

**Village of Maybee  
Board Meeting  
04/11/2018**

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 and Clerk Hartford.

**Absent:** Treasurer Grubb, Council M. Gramlich

**Motion: Archer, 2<sup>nd</sup> Gross** to approve the agenda for tonight's meeting. Carried.

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

**Motion: Archer, 2<sup>nd</sup> Rogers** to approve the minutes of the March 14, 2018 meeting. Carried.

**Budget Amendments:** Only one budget amendment was needed. In the General Fund, in Public Works, Drains at Large needs to be increased to \$8,000.

**Motion: Liedel 2<sup>nd</sup> L Gramlich** to approve the budget amendment listed above. Carried.

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

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

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

**Public Comments:** Tunney Standifer asked questions about Village taxes for the Sam's Drive Home Owners Association.

**Correspondence:** None

**Ordinance Officer Report:** The sinks have been removed from 7828 Bluebush Road. The attorney sent a letter to the 7798 Bluebush road address and the Cheap Auto Repair sign has been removed.

**Old Business**

**Update Report on Building at 9043 Raisin St.** The electrical is almost finished. Plans are to finish the back next week. The plumbing of the two front bathrooms is finished and the back will be completed next week. Barker Construction hung the three bathroom doors and the fire door this week. They also framed in the storage area. Len will build the doors for this storage. Len and Mark Liedel have been working on the bathroom tile and grouting. Larry Gramlich helped Len with the painting of the office, meeting room area and hallway. A second coat will be applied later. All Temp is scheduled to be in on Monday to finish installing the heating and air units. The floor leveler will be poured so that the flooring can be put down. Al's cabinet will install the cabinets for the kitchen. No Leak is donating a kitchen sink to the Village.

**Parks and Recreation Report** Larry reported the clean up day at the concession stand and fields with the JAWS Crew went very well. Mike, Nick, Len and Mark Reinhardt also helped. Lots of work was accomplished as well as organizing all of the bats, helmets and bags. The softballs were all marked. Plans are to replace the counter and do some rearranging to make the space more workable. Work still needs to be done on the netting and the batting cage. Mark Reinhardt has been shopping around for the best prices on shirts. Len ordered a three point hitch for the tractor. Nick has been contacting businesses to sell banners. He needs a receipt book to give them receipts. Larry is working on the waivers that need to be signed by the parents. Next year the sign up form will be revised to include this waiver. The next meeting will be April 24<sup>th</sup> at 7:30 pm.

Maybe Day Report Brad reported that all plans are in place and moving ahead smoothly.

Solar Farms Len has gathered a couple of other ordinances for information. He will work with the attorney to come up with an ordinance for the Village. The main concern is to protect the residential area.

Barn Removal Update Paul Homrich has sent the Village a copy of the contract he has with Dave Turner, Jr. to have the barn taken down. Paul states this work is set to begin on April 16, 2018.

**New Business**

ABATE Resolution Brad read resolution 2018-R001 declaring May, 2018 as Motorcycle Awareness Month in the Village of Maybee.

**Motion: Rogers, 2<sup>nd</sup> Liedel:** to declare May, 2018 as Motorcycle Awareness Month. Carried

Fire Charge Ordinance This ordinance has been written by an attorney so that London Township, Raisinville Township and The Village of Maybee will all have the same ordinance now. This will replace the old one the Village had. The Fire Department will account for the bookkeeping and it is audited yearly.

**Motion: L Gramlich, 2<sup>nd</sup> Archer:** to approve the Fire Charges Ordinance 2018-001. Carried.

Additional Public Comments Larry received a bid from the contractor on the cement work on Antes Drive. Larry will mark the areas with paint so that other contractors will be placing their bids on the same areas.

**Next meeting: May 9, 2018 @ 7:30 pm for the Council Meeting**

**Motion: Gross, 2<sup>nd</sup> Liedel** to adjourn the meeting at 8:35 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk