

**Village of Maybee
Board Meeting
9/09/2020**

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

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

Absent: 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 Archer: to approve the minutes of the August 12, 2020 meeting. Carried.

Budget Amendments: There is one amendment needed in the General Fund. In the Recreation & Cultural the Recreation Capital Improvement account needs to be increased by \$4,000 for a new budget amount of \$15,000.

Motion: Archer, 2nd Venman: to approve the budget amendment listed above. Carried.

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

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

Treasurer's Report: Accepted as printed.

OLD BUSINESS

Parks and Recreation Report Mark Reinhardt has been paid for the season. Len is still working on sanding and painting the bleachers.

Street Administrator Report Mark has made a list of the signs that are needed around the Village. He will order them along with the needed hardware.

We have received a complaint about the weeds near the guard rail by the Dollar General. Mark has determined it is on Dollar General's property and he will notify them of the complaint.

Mark has contacted Janssen Brothers about the blocking for Sandy Creek Drain on Baldwin Road but has not gotten a time schedule from them yet. Plans are for this to be completed this fall so that Baldwin Road is ready to be done in the Spring.

Continue with Update on Master Plan Carlisle Wortman Associates has sent the contract and their price to update the Master Plan for the Village. The cost to the Village would be \$7,000. They also sent a sample survey that can be sent to the residents.

Motion: Archer, 2nd Liedel: to accept the proposal to update the Master Plan and to authorize Len to sign the contract with Carlisle Wortman Associates. Carried.

New Business

Tree Planting Dates 9/26 and 10/3 Plans are to have a JAWS crew help dig all of the holes on September, 26th and then plant the trees on October 3rd. The trees will have a trunk of at least 2 inches in diameter.

Cemetery Fence at Veterans Field – It is not known if the fence belongs to the Village or the Church but it needs to be replaced. It is rusted, pushed out and has sharp edges making it dangerous. JAWS crews can tear it down and re-do the poles. Len has already received a quote from Southeastern Fence for 250' in length and 6' high, the cost estimate is \$2,805. Len will contact the maintenance person at the church before proceeding.

Motion: L. Gramlich, 2nd M. Gramlich: to replace the fence along the cemetery at Veterans Field. Carried.

Library Budget for 2021-2022 The Maybee Library Advisory Board has sent the 2021-2022 budget. Each government's share will be \$2,843.75, which is \$100 more than the previous year.

Motion: L. Gramlich, 2nd Archer: to approve the Library Budget for the 2021-2022 year. Carried.

Transfer \$10,000 from Capital Improvement Fund to General Fund There needs to be a transfer of funds to cover all of the work going on at the park and ball fields. A transfer of \$10,000 needs to be made from the Capital Improvement Fund to the General Fund.

Motion: L. Gramlich, 2nd Archer: to approve the transfer of \$10,000 from the Capital Improvement Fund to the General Fund. Carried.

Additional Public Comments

Mark suggested we send a letter to the 911 Board supporting the Fire Association in their efforts to have the board more equally represented. Len asked Mark to bring more information to the next meeting.

Tim Bordine, Dundee Village President, expressed his thanks for the support for the Meijer store. He has sent the proposal in a couple weeks ago and is currently waiting their response.

Next meeting:

October 14th, 2020 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 7:58 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk