

**Village of Maybee
Board Meeting
08/08/2018**

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, Clerk Hartford

Absent: Treasurer Grubb

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

Reading of the Minutes: The minutes were read by Clerk Hartford. Brad asked that for better understanding if the current budget amounts can be listed along with the new amended amounts in the minutes.

Motion: Archer, 2nd Rogers to approve the minutes of the July 11, 2018 meeting. Carried.

Budget Amendments: In the Village of Maybee fund, the Treasurer, Misc account needs to be increased from \$100 to \$300. In Public Safety, the Equip & Supplies account needs to be increased from \$1,000 to \$1,200. In Recreation & Cultural, the Capital Improvement account needs to be increased from \$4,500 to \$13,700. This large increase is due to the fence and the trucking of stone for the new parking lot. In the Local Street Fund, in the Expense, Bank Service Charge account needs to be increased from \$18 to \$33.

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

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

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

Treasurer's Report: Accepted as printed.

Public Comments: None

Correspondence: None

Ordinance Officer Report: The weeds are growing high again on the Greca property. No recent update on the barn demolition.

Old Business

Parks and Recreation Report Larry reported that the kids season is finished and the awards were given out. There are plans to try to have a co-ed league in the fall. There will be two tournaments coming up. One for Relay for Life and the other is a boys baseball tournament.

John Gross asked for an explanation as to why the two summer help kids, one being his daughter, were terminated from Parks and Recreation. Larry gave an explanation of issues that were incurred that led to their release. More discussion followed. John then presented his written letter of resignation to Len and left the meeting stating ongoing disrespect for his family.

President Gaylor then asked Clerk Hartford to read John's letter to the council. Len said he will look into the rulings to fill the vacancy as far as write in candidates or appointments for the next meeting. After discussion, a motion was made.

Motion: Rogers, 2nd Liedel to accept the letter of resignation from Councilman John Gross. Carried.

Parking Lot at Park A lot of work has already taken place. The dirt has been removed, the fence is up, the shrubs have been planted and 800 tons of stone has been put down. The parking lot will hold up to 120 cars. Plans are to put up a sign in appreciation to Stoneco for donating the stone. Len is looking for information on the guard rail that is in front of the St. Joe's Cemetery.

Barn Removal Update An email was sent out to Paul Homrich this morning asking for an update but a reply has not yet been received.

Rental of New Hall The first rental went really well. They were very happy with the hall. The sound system worked well for them too. The hall was left very clean and the deposit has been returned to them. Len has sanded the bottom of the legs on all of the chairs so that they don't scratch the floor. Len also made a top for the meeting table so that it can be used as a buffet table. After a few minor changes are made to the contract, the Rental Policy and the Rental Agreement will be added to the Village's website.

Traffic Speed Sign Damage Mike will look at the signs this week to determine the extent of the damage.

New Cameras The cameras are in place in this building. Work will continue on other cameras.

Bollards The bollards for the post near the rail road propane tank have been purchased and put in place. Len is currently looking for a way to secure them more permanently.

New Business

Locking File Cabinets for Office Since the hall will now be open for rentals there is a need to have the file cabinets in the office locked. We need to purchase two new five drawer cabinets to match the two that we currently have. The cost is approximately \$500 each. The four drawer cabinets would be moved to the back and used for the Recreation Department and Maybee Day Committee.

Motion: L. Gramlich, 2nd Archer to purchase two five drawer locking file cabinets. Carried.

Tree Trimming In Village Many of the pear trees have grown and are in need of trimming. There is also problems on Joseph Street, Raisin Street and near the post office. Woodchuck has been contacted and has been out to look at the work. Also, the tree on the corner of Bluebush and Baldwin roads is blocking the view for traffic and needs to be cut. It is also difficult for the fire department to see when they are going out on calls. Larry will stop and talk to them about the tree.

Exeter Township Millage Exeter Township is planning on asking for a 1 ½ millage increase to pay for roads. If this passes it means the village residents will be required to pay this tax which will go towards fixing the Exeter Township roads, not the roads in the Village.

Additional Public Comments

Larry reported he got some pricing from the Sheriff Department. There is a four hour minimum time block and the prices are determined based on the officer that signs up for the OT. The price per hour would be either \$51.94 or \$71.69. We would also be required to pay for the officer's court time when needed. There was also some discussion about having a Constable in Maybee provided by the Village. Mark Liedel said he may be able to talk to a State Police Officer and ask if they would be able to make there presence known in town.

Len will have JAWS crews out next week to assemble the picnic tables and set up the area beside the building.

There is no timeline as of yet for the work on the Blazer Road culvert. Currently working with the engineers.

Len said the Antes curbs work should start soon.

Next meeting: Sept 12, 2018 @ 7:30 pm for the Council Meeting

Motion: Liedel, 2nd M. Gramlich: to adjourn the meeting at 8:55 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk