

**Village of Maybee
Board Meeting
11/06/2019**

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

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

Absent: Council Shaw

Approval of Agenda:

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

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

Motion: M. Gramlich, 2nd L. Gramlich: to approve the minutes of the October 9, 2019 meeting. Carried.

Budget Amendments: There are two amendments in the General Fund under the Village Hall and Grounds. The Purchases-New Building needs to be increased by \$300 for a new budget of \$7,000. The Village Ground Other account needs to be increased by \$200 for a new budget amount of \$1,200.

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

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

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

Treasurer's Report: Accepted as printed.

Correspondence None

Public Comments None

OLD BUSINESS

Reminder of Commission on Aging Sign up Tomorrow is the first initial meeting from 11:00 am until 1:00 pm. MCOP will present information on the variety of services they provide and the food distribution application. They will return next Thursday for the first food distribution and MMAP presentation.

Parks and Recreation Report J&K has winterized the concession stand. Larry has cleaned out the freezer. Larry said a counter needs to be built that can hold the fountain pop machine and some lights need to be changed over to LED. Len asked Larry to submit the Parks and Recreation Commission budget for the 2020 year before the Budget meeting on December 11th.

Street Administrator Report The current problem is the drain next to the Village Hall. Mark said the outlet is currently at the bottom and is probably the reason it plugged up. He said the outlet should be raised up. Mark is going to start working on a plan for the blocking and repair for Baldwin Road. There was discussion about the parking space on Bluebush between Charlene's Cafe and The Jug. It was suggested that it be painted and made a No Parking space. Other suggestions were to post a sign saying "Compact Cars Only".

New Business

Monroe Drain Commission Budget The Monroe County Drain Commissioner has sent the 2020 Budget for the Operation and Maintenance of the Maybee Sewage System for approval. The budget amount is \$80,655. Len and Jean will evaluate to determine if an increase in billing will be needed to cover the cost. Len has requested a list of billings from the drain commissioner's office.

Motion: Archer 2nd Venman: to accept the proposed budget presented by the Monroe County Drain Commissioner for the Operation and Maintenance of the Maybee Sewage System including London Township's Collingwood Estates Subdivision. Carried.

Roll Call: Yays = 6 Nays = 0

New Pump for Sanitary Sewer System A pump needs to be replaced and this cost will be in addition to the yearly budget. The quote for the pump and its installation is \$7,900.

Motion: Liedel, 2nd M. Gramlich: to approve the quote for \$7,900 for the replacement and installation of the new pump. Carried.

Computer Maintenance Proposal Over the years everything has advanced and all reports are now required to be completed on the computer. There is also a need for protection from a ransomware attack. Len has had MNX Solutions out to audit our system and make recommendations to update our computer systems. The most urgent concerns they found are the current backup system and needed protection from a ransomware attack. Len will ask them to attend the next council meeting to answer any questions council may have and to present a proposal with more exact figures rather than estimates.

Santa at the Village Sponsor Monroe County Community Credit Union has volunteered to sponsor Santa's visit to the Village of Maybee this year. They will be providing cookies and the treat bags for the children. The Little Brown Jug will supply the hot chocolate supplies. This event will be on Tuesday, December 10th.

Additional Public Comments

A special thanks to Jeth and The Little Brown Jug for opening the conference space to neighbors on Halloween. It was very nice for the kids to Trick or Treat inside where it was warm and dry!

Monroe County Community Credit Union will be using The Gaylor Community Center for their board meeting on November 20th. The Center is also rented out on Dec 1st, 21st and 24th.

Next meeting:

December 11th, 2019 @ 7:00 pm for the Year 2020 Budget Meeting

December 11th, 2019 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 8:07 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk