

**Village of Maybee
Board Meeting
7/10/2019**

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, Clerk Hartford
Absent: Council M. Gramlich and Treasurer Grubb

Approval of Agenda:

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

Reading of the Minutes: Clerk Hartford read the minutes.

Motion: Shaw, 2nd Liedel: to approve the minutes of the June 12, 2019 meeting. Carried.

Budget Amendments: In the General Fund, Treasurer, Supplies needs a budget added of \$150. Previous budget amount was zero. The Other General Expense, Misc. Expense needs to be increased by \$1,000 for a new budget amount of \$3,000. In the Zoning Expense, Contracted Services account needs an increase of \$100 for a new budget of \$600. In the Highway Fund, under Engineering, the Contracted Services account needs to be increased by \$2,500 for a new budget of \$10,000.

Motion: Liedel, 2nd Venman: to approve the four budget amendments listed above. Carried.

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

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

Treasurer's Report: Accepted as printed.

Public Comments

Support for Dundee Meijer Store Tim Bordine, Dundee Village President, was present to follow up on the support for the Meijer store. His plans are still to contact Meijer in September or October.

Recycling at Exeter Bob Queen stated that he was not aware of any fine as high as \$3,000 for the recycling bin at the Exeter Township Hall. He expressed the importance of recycling correctly such as no plastic bags from Meijer and Walmart and the cardboard needs to be broken down due to the amount of room it takes up. The collection bin is currently out for repair.

Ordinance Officer Report: There is a van parked behind the bank that needs to be moved.

OLD BUSINESS

Update on Credit Union The ATM has been installed. The inside is almost complete. The bathroom and painting will be finished next. The lease has been signed and the property split is in process. There will be an open house from 9 until noon on Saturday, July 20th. The ribbon cutting ceremony will be held at 9:30 am. The Credit Union will be open for business starting Monday, July 22nd.

Ball Field Parking Lot Work still needs to be done. It is finally drying out. JAWS crews will be used to spread mulch and put up the fence and signs. Stoneco will be asked if they can do the grading work.

Parks and Recreation Report Since the JAWS crews worked on Maybee Day there are bags of trash and piles of wood chips that still need to be cleaned up. Larry has been dragging the field. Mark has been lining the fields and umpiring games. Several calls have been made to Fairway Refuse and the dumpster

was emptied today. Larry suggested canceling the debit card and waiting until the account is moved to MCCCUC because the PIN has not come yet. People are still parking by the guardrail which causes them to be out in the road and therefore the guardrail needs to be taken down. There are approximately 4 to 6 teams interested for the Fall League. The fields are in bad shape and look terrible and both fields need work done on them. Larry has seen complaints on social media about the condition of the fields. They need to be dragged and Round Up needs to be put on the weeds. Round Up is also needed under the bleachers and on the warning track. Larry stressed that the Village and the Recreation Dept need to work together. He also said the grass at the park and the bike path is too high and he has received complaints about them from residents. Larry expressed concerns that the Village should hire someone to maintain these areas as Len's plate is full and he can't do it all. Dave Shaw asked about the equipment for the weeds and said he will try to get the Gator and sprayer this weekend to work on the weeds.

Repairs on Storm Sewer on Bluebush at Co-Op The concrete block catch basin had crumbled. It has been rebuilt. It still needs the black top patch to complete the work. Plans are to finish High Street, Raisin Street and Bluebush Road at the same time. Larry asked about the barrels at Main and Mill streets, the storm drain on Raisin, the flooding on Bluebush Road and a sink hole behind his business. Len explained that the plans are to fix the storm drain on Raisin at the same time the sewer tap is work is done.

New Business

New Cameras and Recorder for Village Spectrum notified the Village that we needed to move our cables for our cameras off of their cables. A lift was rented and the cables have all been moved. Dale has been working on putting up the new cameras.

Painting of Street Markings The railroad reports to the State and the State notified Len that the pavement markings in the Village needed updating. PK Contracting did the work last week. The three railroad crossings have new stop bars. Raisin and Bluebush also have new stop bars. Bluebush, Baldwin, Blazer and Raisin all have new double yellow no passing lines.

Transfer Funds and Open Accounts at Monroe County Community Credit Union President Gaylor suggested the Village move our accounts from Huntington Bank to the Credit Union in order to make our business transactions more convenient and local.

Motion: Gaylor, 2nd Shaw: To transfer the General Fund, Highway Fund, Local Street Fund, Sewer and Operating Fund, Recreation Commission and the Maybee Day funds from The Huntington National Bank to Monroe County Community Credit Union. The approvals for signatures on all accounts will remain the same. This is three signatures consisting of the President or President Pro-Tem if President is absent, the Treasurer and the Clerk for the General Fund, Highway Fund, Local Street Fund and the Sewer and Operating Fund. The Recreation Commission account requires two signatures. This can be any two of the four signers of Mark Reinhardt, Larry Gramlich, Jean Grubb or Julie Hartford. The Maybee Day account requires one signature of Stephanie Suydam. The corresponding resolution to support this motion is R2019-R007.

Roll Call: Yays = 6; Nays = 0.

Additional Public Comments

Monroe County Commission on Aging Larry said they are interested in distributing food to seniors in the area. This would include Exeter residents too. Len suggested they make a presentation to council at the next meeting. Bob Queen offered his help if needed and said Exeter could put it on their website too.

Taxes can be paid by credit cards Bob Queen said Tammy can now accept credit card payments for Exeter taxes at the Exeter township Hall.

Street Administrator – Larry expressed concerns about the amount of work that needs to be done in the Village. For example, pot holes to be filled, signs need to be put up at Baldwin Road, the guardrail at the

cemetery needs to be taken down and the cutting of the grass on the bike path, the park and ball fields. Larry's concern is that Len's plate is full. Things need to get done. He said he is seeing bad complaints on social media. Larry suggested we set a wage amount and a job description then run an ad in the paper to hire a Street Administrator for the Village.

Motion: Archer, 2nd Shaw: to explore the hiring of a street administrator for the village. Carried.

Radar Speed Sign Mark Liedel purchased a new battery for the sign but it still isn't working.

Ribbon Cutting Ceremony Len said he hopes to see everyone at the Ribbon Cutting Ceremony for MCCCUC on July 20th at 9:30 am.

Next meeting: August 14, 2019 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Shaw: to adjourn the meeting at 8:33pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk