

Unapproved
9/11/2019

**Village of Maybee
Board Meeting
9/11/2019**

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, Treasurer Grubb and Clerk Hartford

Absent: Council M. Gramlich

Approval of Agenda:

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

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

Motion: Venman, 2nd Shaw: to approve the minutes of the August 14, 2019 meeting. Carried.

Budget Amendments: In the General Fund, under Village Hall and Grounds, the Contracted Services-New Building needs to be increased to \$7,000. Under Public Works, the Drains at Large need to be increased to \$15,000. Under Recreation & Cultural, the Recreation Capital Improvement needs to be increased to \$11,000. In both the Highway Fund and the Sewer Operating & Maintenance Fund a budget of \$300 needs to be added for the Bank Service charge accounts. In the Local Street Fund, the Bank Service Charge needs to be increased to \$350.

Motion: Archer, 2nd Liedel: to approve the six budget amendments listed above. Carried.

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

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

Treasurer's Report: Accepted as printed.

Public Comments Bob Queen, Supervisor of Exeter Township, asked council to consider paying \$30,000 to join Exeter Township by completing the loop in the water system on Raisin Street. Bob stated that this would be a benefit to the Village when homes are built on the east side of Raisin Street because the price would never be any lower. He said another benefit would be that it will eliminate the flushers and provide better quality water in that area. Len stated that the Village has no water district at this time. The topic was tabled until Council can discuss further.

Correspondence

Credit Union Q&A Night The Credit Union will be here in the Gaylor Community Center to provide information and answer questions on September 25 from 5:00 to 7:30 pm. Sign up with the Credit Union.

Meet and Greet with Joe Bellino Coffee Hour with Representative Joe Bellino will be on September 27 from 3:00 pm to 4:00 pm in the Gaylor Community Center.

Meijer Store Support Petition Tim Bordine, Dundee Village President, had asked Clerk Hartford to write a letter to express support from the Village of Maybee for the building of a Meijer store in Dundee. The letter was presented to the Council for each member to sign and the letter was then presented to President Bordine.

OLD BUSINESS

Presentation on Commission on Aging Stephanie Zorn-Kasprzak, Executive Director for the Monroe County Opportunity Program, presented information on using the Gaylor Community Center for food distribution to residents in the area. Stephanie explained the number one need for low-income people in Monroe County is Food Assistance. She also said MCOP has many services to offer to Seniors as well. Stephanie will return next month to present a proposal to Council.

Parks and Recreation Report The Committee will be meeting again soon. The signs need to be taken down at the fields and J&K needs to be called to have the concession stand winterized. Larry asked if the golf cart could be stored at the Village hall for the winter.

Street Administrator Applicants We had two candidates express interest in the position. After discussion it was decided that Mark Liedel was the most qualified with his knowledge of sewers, equipment and he is currently already mowing the lagoons.

Motion: Archer 2nd Shaw: to name Mark Liedel as the Street Administrator for the Village of Maybee. Carried
Yays = 5; Nays = 0; Abstain = 1

Raisin Street and Patch Repair Cadillac Asphalt has not given an exact date yet but the tentative plans are to do the paving by the end of the month. They will pulverize the road one day and do the paving of Raisin and patching around the Village the next day.

New Business

Additional Sinkholes on Bluebush and Raisin More sink holes have developed. One near the Cafe on Bluebush and one at Raisin and High. Another one is starting at Frederick and Raisin.

The flooding issue on Bluebush should be fixed. Work has been done and it now drains to the creek.

Revised Park Ordinance Since fire pits have become so popular, a rim has been set on the cement pad at the park to be used as a fire pit. There is also a steel lid with a handle to cover the pit. Council set the age limit to 21 and the height of the fire shall be no higher than two feet.

Motion: L. Gramlich, 2nd Shaw: to repeal the current park ordinance and replace it with the updated Ordinance 2019-002 which includes the fire pit rules. Carried.

Library Budget 2020-2021 The Maybee Library Advisory Board has sent in the proposed budget for the 2020-2021 year. Our share would be \$2,818.75 which is \$50.00 less than the previous year.

Motion: L. Gramlich 2nd Archer to approve The Maybee Library Advisory Board 2020-2021 proposed budget.

Funeral Home Garage The funeral home next door has two garages. The roof has fallen in on one of them and is scheduled to be torn down. The funeral home has made a proposal that the Village could use the remaining garage for storage if the Village takes care of snow removal. Len has talked with the Co-op. They will take care of the snow removal in exchange for using some of the storage space as well.

Additional Public Comments

Next meeting: October 9, 2019 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 8:40pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk