

**Village of Maybee  
Board Meeting  
4/10/2019**

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

**Budget Amendments:** In the Village of Maybee fund, the Other Income account needs to be increased to \$65,000 and the Transfers account needs to be increased by 15,000 to a new budget total of \$25,000. The Capital Outlay account needs a budget of \$100,000 added.

In the Capital Improvement Fund, the Transfers to General Fund needs to be increased by \$25,000 for a new budget amount of \$35,000.

**Motion: Archer, 2<sup>nd</sup> Liedel:** to approve the four 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.

**Correspondence:** The office of Representative Joe Bellino has called to reserve the hall to hold a coffee hour on April 29<sup>th</sup> from 2 pm to 3 pm.

**Ordinance Officer Report:** The resignation letter from Terri Gramlich was read by Clerk Hartford. Terri's resignation is effective as of April 1, 2019.

**Motion Archer, 2<sup>nd</sup> Liedel:** to accept the resignation of Terri Gramlich as Ordinance Officer. Carried.

**OLD BUSINESS**

**Closing on Property 53 and 121 with Co-Op** The description of the property was clarified by Hassett Title. The closing took place on April 4, 2019.

**Update on Closing of Bank Property and Resolution** The \$100,000 offer was accepted and the \$1,000 Good Faith Deposit has been sent. Things are still moving forward but we do not have a firm closing date at this time.

Resolution 2019-R003 was read by Clerk Hartford.

**Motion Shaw, 2<sup>nd</sup> Venman** to accept Resolution 2019-R003 which authorizes President Gaylor to execute the Purchase Agreement with Huntington Bank. Carried.

**Update on Road Grant Money** The application was completed and submitted by the April 6<sup>th</sup> deadline. Dale Zorn has sent a letter to be included with our application supporting our efforts to improve the roads in the Village. The blocking work for the culvert on Baldwin Road will be completed by Jansen Brothers. An early rough estimate for the culvert work is \$5,000.

Parks and Recreation Report Plans were to hold a clean up on Saturday the 13<sup>th</sup> but JAWS were not available. JAWS could be available on the 20<sup>th</sup> if the committee is available. This year there are four machine pitch teams and two t-ball teams. Larry said in the future the committee may look at using the fields and the park for soccer, flag football, sand volleyball or horse shoes.

Maybe Day Report Both DTE and Stoneco have made donations to the event. T-Shirts have been ordered. The baby contest is set up. Stoneco will again be providing tours of the quarry by trolley. Calder's Dairy will have a calf on display. There will be three bounce houses for the kids. The vendors will be set up on the stones at the back of Barker's Auction. Non-profit organizations will be set up in the Village Hall. Three bands and the radio station have been lined up.

### **New Business**

Ball field Parking Lot The 8' drain tiles have been put in. Stoneco has used their drone to determine the amount of stone still needed to fill the low spots. Mark is going to help put the gates up. Signs will be put up in front of the cemetery to reserve the parking for the cemetery and not the ball fields.

Appointment of Alternates for Z.B.A. Currently we have Bob Van Auker, Nick Archer and Lisa Gramlich on the committee. An alternate is still needed for Bob regarding his property.

Repair on Storm Sewer at Bluebush & RR Tracks There was a sink hole on the south side. The Drain Commission has cleaned it out to the creek and cement has been put in around the drain. More work needs to be done but it is on the Railroad property. Currently waiting for a call back from them.

New Homes on Raisin Street There are three new homes going in on Raisin Street. There is also a possibility of a fourth one.

### **Additional Public Comments**

Next week the Planning Commission Committee will be meeting on Wednesday at 7:00 pm. Dollar General will be making a presentation. Also, John Enos from Carlisle Wortman will speak about a new Master Plan for the Village.

Larry and Mike expressed concerns about the activity that goes on nightly at the gas station. They talked of fights, drug deals, loud conversations and the loud video that plays all night long from the pumps. There was also concern expressed about vehicles in the church parking lot all hours of the night and a black van that has been seen sitting around town. Plans are to schedule the Sheriff Department to be in town again.

Cleaning of Sandy Creek – On Baldwin Road there is a pile of brush about 15 feet high piled against a pole right near the bridge. Concerns are it will fall back into the creek and also is an eye sore and should be cleaned up by the property owner.

Speed Signs – Len has ordered parts for the signs and has both signs put back together. Mike's help is needed to check that the signs are working and to put them up again.

**Next meeting: May 8, 2019 @ 7:30 pm for the Council Meeting**

**Motion: Venman, 2<sup>nd</sup> M. Gramlich:** to adjourn the meeting at 8:35 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk