

**Village of Maybee  
Board Meeting  
12/13/2017**

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

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

**Absent:** Council Archer, Treasurer Grubb

**Motion: M. Gramlich, 2<sup>nd</sup> 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: Rogers, 2<sup>nd</sup> M. Gramlich** to approve the minutes of the November 8, 2017 meeting. Carried.

**Budget Amendments:** There were three budget amendments needed in the Village General Fund: In Village Hall and Grounds the Village Grounds Other needs to be increased to \$3,500. In the Other General Expense, Christmas account needs to be increased to \$4,800 and in Recreation & Cultural the Rec Capital Improvement needs to be increased to \$69,000.

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

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

**Public Comments:** Five residents from Antes Drive presented a letter to the council which expresses concerns about the subdivision. A copy of the letter is attached to these minutes. The concerns expressed are the cutting of the grass in the cul-de-sac area, the curbs which have been deteriorating for four years and the structure at the entrance. The Village has received information from Lori Cole, Financial Specialist, of MDOT Financial Operations Division that the cul-de-sac is not a right-of-way and therefore we cannot use Act 51 funds to maintain the area. Also, the sub-division entrance structure erected by the contractor is also not funded by Act 51 money for maintenance. This item would be maintained by a Homeowners Association. The Village has been trying to obtain a contractor to replace the curbs but can't find one willing to do the work. There is money in the budget for this but finding a contractor is the problem. The Village is continuing to look for a contractor willing to do the work.

**Ordinance Officer Report:**

No Report

**Old Business**

**Update Report on Building at 9043 Raisin St.** - Mid Michigan Spray Foam has completed the spray foam and insulation. No Leak will install the boiler and run the gas lines next week. There are two electricians working through the JAWS program. One is working on the weekends and the other will start working mornings Monday through Friday next week. They are putting in all of the hook ups and the can lighting. A carpenter, also from the JAWS program, will finish putting in the new door on the back of the old building next week.

**Parking for Veterans Field** – The purchase of the property was completed today at Hassett Title Company. Next we will need to look into options for fencing, stone and paving.

**Christmas Party for Kids** – Santa started off riding around the Village on the LMR Fire truck. He then visited with the kids at the LMR Fire Station. Everyone enjoyed the hot chocolate and cookies and the children received treat bags after their visit with Santa. It was a very nice turn out this year.

## **New Business**

**Approval of Parks and Recreation Change and Check signers** The Parks and Recreation Department will now be run under the Village of Maybee for better control purposes. Plans are to have a Director for the baseball program and a Manager for the concession stand. Our accountant is currently in the process of setting up a new fund under the Village of Maybee for the Parks and Recreation Department. Resolution 2017-R008 was read by clerk Hartford.

**Motion M. Gramlich, 2<sup>nd</sup> Gross** to adopt the Resolution. Carried.

**Approval of New Budget** The 2018 Budget was presented at the annual Budget Hearing.

**Motion: L. Gramlich, 2<sup>nd</sup> Liedel** to approve the 2018 Budget. Carried

**Approval of Meeting Dates** The Village Council Meetings will remain the same for the 2018 year. Council meetings will continue to be on the the second Wednesday of each month at 7:30 pm.

**Motion: Liedel, 2<sup>nd</sup> M. Gramlich** to approve Resolution 2017-R006 for the council meeting dates for 2018. Carried.

The meeting dates for the Village Planning Commission Meetings will remain the same for 2018. The meetings will be held on the third Wednesday each quarter.

**Motion: Liedel, 2<sup>nd</sup> Gross** to approve Resolution 2017-R007 for the Planning Commission meeting dates for 2018. Carried.

**Approval of Committees (List attached)** The attached list of committee members was reviewed. The Parks and Recreation Committee still needs to be finalized. John Gross was added to the committee. Also, the new director will be added to the committee and one more member.

**Motion: Gross, 2<sup>nd</sup> Liedel** to approve the list of committee members for the Village of Maybee. Carried.

**New Parks Director** We have received a call from one interested candidate. The final decision will be made by the Parks and Recreation Committee.

**Additional Public Comments** A member of the Council inquired if the Antes Drive homeowners could form an association if they wanted. Also, a council member suggested a special assessment could be added to their taxes to help with additional services.

**Next meeting: January 10, 2018 @ 7:30 pm for the Council Meeting**

**Motion: Gross, 2<sup>nd</sup> M. Gramlich** to adjourn the meeting at 9:10 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk