

**Village of Maybee
Board Meeting
10/09/2019**

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

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

Absent: Council Liedel and Venman

Approval of Agenda:

Motion: Archer, 2nd Shaw: 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 August 14, 2019 meeting. Carried.

Budget Amendments: There are seven amendments in the General Fund. The Treasurer, Misc need to be increased to \$450. In the Village Hall and Grounds, the Purchases-New Building needs to be increased to \$6,700. The Building Inspector needs to be increased to \$5,000. In the Zoning Expense, the Contracted Services needs to be increased to \$700. Under Public Works, the Drains at Large account needs to be increased to \$16,500 and the Refuse Collection increased to \$1,300. Under the Other Expense, the Misc need to be increased to \$850.

Motion: M. Gramlich, 2nd L. Gramlich: to approve the seven budget amendments listed above. Carried.

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

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

Treasurer's Report: Accepted as printed.

Correspondence We received flyers from MCOP on the Walk for Warmth and from Dundee Community Schools about information on the dangers of vaping. Both are posted on the bulletin board.

Public Comments

Sandy Lentner asked if anyone has ever been to Dundee and seen their big beautiful flowers. She would like to see the Village have big flowers like Dundee. She has contacted Dundee and reported that they purchase their flowers from Koraleski Greenhouse located in Petersburg during the month of January. The cost is \$36 per pot. For the 24 pots that the Village of Maybee has, the cost would be \$864. Dundee has an employee who uses Miracle-Gro and waters the flowers every other day depending on rain. Sandy said her neighbor, Jeff Lippens, would be interested in maintaining and watering the flowers. Her proposal would be for an hour every other day for watering and care at \$20 per hour. Her total proposal is for about \$1,800 the Village could have beautiful flowers like Dundee. After discussion was held it was decided that the Village will spend more on the flowers for next year but Len will continue to water the flowers as he has in the past, seven days a week at \$10/hour.

Dundee Village President, Tim Bordine, said that he really appreciates our support towards trying to get a Meijer store to build in Dundee. He said he has support from Britten, Raisinville and Milan Township as well.

OLD BUSINESS

Presentation on Commission on Aging Stephanie Zorn-Kasprzak presented information to the council along with an initial proposal to use the Gaylor Community Center for food distribution and services offered to seniors over 60 years old. These services will be offered one Thursday each month from 11 am – 1 pm.

Motion: L. Gramlich, 2nd Shaw: to adopt the proposal presented by MCOP for The Commodity Supplemental Food Program and the Resource Advocacy for Seniors age 60+ to be offered at the Gaylor Community Center on a monthly basis. Carried.
Yays = 5, Nays = 0

Parks and Recreation Report The banners have been taken down and the bathrooms have been cleaned. The freezer and refrigerator still need to be cleaned out.

Street Administrator Report Raisin Street has been paved and the repairs and patches around the village have been completed. Plans are to get Mark started working on the Baldwin Road project.

Funeral Home Garage JAWS crews have cleaned out the Garage space and the broken window upstairs has been replaced. Conly is writing an agreement to be signed between the Village and Martenson Funeral Home.

New Business

Improvements Needed At Park The fence on Veterans Field is heaving up and needs work. Len would like to have JAWS crews remove the fence in November. George Miller will bust out the concrete and pop the poles out. Some of the poles can be reused. George will also do some grading to eliminate the flooding issue. Then in the spring the new fence can be put up. The price estimate for a six foot, nine gauge fence for 450 feet would be \$2,500 plus the cement cost for the poles.

Halloween Hours Trick or Treating in the Village of Maybee will be on October 31st from 6 to 8 pm. Larry will have the sheriff working the area again like last year.

Additional Public Comments

There is a committee attempting to put up a flag pole in the St Joseph Cemetery for the Veterans. However, they are having problems getting permission from the church to put the pole up. Len suggested if they can't get the permission the Village can allow them to put the pole outside the fence which is considered the easement and therefore Village Property.

Next meeting: November 6th, 2019 @ 7:30 pm for the Council Meeting

Motion: Archer, 2nd Shaw: to adjourn the meeting at 8:25pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk