

**Village of Maybee  
Board Meeting  
1/09/2019**

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, Clerk Hartford

**Absent:** Treasurer Grubb

**Approval of Agenda:**

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

**Reading of the Minutes:** The minutes were read by Clerk Hartford. There were two corrections noted.

**Motion: Liedel, 2<sup>nd</sup> Archer:** to approve the minutes of the December 12, 2018 meeting with the two corrections. Carried.

**Budget Amendments:** There are three amendments needed in the Village of Maybee general fund for the 2018 budget. The first one is in the Village Hall and Grounds, the Village Grounds Other account needs to be increased by \$50 for a new budget amount of \$700. Under the Other General Expense, the Christmas account needs to be increased by \$75 for a new budget amount of \$775.00. The last one is under Public Safety, the Police account needs to be increased by \$500 for a new budget amount of \$3,500.

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

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

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

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

**Public Comments:** None

**Correspondence:** None

**Ordinance Officer Report:** The winners of the 2018 Christmas Decorating Contest in the Village are:

Fun & Festive - Jeff and Stephanie Wicker on Antes drive.

Bright & Colorful - Tim and Sandy Lentner on Bluebush Road.

The Wicker's chose to donate their winnings back to a local Maybee family.

Special thanks to Nick Archer and Larry and Terri Gramlich for their monetary donations as well as their time spent on the contest.

**Old Business**

**Barn Removal Update** The barn is down. Work on the clean up and hauling away will continue.

**New Business**

**Training of New Members** - Dave Shaw and Abigail Venman will attend the You won! Now What?

Training for Newly Elected Officials offered by Michigan Municipal League on January 16<sup>th</sup> in Blissfield.

**Donation of Baby Changing Table** – The Maybee Day Committee will make a donation to the Village to cover the cost of the changing table. The changing table has been put up in the back bathroom. Signs

have been ordered to make both bathrooms Unisex in order to accommodate events at the hall

Donation of Automatic External Defibrillator - An AED unit and cabinet has been donated to the Village of Maybee by Stoneco. It is in place on the wall near the coat rack.

TV Set Up Stoneco has donated the parts and their time to set up our TV. The speakers are now connected to the TV and it is set up with Bluetooth and wireless capabilities.

Approval of Committees – See the attached list for the 2019 Village Committees and it's members. Currently, we have no one listed on the Maybee Day Committee. Looking for Volunteers to take charge and run this committee.

**Motion: Shaw 2<sup>nd</sup> M. Gramlich:** to approve the committees and the list of members. Carried.

Road Work on Raisin Street and Parking – The plans for this year are to work on two of three projects. The first being the paving of Raisin Street from south of the cemetery to the S Curve. Plans are to fix the storm drain in that area at the same time. The second project will be to pave the area in front of the fence at the ball fields to designate this area for handicap parking. The third would be to pave the new parking lot at the ball fields can't afford the \$100,000 for this project.

Annual Miss Dig Meeting – This years meeting is the same evening as the monthly council meeting in February. Council members will pass on attending this year.

Speed Signs – Mike said his contact at the company is going to email a quote on the repairs needed.

### **Additional Public Comments**

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

**Motion: Liedel, 2<sup>nd</sup> Archer:** to adjourn the meeting at 8:20 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk

# **2019 Village of Maybee Committees and List of Members**

## **L.M.R. Fire Board**

Jean Grubb, Leonard Gaylor

## **Planning Commission**

Robert VanAuker, Matt Gramlich, Dick Biccum, Don Ripple, Chris Shanafelt

## **Zoning Board of Appeal**

Robert VanAuker, Nick Archer, Lisa Gramlich

## **Library Committee**

Dale Younglove, Donna Younglove

## **Parks and Recreation Committee**

Larry Gramlich, Nick Archer, Mark Reinhardt, Michael Gramlich, Dave Shaw, Abigayl Venman, Tressa Shaw

## **Maybee Day Committee**

(Currently in need of members)