

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

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

Swearing In Of Council: As a result of yesterday's election, President Gaylor and Council Archer and L. Gramlich were sworn in by Clerk Hartford.

The write in candidate will be sworn in at the next meeting as results need to be certified by the Board of Canvassers which takes approximately two weeks.

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

Absent: Treasurer Grubb

Approval of Agenda:

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

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

Motion: Archer, 2nd Liedel: to approve the minutes of the October 10, 2018 meeting. Carried.

Budget Amendments: There are three amendments needed in the Village of Maybee general fund. The Treasurer Misc account needs to be increased by \$100 for a total budget amount of \$400. The Public Works, Drains at Large account needs an increase of \$2,000 for a new amount of \$10,000. The Recreation & Cultural, Recreation Capital Improvement needs to be increased by \$5,000 to make the new budget amount \$21,000. In the Local Street Fund, under the Routine Maintenance, the Operating Supplies needs to be increased by \$100 making the budget total \$700. In the Sewer Operating & Maintenance Fund the Bi-Mo O & M account needs an increase of \$3,600 for a new budget amount of \$71,600.

There are two Transfer of Funds needed. The first is a transfer of \$30,000 from the Capital Improvement Fund to the General Fund. This is to cover several items including \$12,000 for Tree Trimming, \$7,800 for fencing and \$5,200 for work on the new parking lot, \$3,500 for the soda fountain machine, and \$2,100 for work on a couple of drains in the village. The second transfer needed is \$20,000 from the Highway Fund to the Local Street Fund. This is to help with the cost of repairing the curbs on Antes Drive.

Motion: Liedel, 2nd M. Gramlich: to approve the five budget amendments listed above and the two transfers. Carried.

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

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

Treasurer's Report: Accepted as printed.

Public Comments: None

Correspondence: None

Ordinance Officer Report: No report.

Old Business

Parking Lot at Park(Gates) It has still been too wet to get the equipment in to put the gates in place. Depending on the weather this may have to wait until the spring.

Barn Removal Update Len has spoken with the contractor that Paul Homrich has hired to take the barn down. He has other jobs going but plans to have the bard down by Christmas.

Culvert on Blazer The culvert has been ordered. Once it is here the old head walls will be removed and the new ones will be put in place within 2 weeks. The road will be patched and then fixed in the spring.

Chairs The JWAS crews were in to work on the chairs. There were 8 guys for two days. The chairs were disassembled, the seats and backs were scrubbed and new cardboard placed on the bottoms, the chrome was polished, the legs sanded and then all put back together. They look like new chairs now.

Speed Signs Mike spoke with the company about the damage. If the circuit boards are damaged they most likely can not be repaired. Mike will take pictures and send to them for advice. The solar panels are okay.

Cameras for Village Len is still working on getting pricing for new HD cameras with the 180 degree viewing.

New Business

Approval of Drain Budget The Drain Commissioner has submitted the 2019 Budget. There is a \$6,000 increase compared to last year as a result of a pump that went out on Baldwin Road. The total 2019 budget amount is \$77,345.00.

Motion: I. Gramlich, 2nd Archer to approve the 2019 Budget for Operation and Maintenance of the Maybee Sewage System in the amount of \$77,345.00. Carried.

Large Screen TV Unit for Community Center Len has researched and read reviews on several TV's to be used for presentations and for senior activities. The price for a Samsung 75" 4K QLED TV is \$1,999.99. There was discussion that this will be a very nice addition to our new hall and also be an added plus for hall rentals. The Christmas Decoration Sale, held in November by Len, has raised \$750 that he would like to donate towards the purchase of the TV. The warranty and brackets will be additional.

Motion: Archer, 2nd Venman for the Village to pay the additional amount needed over the \$750 to purchase the new Samsung 75" QLED TV at a price of \$1,999.99. Carried.

Additional Public Comments

Capacity for the Hall With tables and chairs set up it can hold 64. Chairs only can accommodate 135.

Antes Drive Curbs The curb work is almost complete. The residents are happy.

Sheriff Contract The Sheriff Department has been out for various shifts including on Halloween during Trick or Treat hours. They are making their presence known around town. They will continue to mix up their shifts and will evaluate when needed based on activity and change of seasons.

Christmas Decorations The decorations will be put up before Thanksgiving. The large garland will be placed on the new building this year. There were too many issues with it across the road last year.

Next meeting: **December 12, 2018 @ 7:00 pm for the Budget Meeting**
 December 12, 2018 @ 7:30 pm for the Council Meeting

Motion: Liedel, 2nd M. Gramlich: to adjourn the meeting at 8:10 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk