to any of the businesses in town that would like to hang one. Hopes are to put the decorations up in the next couple of weeks. JAWS will be used to put up the brackets for the decorations.

Christmas Outdoor Decorating Contest Judging for the outdoor decorating contest in the Village will be on December 14, 2017. Prizes will be awarded.

Christmas Party for the Kids The date has been set for Tuesday, December 12, 2017. Plans are in the works.

Additional Public Comments Terri suggested that it would be nice to include the names of Village residents in the Village Voice when they pass away. We are still in need of a Village Voice editor. Len explained that the reason for the increase in the budget for Mayor Misc account is because he has ordered title searches for both of the buildings owned by the Village.

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

Motion: Gross 2nd Archer to adjourn the meeting at 8:30 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk