

**Village of Maybee  
Board Meeting  
05/09/2018**

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 and Clerk Hartford.

**Absent:** Treasurer Grubb

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

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

**Motion: Archer, 2<sup>nd</sup> M. Gramlich** to approve the minutes of the April 11, 2018 meeting. Carried.

**Budget Amendments:** Both of the amendments are in the Village General fund, the Village Hall and Grounds, Purchases – New Building account needs to be increased to \$40,000 and the Contracted Services – New Building needs to be increased to \$50,000. Also, a transfer of \$35,000 needs to be made from the Capital Improvement Fund to the General fund.

**Motion: Rogers, 2<sup>nd</sup> Archer:** to approve the two budget amendments and the transfer of funds listed above. Carried.

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

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

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

**Public Comments:** Plans for future use of the new hall were discussed. The intentions are to make it available for use by others but the details need to be worked out yet.

**Correspondence:** None

**Ordinance Officer Report:** None at this time.

**Old Business**

**Update Report on Building at 9043 Raisin St.** The offices and meeting space have been moved to the new building! Today is the first meeting being held in the new building. The flooring was ordered through Banas and Mark has put it all down. Barker has put the molding up around the doors and boxed the columns in with the cedar. Jeff Gerweck will finish the wall on Saturday with the wood he is donating. The blinds for the front windows came in today. They will be installed tomorrow.

**Parks and Recreation Report** The new counter top has been installed. Currently working on buying the machine to serve fountain pop. Bryan Colf has been hired for cleaning. The door on the women's bathroom is in need of repair. The drag for the fields is working but needs a couple modifications. There were several issues with the tournament this past weekend. Although the deposit was paid, the field rental fee was not paid. A \$5 entrance fee was being charged. Toilet paper was piled deep on the ladies room floor and the toilet was plugged with something. J&K have been called in to unplug the toilet.

**Maybee Day Report** Brad showed council a picture of the t-shirt design for this year. The front of the t-shirts say "Maybee Rocks 2018" in a rock looking font and the sponsors are listed on the back. The

Backstreet Car Club has not confirmed if they will be here. It was agreed that political candidates will be charged the same price as vendors for a table since they are not an elected official yet. All other plans are in place. Brad expressed a need to close Bluebush Road for the event. He said he has an okay from the state and the Monroe County Road Commission. Brad said they would have JAWS crews stationed to direct the traffic. LMR will station rescue vehicles on both sides of the detour. Mark expressed a need for a plan and a posted detour if Bluebush Road is closed. After discussion a motion was made.

**Motion: L. Gramlich 2<sup>nd</sup> M. Gramlich:** to close Bluebush road for Maybee Day.

**Solar Farms** This ordinance is still being worked on. Mainly trying to keep it friendly for both the farmers and the residents of the Village.

**Barn Removal Update** The contractor that Paul Homrich had set up to take the barn down is not licensed in Michigan. Therefore, he can't do the project. An email has been sent to Paul instructing him to apply for the demolition permit himself through Dave Friend and take down the barn himself.

**Curb Repair on Antes (Fund Transfer from Hwy)** We have received two bids on the project. Barker Construction's bid was a little lower as they offered a 1% discount to us for past business. A transfer of \$20,000 will need to be made from the Highway fund to the Local Street Fund to help cover the cost. A motion was then made.

**Motion: Archer, 2<sup>nd</sup> Rogers:** to have Barker's Construction do the Antes Drive project and transfer \$20,000 from the Highway Fund to the Local Street Fund. Carried.

### **New Business**

**Charging Visitors at the Park for Tournaments** Len will speak to Conly about an ordinance for the Village regarding not being allowed to charge to enter the public park.

**Medical Marijuana Ordinance** To start this process, a survey must be mailed to every voter. Len handed out an example of a survey from LaSalle Township. The next step after the survey would be an open hearing

**Dedication of New Office and Hall** There will be a ribbon cutting ceremony at 11:00 am on Maybee Day, May 19<sup>th</sup>. The Hall will be open to the public with free popcorn provided by Banas Lumber and Hardware. There will be tables and chairs set up for a place to sit down and rest rooms available for use.

**Culvert Repair on Blazer Road** Work is still planned and moving forward for this repair.

**Additional Public Comments** A question was asked about the yellow poles near the rail road propane tank. The poles are rusted and looking bad. Len suggested looking in to the plastic covers for the poles.

**Next meeting: June 13, 2018 @ 7:30 pm for the Council Meeting**

**Motion: Gross, 2<sup>nd</sup> Archer:** to adjourn the meeting at 8:54 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk