

**Village of Maybee
Board Meeting
5/8/2019**

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

Approval of Agenda:

Motion: M Gramlich, 2nd Archer: to approve the agenda for tonight's meeting. Carried.

Reading of the Minutes: The minutes were read by Clerk Hartford. One correction was noted to change the drain size to inches not feet.

Motion: Archer, 2nd Venman: to approve the minutes of the April 10, 2019 meeting with the one correction. Carried.

Budget Amendments: In the General Fund, the Clerk, Auditing fees needs to be increased by \$50 to a new budget amount of \$800. In the Recreation & Cultural, the Rec Capital Improvement account needs a budget of \$9,000 added. Previous budget was zero. In the Highway Fund, the Engineering, Contracted Services account needs to have a budget of \$1,500 added.

Motion: Liedel, 2nd Shaw: to approve the three budget amendments listed above. Carried.

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

Motion: Liedel, 2nd Archer: to pay the bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: Council members suggested we honor the month of May as Motorcycle Awareness Month in the Village.

Motion: Archer, 2nd Shaw: to approve Resolution 2019-R006 declaring May as Motorcycle Awareness Month in the Village of Maybee. Carried.

Ordinance Officer Report:

Truck on Kreps Len sent a letter to the trucking company and the truck is no longer parking there.

Blight at Queens The trash dumpster out back has been cleaned up but the items between the buildings has not. A second letter has been sent.

Blight Toramina A certified letter has recently been sent. When they talked in early March, Sam told Len the property would be cleaned up by the end of April. It is not.

Blight Knabusch A letter has been sent asking for the brush pile on Baldwin to be removed. No action and no reply has been received. Concerns were expressed about the box on the pole containing fiber optic cables.

OLD BUSINESS

Closing on Property with Huntington Bank The final closing on the bank property took place on April 29th. Everything was completed by email, wire transfers and FedEx overnight packages. They gave us the number to the lock box and we were able to get into the building.

Meeting With Credit Union Len met with five members of the Monroe County Community Credit Union on Monday. Although they are currently expanding their Telegraph Road office they are very interested in leasing the building from the Village. They would need to invest about \$50,000 to put in an ATM machine, and prepare the building for operations.

Motion: L Gramlich, 2nd Shaw to continue negotiations to lease the building to MCCCUCU. Carried.

Update on Road Grant Money Still waiting to hear if we were approved or not. If we get approval the preliminary work of the culvert blocking will be completed first. Probably looking at having the actual road work done in September.

Ball Field Parking Lot More work still needs to be done. More grading, more work on the fence line. Signs need to be put up at the cemetery. Mark and Len will get the gates put up.

Parks and Recreation Report A meeting was held prior to the council meeting tonight. The equipment has been handed out to the coaches. There will be 4 coach pitch teams, 2 t-ball teams and 2 co-ed slow pitch teams. Practices are starting and games will begin the Tuesday after Memorial Day. JAWS crews are scheduled to be out on the 18th to clean up, hang the banners and flags and paint the bleachers. Plans are to have a table at Maybee Day to pass out flyers made by Tressa Shaw.

Maybee Day Report Plans are all in place for the event this Saturday from 11 am to 5 pm. Len has also made arrangements with DTE to bring out their Mobil Command Unit for the kids.

Crime in the Village The noise and the problems seem to have settled down just a little bit.

Radar Signs In the Village Mike was able to put the signs back up. The one on the East end is working but the one on the West end is not. It may have had more damage to the battery than the other one.

It was also discussed that new signs need to be put up marking Baldwin road.

New Business

Site Plan Approval on Dollar General Chris Wilson was present to answer any questions on the plan. He explained the hours will be 8 am to 10 pm seven days a week and will employ 8 to 10 part time employees. Copies of the plan were distributed to all present. The plan was approved by the Planning Commission at their last meeting on April 17. Len has also sent the plan to Carlisle Wortman for their review. Some items of concern that were discussed were the lack of windows, the access to the barn behind the building, the property lines after the division and the effects on current businesses in the Village. Chris explained the layout of the store and the reason for the lack of windows. After much discussion a motion was made:

Motion: Gaylor 2nd Venman to approve the site plan as presented by Dollar General.

YAYS = 5: Liedel, Shaw, Gaylor, Archer, Venman

NAYS = 2: L. Gramlich, M. Gramlich

Larry was opposed due to the result of the jagged property line left as a result of working around the existing barn on the original property. Mike was opposed due concerns for the effects on the current business and not creating a vacant building in the Village. With the majority in favor of the approval of the site plan for Dollar General, the site plan was approved and passed by council.

Repairs on Storm Sewer at Bluebush and RR Tracks The Rail road said no equipment can be brought in within 50 feet of the tracks unless we apply for a permit and pay \$3,000 for a flagman to be present during the work. However, we can go in and physically clean it out as long as we don't use equipment.

Install Sewer Tap on Raisin Street The road started to cave in when started to cut. Side protectors will be needed in order to complete the work.

New Homes on Raisin Street Currently three homes are going in. The construction on the fourth home has been stopped as they were working under the power lines on the property. Currently waiting for DTE to move the power lines at the expense of the home owner.

Road Warranty Resolutions Len presented two resolutions which all municipalities are required to pass. After review of the two resolutions motions were made.

Motion: Archer 2nd Liedel: to approve Resolution 2019-R004 to adopt a local pavement warranty program.

YAYS = 7, NAYS = 0

Motion Liedel 2nd Shaw: to approve Resolution 2019-R005 to implement a local pavement warranty program when the project is \$2 million or more.

YAYS = 7, NAYS = 0

Additional Public Comments

Steven's Disposal is stopping their recycling collection. The question was asked if there are any other options available to the Village for recycling?

Questions were asked if the Village has considered any marijuana ordinances. Council has discussed in the past but it was decided to follow the state guidelines as we do not have any type of police force to enforce the ordinances. In addition, the state will over rule any ordinances we could pass.

Next meeting: June 12, 2019 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 9:00 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk