

**Village of Maybee
Board Meeting
09/12/2018**

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

Roll Call: President Gaylor, Council L. Gramlich, Archer, M. Gramlich, Clerk Hartford

Absent: Council Rogers, Liedel, Treasurer Grubb

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

Council Replacement Len nominated Abigayl Venman to fill the vacancy on the council until the elections in November. Abigayl lives in the Village and has volunteered to do some work for the Village in the past.

Motion: Gaylor, 2nd Archer: to nominate Abigayl Venman as the replacement to council until the November elections. Carried.

Abigayl Venman was then sworn in by Clerk Hartford.

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

Motion: L. Gramlich, 2nd Archer to approve the minutes of the August 8, 2018 meeting. Carried.

Budget Amendments: In the Village of Maybee fund, the Clerk, Supplies needs to be increased by \$100 up to \$600. In the Village Hall and Grounds, the Office Supplies needs to be increased by \$1,000 up to \$2,500. The Heat & Utilities needs to be increased by \$1,000 up to \$6,000. The Landscape Maintenance account needs an increase of \$7,000 up to \$14,000. This large increase is a result of the \$12,000 paid for tree trimming and removal around the Village.

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

Reading of the Bills: After the bills were reviewed a motion was made.

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

Treasurer's Report: Accepted as printed.

Public Comments: None

Correspondence: None

Ordinance Officer Report: Both Terri and Len have been making calls and emailing to have the blue collection bins removed because they are a constant eye sore as you enter the Village.

Len has left a message with J&L Barn Salvage asking for the plans for the removal of the barn. No one has returned his call.

Old Business

Parks and Recreation Report The Relay for Life tournament went well. About 20 cars parked in the new parking lot. There will not be a fall league as only three teams had signed up. Plans are to take down the banners and flags early next week. Additional teeth have been welded on the drag for the fields and it is working great. The committee is hoping to have new people join the committee and attend the meetings.

Parking Lot at Park(Gates) The cost would be about \$235.00 each to purchase all of the materials to build the gates. However, the four gates with a lifetime guarantee can be purchased for \$1,220.

Motion: I Gramlich 2nd Venman: to purchase the gates with the lifetime guarantee for the parking lot for \$1,220. Carried.

Barn Removal Update If a response is not received by the end of the month the matter will be turned over to the attorney. The Village has been trying to work with Paul Homrich with no results.

Rental of New Hall There is currently one confirmed booking for November and two others have inquired. The LMR Fire Dept is planning to have their annual Christmas Party here this year.

Tree Trimming in Village The \$12,000 bill for the tree trimming and removal seems high but the work completed was much needed. The trees that were taken down were old and had become a safety issue. In addition, most of the pear trees needed trimming.

Speed Sign Damage The boards are completely damaged beyond use. The solar panels, faces and batteries all seem good. Len will contact the company to ask if we can purchase new boards.

Police Protection Looking at having limited coverage based on the ongoing issues of speeding, theft, damage at the park and the gas station staying open later. A budget amount will be set to work within that amount. After discussion a motion was made.

Motion: L. Gramlich 2nd Venman: to set the budget amount at \$3,000 for police protection in the Village. Carried.

New Park Area JAWS have assembled the picnic tables and they are in place next to the new building. The white fence has been put up. The flags and the hanging flowers have been taken down from around town for the season. The flowers have been placed in the park area next to the building for now.

New Business

Maybe Library Budget The Library Board has sent in their 2019-2020 proposed budget for approval. There is a small increase this year and our share of the increase will be \$162.50. Our total share for the 2019-2020 budget will be \$2,868.75.

Motion: Archer 2nd L. Gramlich: to approve the 2019-2020 Proposed Budget of the Maybee Library Advisory Board. Carried.

Additional Public Comments

A question was asked if there are any protective cases that could be purchased for the speed signs.

Len is still looking for information on the Northside Cemetery.

Sam's Italian Pizzeria & Sub Shop has closed. The owners of the building have leased the business back to the original Sam's grandson. He has been putting in some time cleaning and making improvements. He will be putting a new sign on the building and hopes to be open in October.

JAWS crews are scheduled to come out in October to work on the chairs in the Gaylor Community Center. Plans are to disassemble the chairs, shampoo the seats and backs, polish the chrome and replace the bottom cardboard. There are about 100 chairs to clean.

Change of November meeting date Council discussed the date of the November meeting due to council members not being able to attend on the scheduled date due to prior commitments.

Motion: L Gramlich, 2nd Archer to move the November council meeting date to Nov 7th, 2018. Carried.

Next meeting: October 10, 2018 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 8:25 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk