

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

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

**Swearing In Of Council:** David Shaw was sworn in as Councilman by President Gaylor.

**Roll Call:** President Gaylor, Council L. Gramlich, Archer, M. Gramlich, Venman, Shaw

**Absent:** Council Liedel, Clerk Hartford, Treasurer Grubb

**Approval of Agenda:**

**Motion: L. Gramlich, 2<sup>nd</sup> M. Gramlich:** to approve the agenda for tonight's meeting. Carried.

**Reading of the Minutes:** The minutes were read by Terri Gramlich. One spelling correction noted.

**Motion: Archer, 2<sup>nd</sup> Liedel:** to approve the minutes of the November 7, 2018 meeting with one correction. Carried.

**Budget Amendments:** There are five amendments needed in the Village of Maybee general fund. The first three are in Village Hall and Grounds. The Heat & Utilities needs to be increased by \$1,000 for a new budget amount of \$7,000. New Equipment needs to be increased by \$1,100 for a new total of \$6,100. Village Grounds Other needs to be increased by \$50 bringing the new total to \$650. In the Other General Expense, the Christmas account need to be increased by \$200 for a new total of \$700. In Public Safety, the Equipment & Supplies needs an increase of \$400 bringing the total to \$1,600. There is one amendment needed in the Sewer Operating and Maintenance fund. The Bi-Monthly O & M account needs to be increased by \$1,000 for a new total of \$72,000.

**Motion: L. Gramlich, 2<sup>nd</sup> M. Gramlich:** to approve the six budget amendments listed above. Carried.

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

**Motion: L. Gramlich, 2<sup>nd</sup> Shaw:** to pay the bills as presented. Carried.

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

**Public Comments:** Huntington Bank is closing. January 8, 2019 will be the last day.

**Correspondence:** None

**Ordinance Officer Report:** The gas station lights will remain off until they are replaced.

**Old Business**

**Barn Removal Update** Paul Homrich has emailed Len saying the plan is still to have the barn down by the end of the year.

**Culvert on Blazer** - Blazer Road is currently closed while the cement hardens.

**Repair on Antes** – Barker Construction has completed the repairs to the curbs. A couple of residents have stopped in to thank the Village for taking care of this matter.

**Large Screen TV Unit** – The TV Unit is mounted and working. Woodchuck Tree Service donated their time and equipment to put the antenna up for the Village.

**New Business**

**Compensation Budget** – The Village Compensation Resolution 2018-R006 was presented and reviewed by council.

**Motion: Venman, 2<sup>nd</sup> Shaw:** to approve the Compensation Resolution 2018-R006. Carried.

**Approval of Meeting Schedule** – Presented in Resolution 2018 – R004, the monthly Village Council meetings will continue to be held on the second Wednesday of each month with the exception of the November meeting which will be held the first Wednesday.

**Motion: M. Gramlich, 2<sup>nd</sup> L. Gramlich:** to approve Resolution 2018-R004. Carried

**Approval of Planning Schedule** - Presented in Resolution 2018 – R005, the Quarterly Village Planning Commission meetings will continue to be held on the third Wednesday of January, April, July and October.

**Motion: Gaylor, 2<sup>nd</sup> L. Gramlich:** to approve Resolution 2018-R004. Carried.

**Approval of 2019 Budgets** The yearly Budget meeting was held at 7:00 pm tonight to review the budgets set for all the funds of the Village of Maybee.

**Motion: Gaylor, 2<sup>nd</sup> Archer:** to approve the 2019 Budgets for all funds. Carried.

**Additional Public Comments** Street light is out. Leave message on machine for Julie.

**Next meeting:**            **January 9, 2019 @ 7:30 pm for the Council Meeting**

**Motion: Shaw, 2<sup>nd</sup> L. Gramlich:** to adjourn the meeting. Carried.

Special thanks to Abigayle for taking the December meeting notes during my absence.

Respectfully Submitted,  
Julie Hartford, Clerk