

Unapproved  
8/14/2019

**Village of Maybee  
Board Meeting  
8/14/2019**

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

**Roll Call:** President Gaylor, Council Shaw, L. Gramlich, Archer, Venman, M. Gramlich, Clerk Hartford

Absent: Council Liedel, and Treasurer Grubb

**Approval of Agenda:**

**Motion: Archer, 2<sup>nd</sup> Venman:** to approve the agenda for tonight's meeting. Carried.

**Reading of the Minutes:** Clerk Hartford read the minutes.

**Motion: Archer, 2<sup>nd</sup> Shaw:** to approve the minutes of the July 10, 2019 meeting. Carried.

**Budget Amendments:** In the General Fund, under Village Hall and Grounds, the Purchases – New Building and the Contracted Services – New Building both need to be increased to \$6,500. Village Grounds Other needs to be increased to \$1,000. In the Other General Expense, Misc Expense needs to be increased to \$3,300. Under Public Safety, the Equipment & Supplies needs to be increased to \$14,000. In the Highway Fund, under Routine Maintenance, Contracted Services need to be increased to \$6,000. In the Local Street Fund, under Routine Maintenance, the Operating Supplies needs to be increased to \$1,200. In the Sewer Operating & Maintenance, under Sewer Operating & Maintenance, the Contracted Services needs a budget added at \$6,000. The previous budget was zero.

**Motion: L. Gramlich, 2<sup>nd</sup> Shaw:** to approve the eight budget amendments listed above. Carried.

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

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

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

**Public Comments** – Dundee Village President, Tim Bordine, was present again to explain his plans are still moving forward to try to get a Meijer store built in Dundee. He said it may be helpful in the future to ask council and residents sign a petition to show interest and support. It was suggested he could present Meijer with aerial pictures to show Meijer all of the new construction in the area and the residential areas that would support the store.

**Correspondence** A letter was presented from Monroe County Opportunity Program asking for donations. It was explained what MCOP is and the ways they help in the community.

**Ordinance Officer Report:** The abandoned van has been removed by the Village from behind the Credit Union.

**OLD BUSINESS**

**Presentation on commission on Aging** Stephanie couldn't make it to the meeting. She has a conflict with our meeting nights. It was suggested that she could send us information and brochures for Council's review.

**Update on Credit Union Dedication and Opening** The Open House and Ribbon Cutting Ceremony was well attended and went well. They officially opened for business on July 22<sup>nd</sup>. There appears to be a good amount of traffic of residents stopping in. The Board of Directors will be using the Gaylor Community Center again next Wednesday for their Board Meeting.

**Ball Field Parking Lot** Both the fence and the gates are up. Five more truck loads of stone has been spread. Plans are to move the barriers over next.

**Parks and Recreation Report** All teams are finished for this year. The guy that was interested in signing up four

to six teams for a fall league will not return Larry's calls. Things look better at the fields, the piles have been cleaned up, the weeds have been sprayed and weed whipped.

Job Description of Street Administrator Len distributed a list of duties the he is currently doing that would become the responsibility of the new Street Administrator to replace him. See attached. It was questioned if the mowing of the bike path, park and ball fields would be the responsibility of the Street Administrator or if Len would continue to do these tasks.

No Confidence Proposal by Larry Gramlich At the last meeting Larry expressed complaints on the looks of the Village. He said there is so much work that needs to be done. Pot holes need to be filled, grass and weeds need to be cut and signs need to be put up. He said residents have stopped him to make complaints and he has seen several complaints and negative comments on social media. Larry suggested the Village hire a Street Administrator to take over these duties from Len. Nick said his intent was not to take any authority from Len and not to replace Len but to hire someone to help him with all these duties. Larry said Council will present the Street Administrator with a list of projects that need to be worked on. He said the new Street Administrator would report to Council each month to report on progress of projects. Larry said the main duties would be the streets and storm sewers not the mowing of grass or watering the flowers. Dave expressed concerns that no one would be willing to do all of this for \$10/hour, the current amount that Len is paid. Discussion was to post the position in the newspaper with the changes in responsibilities, rate of pay changed to \$15/hour and the hours to vary by projects.

**Motion: L. Gramlich, 2<sup>nd</sup> M. Gramlich:** For total replacement of the current Street Administrator with the hiring of a new Street Administrator according to the changes discussed to the Job Description provided by Len and additional changes in the hours and pay is to be \$15 an hour. Carried. Yays = 4, Nays = 2.

### **New Business**

Marijuana Ordinance from Michigan Municipal League The Michigan Municipal League has put out a suggested ordinance for government agencies to adopt. The League will have a master list of which municipalities have adopted the ordinance. Ordinance 2019-001 was introduced and a motion was made.

**Motion: Archer, 2<sup>nd</sup> Shaw** to adopt Ordinance 2019-001.

Roll Call: Yays = 6, Nays = 0

Road Repair Proposal for Raisin Street and Patch Repair When we applied for the grant the cost estimates from the engineering firm were \$175,000 for Raisin Street and \$300,000 for Baldwin Road. Cadillac Asphalt has provided a quote of \$48,980 for Raisin Street from North of the ball park to the curve. This includes patching the areas previously worked on at Mill and Main, High Street, Bluebush in front of the Co-op, behind the Credit Union, two cuts on Raisin Street and two areas on Bluebush between Smith and Main.

**Motion: L. Gramlich 2<sup>nd</sup> Shaw** to approve the road repairs in the Village based on the quote from Cadillac Asphalt. Carried.

### **Additional Public Comments**

President Gaylor suggested a transfer of \$10,000 be made from the Highway account to the Local Street account to cover the above project of road repairs.

**Motion: Gaylor, 2<sup>nd</sup> Archer** to transfer \$10,000 from the Highway Fund to the Local Street Fund. Carried.

There was discussion about the sidewalks needing repair. The trees are heaving up the sidewalks.

Len said plans are to repair the sink hole at Smith and Bluebush and at the same time to cut Bluebush to investigate and repair the drain problem causing the water over the road.

**Next meeting: September 11, 2019 @ 7:30 pm for the Council Meeting**

**Motion: Venman, 2<sup>nd</sup> M. Gramlich:** to adjourn the meeting at 8:45pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk