

**Village of Maybee
Board Meeting
3/11/2020**

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

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

Absent: Council Liedel, Venman, M. Gramlich, Treasurer Grubb

Approval of Agenda:

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

Reading of the Minutes: The minutes were reviewed.

Motion: Archer, 2nd L. Gramlich: to approve the minutes of the February 12, 2020 meeting. Carried.

Budget Amendments: There are three budget amendments needed in the General Fund. In General Government the Mayor Misc account needs to be increased to \$4,000. In Village Hall and Grounds the Contracted Services – New building needs to be increased to \$2,000. In the Recreation & Cultural the Recreation Committee needs to be increased to \$1,000.

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

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

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

Treasurer's Report: Accepted as printed.

Correspondence The Monroe County Community Credit Union has extended their hours at the Maybee Branch. They are now open until 4:30 pm on Monday and Tuesday and 5:30 pm on Thursday and Friday. Saturday hours are now 9 to 1.

Public Comments None

OLD BUSINESS

Parks and Recreation Report Sign up forms are being distributed to the schools. The sign up dates and times have been set for Monday, March 23rd and Wednesday March 25th from 6 to 8:30 pm at the Maybee Village Hall.

Street Administrator Report No report. The pot hole at the bridge on Baldwin is getting worse and really needs repair.

Ordinance Update Resolution #2020-R001 states that the Village Building inspector requires proof of payment of the Sanitary Sewer connection before a building permit can be issued.

Motion: Gaylor 2nd L Gramlich: to adopt Resolution 2020-R001. Carried.

New Business

DTE Releaf Planting DTE will cover the cost of 15 trees for the Village. The trees will be 1 1/2" to 2" in size. The Village will work with their forester to select the type of trees. It will be our responsibility to contact Miss Dig, dig the holes and provide crews to plant the trees. Then we will have to put mulch around them and water them for two years.

Motion: Archer 2nd Shaw: to sign up for the Releaf project. Carried.

Audit Report The audit by Cooley Hehl Sabo & Calkins, CPA's has been completed All went well, there were no problems. Their only negative comment was because the Village does not do our own audits.

Fire Dept Budget The proposed budget for the year 2020-2021 is \$240,150. Based on the five year average the breakdown is 56% to Raisinville, 31% to London and 13% to the Village of Maybee. This makes our share \$31,219.50 for the year, paid over 11 months for \$2,838 each month.

Motion: Archer, 2nd L. Gramlich: to approve the LMR Fire Dept budget for 2020-2021 and approve the Village share of 13% for \$31,219.50. Carried.

Additional Public Comments Jeth Ott has been busy working on Maybee Day. He has gotten a lot of sponsors to help out with the cost for this year. Larry suggested that Jeth come to next months meeting to present his plan for this year.

Also for Maybee Day Len would like to use the Gaylor Community Center. Len plans to donate approximately 125 ceramic molds to sell with proceeds going towards the museum in the old building next door.

Next meeting:

April 8th, 2020 @ 7:30 pm for the Council Meeting

Motion: Archer, 2nd Shaw: to adjourn the meeting at 8:00 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk