

**Village of Maybee
Board Meeting
6/10/2020**

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 M. Gramlich: to approve the agenda for tonight's meeting. Carried.

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

Motion: Shaw, 2nd L. Gramlich: to approve the minutes of the May 13, 2020 meeting. Carried.

Budget Amendments: The first amendment is in the General Fund, under the Recreation and Cultural the Recreation Capital Improvement account needs to be increased by \$1,000 for a new budget total of \$4,000. In the Highway Fund, the Routine Maintenance, Contracted Services needs a budget of \$3,000 added. Previous budget was \$0.

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

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

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

Treasurer's Report: Accepted as printed.

Correspondence The deadline to file the Affidavit of Identity and the petitions is July 21, by 4 pm for the November election. We have been trying to get the forms from Exeter Twp. They are still closed.

Public Comments

OLD BUSINESS

Progress at Dollar General The construction is moving along nicely after some delays due to the Covid-19 pandemic. Tentative plans are to open in late July.

Parks and Recreation Report Mark Reinhardt reported that he has been in touch with the Monroe County Health Department. Plans are moving forward to see if there is enough interest to hold a season. Sign up will be held at the Village Hall on Tuesday, June 16th from 6 pm – 8 pm. Forms are also available on the Village website. The deadline is Friday, June 19th. The Monroe News is going to print an article on Sunday with all the information. Due to restrictions, the bleachers, dug outs and concession stand will all be closed for the season. Players will be issued a helmet but will be asked to bring their own bat.

Street Administrator Report The lagoons and the ditches have been cut. Signs that need replacing have been put on a list for Mark. It was brought up that sidewalks around the village are in need of fixing. Len asked that a list be made so that we can get a quote for the repairs. Len has filled and patched the sink hole behind the Credit Union due to safety concerns.

Office Open Again As of this past Monday, The Village office is open for regular hours. The hours are 8 am – 12 noon Monday through Friday.

New Business

Reservations at Hall and Park With some of the restrictions lifted the Village is now taking reservations again for the park pavilions and the Gaylor Community Center. All state restrictions will need to be followed.

Fence Posts at Veterans Field Len is hoping to get a couple guys through JAWS to help with the fence and also do some weed whipping at the ball fields and park.

Village Flowers The flowers are hung and look very nice. The Village has received lots of compliments on the flowers this year.

Property on Bluebush Len has gone to court twice with Sam's lawyer. It is in process in the court and we should see some action within the next 45 days. Sam has been making good progress cutting brush and cleaning up the property.

Property Next Door on Raisin Dave Friend will be contacting KAQ LLC the owner of the apartment next to the pizza place. Work is being done but no permits have been pulled.

Additional Public Comments

The Maybee Branch of the Credit Union is now open again. Only the drive thru and ATM services are available. They are closed from 1 pm – 2 pm for lunch.

It was suggested that the council talk with Mark on his intentions as Street Administrator. There are things that need to be taken care of that are not getting done.

Next meeting:

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

Motion: Archer, 2nd Shaw: to adjourn the meeting at 8:08 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk