

**Village of Maybee  
Board Meeting  
3/13/2019**

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: M. Gramlich, 2<sup>nd</sup> Venman:** to approve the minutes of the February 13, 2019 meeting. Carried.

**Budget Amendments:** There were no budget amendments.

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

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

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

**Public Comments:**

Representatives from Stoneco presented an update on the reclamation drawings. Austin Fisher spoke about the abandonment of Scofield Road. He said Stoneco will now be able to go through the road versus having to go over or under the road. He stated there were a few minor changes to the maps but nothing substantial.

**Motion: L. Gramlich 2<sup>nd</sup> Archer** to approve the update on the reclamation drawings. Carried.

Dundee Village President, Tim Bordine, came to ask if there is interest and support from the Maybee community to help Dundee in their efforts to bring a Meijer store to Dundee. Tim said a Meijer store would provide options not only for groceries but also for a place to purchase coats, shoes and other items. He said they will be contacting Meijer in late August or early September. Council agreed we will support their efforts and help in any way we can.

**Correspondence:** The Seventh-Day Adventist Church sent a fax to notify us that they will be in our area passing out information from June 3rd through August 11<sup>th</sup>.

**Ordinance Officer Report:** No report.

Len reported there is currently an ongoing problem with trash and blight at 9023 Raisin. The trash dumpster in the back is full and trash bags are on the ground around it. There is also a hazard between the buildings with items blocking the path to the door. Len took pictures and had Conly send a letter to the owner of the building. Len received a phone call and was informed that the trash bin will now be emptied every week instead of every two weeks and the blight between the buildings will be cleaned up as well.

**OLD BUSINESS**

**Action Taken on Greca Property** The owner has won the case in court to evict the tenant. The tenant has until March 20, 2019 to get all of the stuff out of the building and off the property. After that time the owner can clean out the property if the tenant has not.

Report on Council President Training Len attended the “Core Weekender for Elected Officials Academy” in Frankenmuth on February 22nd and 23rd. This was the free voucher from the Michigan Municipal League that Abigayl had won while attending her training. Len said the weekend was worth the two days and was very informative.

Discuss Sale of Property 53 and 121 to Co-Op The Village is selling two lots known as lot #53 and #121 to the Co-Op. Both parties have agreed on the price of \$65,000. Len is currently working with Hassett Title for clarification of the description of the lots.

Resolution on Sale of Property Resolution 2019-R001 was read by President Gaylor.

**Motion: Archer, 2nd L. Gramlich:** to approve Resolution 2019-R001 giving President Gaylor permission to execute the agreement on the sale of the property. Yays = 7, Nays = 0.

### **New Business**

Use of Ball fields by CYO Kim Blackmore has asked for permission to use the ball field on Raisin Street for practice from 4 to 7 pm on Tuesdays and Thursdays starting March 14th through May 16th.

**Motion: Shaw 2nd Venman** to grant permission for use of the ball field for the CYO practice. Carried.

Discussion and Passage of Fee Schedules The fees of surrounding communities have been compared and a revised fee schedule for the Village has been suggested.

**Motion: Archer, 2nd Shaw:** to rescind all previous fees and accept the new fee schedule. (See attached.) Carried.

Discussion and Resolution on Engineering and Re-Construction of Baldwin and Raisin Roads Using Grant Money Available There is some grant money available through The State of Michigan for communities up to 10,000 residents. It is a matching grant up to \$250,000 for road construction only. We would need Mannik & Smith to do the Engineering work. We would use Janssen Brothers and George Miller to do some repair work on the storm sewers and culvert before the road construction would take place.

**Motion: Archer, 2nd Liedel:** to approve paying Mannik & Smith the \$25,000 engineering fees. Carried. Resolution 2019-R002 was then read by Nick Archer. After discussion a motion was made.

**Motion: Archer, 2nd Shaw:** to approve Resolution 2019-R002. Carried.

Discussion on Proposal of Dollar General Dollar General has expressed interested in property in the Village to build a store. They will need to submit their plans to the Planning Commission for a site plan review. After review, the Planning Commission will then send a recommendation to the Village Council for review. There will most likely be some variances needed.

Motion to go into Closed Council Meeting to Consider Purchase of Property

**Motion Gaylor 2nd Liedel:** to go into a closed meeting.

Role Call Vote on Motion: Yays = 7, Nays = 0

A closed meeting was held.

**Motion: L Gramlich 2nd M Gramlich:** to authorize President Gaylor to submit the Letter of Intent to make an offer to Huntington Bank for \$100,000.

Role Call Vote on Motion: Yays = 7, Nays = 0

Appointment of Alternates for Z.B.A. Bob VanAuker will need to exclude himself for the variances needed regarding his property. Therefore, we will be in need of alternates to serve on the ZBA.

**Additional Public Comments**

Len suggested a change in the pay for the Ordinance Officer to a flat rate of \$25.00 per violation filed instead of the flat monthly pay.

**Motion: Archer, 2<sup>nd</sup> Shaw:** to change the pay for the Ordinance Officer to \$25.00 per violation filed. Carried.

Mike continues to work on the Speed Signs. The company will not sell us anything without confirming that the boards work by plugging in. Mike needs further information on how to plug in to confirm they will work. He is having difficulty making connections with the company due to his work hours. Len offered to get involved and asked Mike to give him the name and phone number of his contact person.

**Next meeting: April 10, 2019 @ 7:30 pm for the Council Meeting**

**Motion: Venman, 2<sup>nd</sup> Archer:** to adjourn the meeting at 9:10 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk

## **SCHEDULE OF PLANNING REVIEW FEES**

**Effective Date: March 13, 2019**

### **Subdivision**

Pre-preliminary plat	\$350.00 plus \$5.00 per lot
Tentative Preliminary plat	\$350.00 plus \$5.00 per lot
Final preliminary plat	\$300.00 plus \$5.00 per lot
Final plat	\$300.00 plus \$5.00 per lot

### **Site Plan**

Preliminary site condominium or cluster single family residential	\$500.00 plus \$5.00 per unit or site
Final site condominium or cluster single family residential	\$250.00 plus \$5.00 per unit or site
Commercial, office, institutional or industrial development	\$500.00 plus \$50.00 per acre
Multiple-family	\$400.00 plus \$5.00 per unit
Mobile home park	\$700.00 plus \$5.00 per unit
Public or semi-public use	\$400.00 plus \$40.00 per acre
Planned Unit Development	Per hourly rate schedule in addition to other appropriate review fees as applicable

### **Building Permits**

Application Fee	\$35.00
Building Permit Fee	\$65.00

### **Special Approval Use**

In addition to other applicable fees	\$350.00 plus \$5.00 per acre
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### **Rezoning**

In addition to other applicable fees	\$250.00 plus \$25.00 per acre
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### **Lot Split or Land Division**

In addition to other applicable fees	\$250.00 plus \$25.00 per resulting lot
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### **Zoning Board of Appeals Variance Requests**

In addition to other applicable fees	\$250.00 per variance
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### **Private Roads**

In addition to other applicable fees	\$500.00 per mile or fraction
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### **Additional Condominium Fee**

Master deed and bylaws review	\$250.00
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### **Developer Conference**

Meeting with Planner in addition to hourly charges for Planner's time	\$150.00
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Expedited Reviews (within 5 days) 150 percent of fee

**Acreage fractions will be rounded up to the next whole number for the computation of fees**