

**Village of Maybee
Board Meeting
6/12/2019**

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

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

Absent: Council Venman

Approval of Agenda:

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

Reading of the Minutes: The minutes were read by Clerk Hartford.

Motion: Archer, 2nd Shaw: to approve the minutes of the May 8, 2019 meeting. Carried.

Budget Amendments: In the General Fund, Village Hall and Grounds the Purchases – New Building needs to be increased by \$500 for a new budget amount of \$1,000. In Zoning Expense, Contracted Services account needs a budget of \$500 added. The previous amount was zero. In Public Works, Drains at Large account needs to be increased by \$5,000, for a new budget total of \$10,000. In the Highway Fund, the Contracted Services account needs to be increased by \$6,500 for a new budget of \$8,000.

Motion: Liedel, 2nd Archer: to approve the four 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 and Thanks: Len thanked Jean Grubb for purchasing and planting flowers in the standing planters around town. They look really nice.

Len also expressed his appreciation to Jeth Ott for all of his work organizing Maybee Day this year. There was a great turn out of people, everything went well and there were many positive comments!

Ordinance Officer Report:

Blight at Queens building One tenant has been evicted. They continue the process of cleaning up the mess out back around the dumpster and the walkway between the buildings. Signs that say, "Not for Storage. Utilities and Fire Dept Access Only" will be posted soon.

OLD BUSINESS

Update on Credit Union The Credit Union is very happy to be moving forward and are hoping to be open by July 15th. Work continues to be completed both by the Credit Union and the Village. The outside of the building has been power washed, the bathroom area has been gutted and framed in, plumbing will be done this week, Barker will do the drywall work and then JAWS crews will be used for the painting. The electrician from the Credit Union has changed all the lights both inside and outside to LED. He also finished the electrical in the bathroom. Plans are to install the ATM in the foyer. The Credit Union will maintain the inside of the building and pay the utilities and taxes. The Village will maintain the outside as well as snow removal.

Property Split at 9040 Raisin A survey will need to be completed so that the back lot can be split from the building.

Motion: M. Gramlich, 2nd L. Gramlich: To authorize President Gaylor to proceed with the survey for the property split and continue to finalize the lease with the Credit Union. Carried.

Update on Road Grant Money There was \$3 million in grant money available and over \$26 million was applied for. Maybee did not get the grant. Len has put a halt on all engineering cost. Future plans are to start with the blocking on Baldwin Road.

Ball Field Parking Lot Waiting for it to dry out so gates can be put in and then the signs can be put up.

Parks and Recreation Report The Health Dept was out on Monday to do their inspection. Everything was good and we passed. A new counter will need to be built to hold the new fountain pop machine. Larry is going to get a quote for the lights in the bathrooms and the concession stand.

Maybe Day Report It was a big success overall this year! There was a good turn out and it was good for the local businesses. This year there was no charge for the bounce houses and for the children's games. The goal was to get families out to enjoy the community. Income came from Mathewson's Concessions and donations from Stoneco and DTE. T-shirt sales were way down this year. Overall, Maybe Day had a loss of \$40. Quotes are being collected for a Face To Face Swing for the park to be donated with Maybe Day funds.

New Business

Repairs on Storm Sewer at Bluebush at Co-Op There is a sink hole developing and the road is eroding. Miss Dig has been called and they reported that there are 4 gas lines in that area. All work will need to be done by hand.

New Cameras and Recorder for Village The drives in the old recorder are dying. The new 180 degree digital camera cameras cost \$1,250. One new camera can replace three old ones. The cost for a new recording unit and 3 new cameras is \$8,150.00. With the new cameras you can pin point an area to look for activity instead of watching hours and hours of recordings.

Motion L. Gramlich, 2nd Shaw: to purchase 3 cameras and the new recording unit. Carried.

Install Sewer Tap on Raisin Street This work should get started soon if the rain stops and it dries out.

New Homes on Raisin Street They are currently putting the roof on one and the basements are done on two more.

Additional Public Comments

Monroe County Commission on Aging Larry Gramlich discussed his involvement with the Commission on Aging. He said the commission is interested in using the Gaylor Community Center to distribute food for Seniors in the area. Distribution would be either every month or every other month. Comments were positive and Len suggested they make a presentation at next months council meeting.

Radar Speed Sign Mark Liedel has worked on the Radar sign that is not working. The battery will not take a charge.

Recycling at Exeter Township Hall There is currently a recycling bin at Exeter Township Hall. However, there are rules for what can be recycled and the fines are very steep if residents don't follow them. For example, the fine for a tire is \$3,000 and \$50 for the wrong type of can or bottle.

Water Dept Meeting A meeting was held at Exeter Township on on June 11th. They are wanting to close the loop in the water extension on Raisin street and eliminate the flushing. The estimated cost is \$100,000.

Grass cutting at St Joseph Cemetery – The grass has not been cut yet this year. The Village has no connection to the Cemetery.

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

Motion: Archer, 2nd Shaw: to adjourn the meeting at 8:50pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk