

**Village of Maybee
Board Meeting
8/12/2020**

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

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

Motion: L. Gramlich, 2nd Archer: to approve the minutes of the July 08, 2020 meeting. Carried.

Budget Amendments: There are two amendments needed in the General Fund. The Building Inspector account needs to be increased by \$2,000 to a new budget total of \$7,000. The Recreation Capital Improvement account need to be increased by \$6,500 for a new budget total of \$11,000.

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

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

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

Treasurer's Report: Accepted as printed.

Correspondence None

Public Comments Troy Goodnough, candidate for Monroe County Sheriff, spoke about his goals and plans if he is elected. If elected, he plans to attend at least one council meeting a year with information on what the Sheriff's office has done for the Village.

OLD BUSINESS

Progress at Dollar General They are open but running on temporary generators as they are waiting on DTE for electric hook up. Many positive comments have been received on the pricing, quality, variety, organization and cleanliness.

Parks and Recreation Report The season is over now. It was a much smaller scale than last year. The committee will hold a meeting to determine the amount to pay Mark Reinhardt.

Street Administrator Report Len will contact Mark to suggest Janssen Brothers to do the blocking on the Sandy Creek drain on Baldwin Road.

Update on 7525 Bluebush Road The tenant has been evicted. Everything has been cleared from the property and the buildings are empty.

Fence at Veterans Field The fence has been put up and it looks great. Len worked with a JAWS crew to put the yellow tubing on the top.

NEW BUSINESS

Reservations for the Hall Based on Governor Whitmer's Executive Order 2020-160 section 7.3 indoor gatherings are limited to 10 people at this time.

Continue With Update of Master Plan Because we have a Master Plan for the Village we are required to update it. The price is probably going to cost the Village roughly \$10,000.

Trees in the Village Len has gotten a grant from DTE for trees for the Village. He and the Arborist from DTE have gone around the village to determine areas to plant the trees.

Additional Public Comments None

Next meeting:

September 9th, 2020 @ 7:30 pm for the Council Meeting

Motion: Archer, 2nd Shaw: to adjourn the meeting at 8:12 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk