

**Village of Maybee
Board Meeting
02/14/2018**

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

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

Absent: Treasurer Grubb

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

Reading of Minutes: The minutes were read by Clerk Hartford and one correction was noted to clarify the Budget amendments were for the 2017 Budget. A motion was then made.

Motion: Archer, 2nd M. Gramlich to approve the minutes with one correction of the January 10, 2017 meeting. Carried.

Budget Amendments: The first two amendments are in the General Fund. Under Village Hall and Grounds, the Purchases-New Building needs to be set up with a budget of \$20,000. This was missed on the new 2018 Budget. The Village Ground Other account needs to be increased to \$600. In the Highway Fund the Winter Maintenance, Contracted Services needs to be increased to \$20,000. In the Local Street Fund the Winter Maintenance, contracted Services needs to be increased to \$12,500. Both of these increases are due to the amounts of snowfall already this year.

Motion: Gross, 2nd L. 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: None

Ordinance Officer Report: The house at 7828 Bluebush is set up in a trust. The person living in the house does not intend to clean up the yard. It is of no use to send any more letters from the Village. Len will talk to the lawyer to start the next step in the process.

Old Business

Update Report on Building at 9043 Raisin St. State law mandates that we must have an electrical contractor for the commercial building. Ark Electric out of Luna Pier will file the application for us and will be responsible for the final inspection. The electricians from JAWS are still completing some of the work. Plans are to have everything completed on Saturday so that we can call for inspection. After the inspection is complete the insulation and drywall work will begin. Primer and painting to follow. Hoping for a Maybee Day dedication!

There was a leak in the roof that has been repaired by Arnold Watts. He will come back to look at a second problem with the down spout that has froze up. The back of the building is draining well with all of the recent snow and rain.

The Christmas decorations have all been checked, wrapped and stored nicely on the loft area in the back.

Containers have been purchased to store the garland in. Brighter lights have been donated by Len for the candy canes. The older ones have been added to the wreaths.

Parking for Veterans Field It is going to be too expensive to pave the parking lot at this time. Rough estimate was \$100,000. George Miller is going to remove the top soil so that stone can be put in. Len is looking into possibly using stones that are seconds, a cheaper stone. Also looking into putting up a four foot chain link fence. The idea of adding the plastic strips for privacy was brought up. However problems and concerns with the plastic strips were discussed. Len will look into getting seedlings to create privacy. Details will continue to be worked out.

Pipeline Meeting The meeting is tomorrow in Ann Arbor. Mike and Brad are not able to attend. Mark will drive himself. Len, Nick, Larry, John and Bob will meet at the hall at 4:00 pm to ride together.

New Business

Road Paving and Culvert Repair George Miller is working with Manik & Smith on the plans to replace the culvert on Blazer Road. The road will be closed while the work is completed.

Plans are to mill off the top and repave Raisin Street in the village. At the same time the small section in front of the cemetery will be paved to allow for handicap parking.

Solar Farms A couple of companies have approached land owners about putting in solar farms. There was discussion about what type of requirements does the Village want to have in place. Len will have Conly draw up an ordinance for the next meeting.

Additional Public Comments It was suggested by a member of council that the new hall be named after Len in honor of all of his hard work on the new building and his dedication to The Village of Maybee. Other council members agreed and supported the idea with many positive comments. After discussion a motion was made.

Motion: Gross 2nd Archer for council members to be thinking about a name, in honor of Len, for the new building. Carried.

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

Motion: Gross, 2nd Rogers to adjourn the meeting at 8:29 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk