

**Village of Maybee
Board Meeting
07/11/2018**

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

Roll Call: President Gaylor, L. Gramlich, Archer, Gross,

Absent: Council Rogers, Liedel, M. Gramlich, Clerk Hartford, Treasurer Grubb

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

Reading of the Minutes: The minutes were reviewed by council.

Motion: Archer, 2nd L Gramlich to approve the minutes of the June 13, 2018 meeting. Carried.

Budget Amendments: There were two budget amendments in the General Fund. In the Recreation & Cultural fund the Capital Improvement needs to be increased to \$4,500 and in the Other Expense, the Ins & Bonds needs to be increased to \$7,100. There is also one amendment needed in the Local Street Fund. Under Routine Maintenance, the Operating Supplies needs to be increased to \$600.

Motion: Gross, 2nd L. Gramlich: to approve the three budget amendments listed above. Carried.

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

Motion: Archer, 2nd Gross to pay the bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: Len thanked Brad Rogers for hooking up sound system in the new hall.

Correspondence: None

Ordinance Officer Report:

Barn Removal Update: The permit has been turned in and paid for but no other activity has started. Len will check on this.

Old Business

Parks and Recreation Report Soda fountain machine has been purchased. Mark has shopped around for award prices. Len has fixed the door for the ladies room. The wind break is up but still needs painting. Len has also been working on the batting cage. It is almost done but Len needs help to finish it.

Approval of Last Months Resolutions

Resolution 2018-R003 in support of the 911 Surcharge was read by Nick. Previous motion was made by Archer and 2nd by Gross at the June 2018 council meeting. Carried.

Resolution 2018-R002 naming the community space of the new hall as Gaylor Community Center was read by John. Previous motion was made by Gross, 2nd L. Gramlich at the June 2018 Council meeting. Carried. Len was appreciative and thankful for the honor.

New Business

Rental of New Hall Positive comments were expressed about the new hall. It is very nice with easy access and has so much to offer to the residents. It will be a nice way to promote the Village by bringing people in. We now have the rental agreements in place and ready. They can not sell liquor. If they are serving it they need to provide us with a copy of their homeowners insurance providing coverage. We have our first

rental set up for July 21st.

Round Table Donation for Hall The Maybee Day committed donated eight of the round tables. Each table can seat 8 people. They were purchased at Costco.

Traffic Speed Sign Damage The signs have been damaged. Len would like Mike to check out the signs to determine the amount of damage before we contact our insurance company. A police report has been filed.

New Cameras Len will get prices so we can add more cameras around town. Currently looking at the possibility of adding receivers at J&K, the new hall, Larry Gramlich's house and Mark Liedel's house to expand our coverage.

Sewer Repair on Bluebush We have two problems happening that need repair. The sink hole has been filled but it continues to sink. Also, the flooding on Bluebush road from when they put the gas line in and the pipe was destroyed. The only way to fix this is to saw cut all the way across Bluebush Road, put in new tile from Sandy Creek over to the catch basin. Then the road will need to be patched. Len to talk to Hoffman and George Miller about getting this work done. This should stop the flooding in that area. This will be a big expense but it needs to be done.

Additional Public Comments Larry had several complaints about the activities at the gas station. He is suggesting looking into have a police car out here again. Len commented that the added cameras will help us determine what times we would want the police. Len told Larry to ask the officer to come to our next meeting and give a presentation.

Next meeting: Aug 8, 2018 @ 7:30 pm for the Council Meeting

Motion: L Gramlich, 2nd Gross: to adjourn the meeting at 8:11 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk