

**Village of Maybee
Board Meeting
01/10/2018**

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

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

Absent: Council Rogers, Liedel, Gross, Treasurer Grubb

Motion: L. Gramlich, 2nd Archer 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 M. Gramlich to approve the minutes of the December 13, 2017 meeting. Carried.

Budget Amendments: There were two budget amendments needed in the Village General Fund:

In Village Hall and Grounds the Purchases – New Building account needed to be increased to \$26,200.

The Village Grounds Other needed to be increased to \$4,000.

In the Highway Fund under Winter Maintenance, the Contracted Services needs to be increased to \$15,000. In the Local Street Fund, under Winter Maintenance, Contracted Services needs to be increased to \$6,000.

Motion: Archer, 2nd M. Gramlich to approve the budget amendments listed above. Carried.

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

Motion: L. Gramlich, 2nd Archer to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: None

Correspondence: Clerk Hartford read an email from Paul Homrich regarding the plans for the barn demolition which is to take place during January.

Ordinance Officer Report: A letter has been sent this week to the address for the Trust regarding 7828 Bluebush Road.

The Sheriff Dept has been out to the Village and tagged some vehicles that have not been moved. They will return to follow up on them.

The Christmas Decorating Contest in the Village was a success again this year. The winners were all very excited when they were notified. Thank you to State Representative Joe Bellino of Monroe and his wife Peggy for giving their time to judge the contest this year. Also, thank you to Larry and Terri Gramlich for organizing the contest again this year.

Comments were received that the entire village looked very nice this year. Many of the residents have decorated their homes and yards for the season. The large snowflakes and new garland over Bluebush Road look really nice. The older decorations, although not perfect, add to the overall display as well.

Old Business

Update Report on Building at 9043 Raisin St. All of the cables for the internet and the cameras inside the building are in place. The electrical work is continuing in the building by the two electricians from the JAWS program. There is also electricity out the front and on the corner of the building now. Future plans are to add lights on the pillars. The dry wall will be started after the electrical inspection is complete.

Barker's have built the second floor for storage in the back of the building. They will also be framing the glass block windows. Len has donated a snow thrower to the Village. It works very nice for clearing the sidewalks in front of the buildings.

Meeting Schedule for Parks and Recreation A meeting date and time has been set for Monday, January 15th at 7 pm at the Village Hall.

New Parks Director Clerk Hartford will call the candidate to see if he is available to attend the meeting on Monday at 7 pm.

New Business

Approval of Audit Team The Village needs to have it's two year audit of the records completed.

Motion: L. Gramlich 2nd M. Gramlich to have the auditing firm of Cooley, Hehl, Sabo & Calkins CPA's complete the audit. Carried.

Approval of Kitchen Proposal for the New Building A picture from Al's Cabinet Shop was handed out of the proposed cabinets for the kitchen area in the new building. It's a suspended cabinet with legs on the end for support due to the radiant heat. The proposed price is \$5,695 and will include approximately 9' of cabinets, the counter top and the back splash.

Motion: Archer, 2nd M. Gramlich to place the order for the kitchen cabinets unit for the new building. Carried.

Additional Public Comments None

Next meeting: February 14, 2018 @ 7:30 pm for the Council Meeting

Motion: M. Gramlich, 2nd Archer to adjourn the meeting at 8:05 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk