

**Village of Maybee  
Board Meeting  
10/10/2018**

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

**Roll Call:** President Gaylor, Council Rogers, Liedel, Archer, M. Gramlich, Clerk Hartford

**Absent:** Council L. Gramlich, Venman, Treasurer Grubb

**Motion: Rogers, 2<sup>nd</sup> Liedel:** 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 September 12, 2018 meeting. Carried.

**Budget Amendments:** The three amendments needed are all in the Village of Maybee general fund. In Legislative, the Municipal Dues needs to be increased by \$50 making the new budget amount \$700. In the Village Hall and Grounds, the Office Supplies needs to be increased by \$1,000 up to \$3,500. The Recreation & Cultural, the Rec Capital Improvement needs to be increased by \$2,300 for a new budget total of \$16,000.

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

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

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

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

**Public Comments:** State Representative Joe Bellino was in attendance to say he appreciates local government. Joe offered anyone can contact him with any issues or concerns that he can help with.

**Correspondence:** None

**Ordinance Officer Report:** The blue donation boxes have been removed and the mess was cleaned up. Work continues slowly on the Sam's Drive residence. Plans are being made for the Christmas Decorating Contest in the Village. Looking at making some changes to the contest this year.

**Old Business**

**Parking Lot at Park(Gates)** The gates have been purchased and are ready to be put in. The holes can not be dug at this time due to all of the rain. A barrier will be needed to divide the parking lot. The current barriers will be moved over to the parking lot. Any additional barrier needed will be purchased. Signs have been purchased to put up stating Parking is Reserved for Cemetery use.

**Barn Removal Update** Len and Paul Homrich have had some correspondence through emails. Paul has been sent copies of the permits that the Village has. The law states that permits are good for 180 days. The next steps will be to set up a Public Hearing. The barn has previously been condemned as a dangerous building by the inspector.

**Culvert on Blazer** George Miller recommended looking into a company that has a pre-cast concrete culvert. It has a rubber membrane and a built in guard rail. The cost would be less than the plan that was being considered.

### **New Business**

**Fire Department Resolution** The original Ordinance 2018-001 which was adopted on April 11, 2018 left off two of the LMR Fire Departments vehicles. The two vehicles are the Gator-1 and the Brush Truck-1.

**Motion: Archer, 2<sup>nd</sup> M. Gramlich:** to amend the original ordinance to include the two additional vehicles. The amended ordinance shall be 2018-001A. Carried.

**Christmas Sale for Building** Len asked council for the okay to hold a Christmas Decoration sale in the hall on October 20th. Len is donating all of the items. Sales will be by donation with all proceeds going towards a TV for the Gaylor Community Center for Senior Activities.

**Halloween in the Village** Trick or Treat hours in the Village will be from 6:30 – 8:00.

**Motion: Archer, 2<sup>nd</sup> Rogers:** to set the Trick or Treat hours in the Village of Maybee from 6:30 pm to 8:00 pm on October 31, 2018. Carried.

### **Additional Public Comments**

Mike is still looking into the repair or replace options on the damaged Speed Signs.

Mark asked council for permission for the Knights of Columbus to sell tootsie rolls at the corner of Bluebush and Raisin on Saturday, October 13.

**Motion: Gaylor, 2<sup>nd</sup> Archer:** to allow the Knights of Columbus to sell tootsie rolls from 8 am – 12 noon on Saturday, October 13<sup>th</sup> at the corner of Bluebush and Raisin. Carried.

Antes Drive curb update. The curbs have been marked. Waiting on the weather.

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

**Motion: Rogers, 2<sup>nd</sup> M. Gramlich:** to adjourn the meeting at 8:05 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk