

**Village of Maybee
Board Meeting
03/14/2018**

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

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

Absent: Treasurer Grubb, Council Liedel and Gross,

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

Reading of Minutes: The minutes were read by Clerk Hartford.

Motion: Archer, 2nd Rogers to approve the minutes of the February 14, 2018 meeting. Carried.

Budget Amendments: There were no budget amendments.

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

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

During review of the bills it was noted that we paid \$10,000 for the audit. Len explained that there were no issues with the audit, everything is good and we received the copies of the final report.

Motion: Archer 2nd M. Gramlich for acceptance of the final audit report as written. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: None

Correspondence: None

Ordinance Officer Report: Len said Conly is currently working on a letter to be sent to 7828 Bluebush. However, since this is a second offense and an ongoing issue care is being taken to make sure the letter is worded correctly so that the blight is cleaned up and stays cleaned up.

The sign for auto work is posted at the Smith residence again on Bluebush at Joseph Street. Len said he has pulled their sign in the past and will stop and talk to them again.

Old Business

Update Report on Building at 9043 Raisin St.

Dry wall is all up and the mudding and taping is in process. Plans are to have all of the primer sprayed on and the ceiling painted. We will paint the walls. The blown in insulation should be done on Thursday or Friday. Charter was in today and plans were set up for them to return on May 1st for all the hook-ups and modems. The bathroom floors are down and currently working on the walls. A representative from Shaw Flooring will be in Friday morning to give recommendations for the flooring.

There have been three issues with the roof on the new building that have been repaired. Arnold Watts has done the repairs. He has given a estimate of \$16,000 to replace the roof with a rubber roof. It is suggested to have this replaced in the Spring.

Motion: M Gramlich 2nd Archer to replace the roof on the new building in the Spring. Carried

Parks and Recreation Report

On Friday, Larry and Brad plan to work on the signs and get them put up. One on the corner of Raisin and Bluebush and one in front of Larry's house. The committee is meeting with Al Barron on Monday, March 19th. JAWS crews will be out on March 24th to help with clean up. Larry talked with Bill Minney about any new equipment that would be helpful in the concession stand. The next meeting will be on April 10th.

Maybe Day Report

Brad reported that plans are moving forward and going well. The date is May 19th. Vendor set up from 7 am to 8 am with the parade line up at 9:30 for the parade at 10:00 Music has been lined up, Stoneco will have quarry tours again, the car club and 4H club will be here. There will be a new company for the kids rides this year. The Brown Jug plans to have cars from the Chrysler dealership on display. They are also working on adding the Ford dealership too. Gramlich's might put their race cars out on display again depending on their race schedule.

Solar Farms There are five or six location in the Village that would qualify. There are pros and cons to these solar farms. Len is working with the Village attorney on an ordinance to have in place.

There was discussion concerning a large tree limb hanging on wires. Safety is the main concern. Len talked to Charter about it today. Larry is going to contact the homeowner and Woodchuck to get an estimate to remove.

New Business

Approval of Fire Board Budget The 2018-2019 LMR Fire Dept Budget is \$242,574.97 for the year effective April 1, 2018. This year our share is 14% which is down from 16% last year and 18% the prior year. This will make our monthly payment \$3,087.36.

Motion: Archer 2nd Rogers to approve the 2018-2019 budget for the LMR Fire Department. Carried.

Approval of Check Signers for Park Dept There will now be three authorized check signers for the Maybee Parks and Recreation Department. They are Mark Reinhardt, Larry Gramlich and Julie Hartford. Two signers are required for each check written.

Motion: Archer 2nd M Gramlich to authorize Mark Reinhardt, Larry Gramlich and Julie Hartford as check signers for the Maybee Parks and Recreation Department. Carried.

Treasurer Increase For Parks and Rec Work Now that the Parks and Rec is officially under the Village Len has asked council to keep in mind that a raise may be needed for the treasurer if the workload increases.

Additional Public Comments Larry said he has been in contact with a cement contractor, Donnie Fowler, Jr, to do the repair and replace work on the curbs on Antes Drive. He is going to come out to see what areas need to be torn out and replaced so that he can give a price estimate for the work. Larry would like Len and/or others council members to be there when the contractor comes out to help determine what work and what areas need to be done. Larry said he has also tried to contact a couple other contractors. Mike Gramlich said he has also found some contractors from the Taylor area that could come out to give estimates on the work. Brad Rogers said he may know of one from Carleton but not sure.

Next meeting: April 11, 2018 @ 7:30 pm for the Council Meeting

Motion: L Gramlich, 2nd Rogers to adjourn the meeting at 8:34 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk