

**Village of Maybee  
Board Meeting  
2/13/2019**

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

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

**Absent:** None

**Approval of Agenda:**

**Motion: Archer, 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> Venman:** to approve the minutes of the January 9, 2019 meeting. Carried.

**Budget Amendments:** There are two amendments needed. The first one is in the Village of Maybee fund, under the Other Expense, the Misc account needs to be increased by \$200 to a new budget total of \$400. The second amendment is in the Highway Fund. Under Expense the Contracted Services needs to have a budget added for \$350.

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

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

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

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

**Public Comments:** Four guest from the Village of Estral Beach were present to observe and see how our council operates and how our meetings are run.

**Correspondence:** None

**Ordinance Officer Report:** No report

**Parks and Recreation Report:** The committee met last night at 7 pm. Mark Reinhardt will be contacting The Monroe News to put information out on their web. Using the web site and Facebook will cost \$200 as opposed to \$295 for the ad placed last year. Mark is working on the sign up form with the waiver for this year. The forms will be available on the Village web site as well as at the library, gas station and dairy. Plans are to also deliver forms to the schools in the area for distribution. The committee passed a motion to add Jean Grubb to the checking account. The committee will be looking for a retired individual to help with field maintenance and also a person to run the concession stand.

**Old Business**

**Christmas Decorations** The JAWS crew assisted Len with removing the decorations throughout town on Sunday, January 27th. The employees from the co-op assisted Len in taking down the garland and wreath from the front of the building. All the decorations have been put away.

**Report on Member Training** Four council members attended the training offered by Michigan Municipal League called "You won! Now What? Training for Newly Elected Officials". Abigayl and Dave went to

Blissfield. Mark and Mike had never attended the training in the past. They were able to attend the training in Ann Arbor. All shared positive comments on the worthwhile information from the training. Abigail won a voucher for a two day training in Frankenmuth. She offered it to anyone to use as she can not attend.

**New Business**

**L.M.R. Fire Budget** The budget is shared by the three entities based on the number of runs over a five year average. This years percentages are: Raisinville Township 53%, London Township 32% and the Village of Maybee 15%. The total L.M.R. Budget this year is \$240,950. This means our 15% will be \$36,142.50 for the year. This is paid over 11 months making our monthly payment \$3,285.68

**Motion: Shaw 2<sup>nd</sup> Archer** to approve our portion of the LMR Fire Budget of \$36,142.50. Carried

**Closed Council Meeting After** Len informed council that there will be a closed meeting following the regular meeting tonight.

**Additional Public Comments** The Estral Beach guests had a couple of questions about availability of grants for the fire department as well as recouping cost from the insurance companies and who bills for that. They were very appreciative for information we shared with them. They were also very positive about the way the Village Council operates and accomplishes projects in the Village.

**Closed Meeting** A closed meeting was held.

**Next meeting: March 13, 2019 @ 7:30 pm for the Council Meeting**

**Motion: Venman, 2<sup>nd</sup> M Gramlich:** to adjourn the meeting at 8:55 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk