

**Village of Maybee
Board Meeting
7/08/2020**

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

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

Absent: Council Archer and Treasurer Grubb

Approval of Agenda:

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

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

Motion: Shaw, 2nd M. Gramlich: to approve the minutes of the June 10, 2020 meeting. Carried.

Budget Amendments: There are three amendments needed in the General Fund. The Treasurer Supplies needs to be increased by \$50 to a new budget amount of \$200. In the Village Hall and Grounds, the Contracted Services-New Building needs to be increased by \$500 for a new budget amount of \$2,500. In Recreation & Cultural, the Recreation Capital Improvement account needs to be increased by \$500 for a new budget amount of \$4,500.

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

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

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

Treasurer's Report: Accepted as printed.

Correspondence We now have the forms needed for those running for the November 3rd election. The deadline to file the Affidavit of Identity and the petitions is July 21, by 4 pm.

Public Comments Thank you to Monroe County Community Credit Union for the donation and delivery of the new table for the meeting room.

OLD BUSINESS

Progress at Dollar General Progress is still running smoothly and plans are still on track to open by the end of the month.

Parks and Recreation Report Mark Reinhardt has the league up and running. Teams are playing and the kids are having fun. The new parking lot is being used and compliments were received on how nice it is.

Street Administrator Report Mark patched several pot holes a couple weeks ago. The Baldwin Road project is on hold because of the cut backs from Covid-19. They are very behind because of being down for the first three months of the season. Mark asked Council to be thinking about the sidewalks around the Village. There are many issues to be considered and decisions to be made for both the repair of the old and for putting in new. More discussion to follow on this in the future. Mark said tomorrow is his last day to work with the fire dept so he will be more available.

Update on 7525 Bluebush Road Sam has made a big improvement in cleaning up the brush on the property. We should see the new owner moving in 30 – 60 days.

Fence at Veterans Field There is a delay for the fence. Southeastern Fence is having trouble getting the 6' heavy guage vinyl coated fencing. It might be August or September before it is available.

New Business

Reservations at Hall and Park We now have a three month trial contract with Crosswalk Church for every Sunday morning. They are members of the Village and are looking to expand their current church location due to the social distancing guidelines currently in place.

Additional Public Comments

Next meeting:

Aug 12th, 2020 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Shaw: to adjourn the meeting at 8:05 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk