

**Village of Maybee  
Board Meeting  
06/13/2018**

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

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

**Absent:** Council Liedel, Treasurer Grubb

**Motion: Archer, 2<sup>nd</sup> M. Gramlich** 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> Gross** to approve the minutes of the May 9, 2018 meeting. Carried.

**Budget Amendments:** There were two budget amendments in the General Fund. In the Village Hall and Grounds, the Purchases - new building needs to be increased to \$42,000. In the Recreation & Cultural the Recreation Committee needs to be increased to \$200.

**Motion: L Gramlich, 2<sup>nd</sup> Rogers:** to approve the two budget amendments listed above. Carried.

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

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

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

**Public Comments:** Mark Gramlich, Director of Central Dispatch, gave a presentation on the 911 Proposal for a surcharge increase which will be on the August 7<sup>th</sup> ballot. This surcharge will be on any device that is capable of making a call. Mark asked that the council help to educate the community about this proposed surcharge increase. Following some questions a motion was then made for endorsement of the proposal with a formal resolution to be prepared for the next meeting.

**Motion: Archer 2<sup>nd</sup> Gross:** to support Endorsement of the 911 Proposal. Carried.

**Correspondence:** Senator Dale Zorn has inquired about holding a Meet and Greet in the new Village Hall on June 25<sup>th</sup> from 8:30 to 9:30.

**Ordinance Officer Report:** The grass near the rail road tracks in the Baldwin Estates needs cutting.

**Old Business**

**Parks and Recreation Report** Bob VanAuker has worked on the tractor and the drag. It is much improved and working great now. Len unplugged the ladies room toilet. A juice box was found in the toilet. Len has also been working on the hinges on the ladies room door and the batting cage. The batting cage is currently down. It needs more work and new screenings. The JAWS crews are scheduled to be out on June 30 and July 1 to help get some work done. A pitching machine was purchased for the coach pitch teams. It works great and received positive comments from the coaches and parents. We should receive our first check from the concession stand soon.

**Maybe Day Report** Although the event wasn't exactly as wanted, a profit of \$3,321 was reported this year. The car club did not show up. T-shirt sales were good. The quarry tours were popular again. Stoneco reported 383 people went on the tour of the quarry.

Barn Removal Update Paul Homrich sent an email stating that the crews were going to start taking the barn down on this coming Friday while he would be taking care of the permit and the fee on Friday. He was informed the permit and fee need to be to Dave Friend before the work can start.

Curb Repair on Antes The areas to be repaired still need to be marked out so that Barker's can do the work. Larry asked that someone from Barker's walk it with him while the marking is being done.

### **New Business**

New Hall Rental Two draft hall rental agreements were handed out. Those eligible to rent the hall would be required to live, work or own property in the Village. A refundable Deposit Fee of \$100 will be required in addition to the \$100 Rental Fee. We have one request for a rental in July. After discussion it was decided to go with these agreements on a trial basis for the first occasion. A motion was made.

**Motion L Gramlich 2<sup>nd</sup> Archer:** to use the drafts as a trial with further discussion to follow after the first event. Carried.

Picnic Table Donation The Maybee Day Committee donated two metal picnic tables for the park area next to the new building.

Fence at the Ball field Parking Lot Shrubbery has been purchased for privacy. The price quoted for the 4' chain link fence is \$7,500.

**Motion Rogers 2<sup>nd</sup> M Gramlich:** to put up the 4' chain link fence around the parking lot. Carried.

### **Additional Public Comments**

2018 Election Deadline is Approaching Deadline to file is the necessary paperwork is July 24<sup>th</sup> at 4:00 pm.

Open Item from February meeting – There was discussion at the February meeting about naming the new Village hall community center after Len Gaylor in honor of all he has done for the Village as well as his work and dedication on the new building. Nothing was decided at that time. Council members suggested a few options and then decided on Gaylor Community Center at tonight's meeting.

**Motion: Gross 2<sup>nd</sup> L. Gramlich:** to name the new Village Hall community center “Gaylor Community Center”. Carried.

### **Next meeting: July 11, 2018 @ 7:30 pm for the Council Meeting**

**Motion: Gross, 2<sup>nd</sup> Archer:** to adjourn the meeting at 8:59 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk