

**Village of Maybee  
Board Meeting  
12/09/2020**

President Gaylor opened the meeting at 7:15 pm with the Pledge of Allegiance following the yearly budget meeting.

**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, 2<sup>nd</sup> Shaw:** to approve the agenda for tonight's meeting. Carried.

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

**Motion: Archer, 2<sup>nd</sup> Venman:** to approve the minutes of the November 11, 2020 meeting. Carried.

**Budget Amendments:** There are four amendments needed in the General Fund. The Clerk Salary account needs to be increased by \$2,000 for a new budget amount of \$18,000. Under Village Hall and Grounds, the Landscape Maintenance needs to be increased by \$200 for a new budget of \$2,200. The Building Inspector account needs to be increased by \$500 for a new budget amount of \$7,500. Under Public Works the Street Lighting needs to be increased by \$2,000 for a budget total of \$28,000.

**Motion: Archer, 2<sup>nd</sup> 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, 2<sup>nd</sup> Venman:** to pay the bills as presented. Carried.

**Treasurer's Report:** Accepted as printed.

**OLD BUSINESS**

**Street Administrator Report** Nothing new to report. Mark said some of the drains were plugged by leaves at the end of November. The street light at Bluebush and Baldwin was finally repaired this past Monday as reported by Clerk Hartford.

**Christmas With Santa** Everything went very well with Santa greeting children in the drive thru at the Credit Union. We had an excellent turn out for the event. Treat bags for the children were donated by the Credit Union. We handed out about 95 bags. Special thanks to Sam's Pizzeria for the donation of pizza's for all of the volunteers. Thank you to Larry and Mike Gramlich for helping with the parking. Thank you also to Nick Archer for the donation of hand and toe warmers for the volunteers.

**Update on Sidewalk Ordinance** Len has found that all we have on file is a Special Assessment for sidewalks. This would mean a special hearing would need to be held each time a sidewalk needs replacing. Plans are to have a legal ordinance as well as a billing schedule in place early next year.

**NEW BUSINESS**

**Marijuana Ordinance** In keeping within the guidelines provided by Michigan Municipal League we found that the ordinances need to be published in the newspaper. In the past, we published them on our website. Therefore, we are re-issuing this ordinance so that it's current and it will be published in The Monroe News.

**Motion: Shaw, 2<sup>nd</sup> Archer:** to re-issue the Marijuana Ordinance 2020-001. Roll Call 7 Yays, 0 Nays.

Village Sub-Station The Monroe County Sheriff's office is interested in putting a sub-station here in Maybee. They have talked with Len and plans are for them to use the old building so they can park a vehicle inside and also have space for an office.

**Motion: M. Gramlich, 2<sup>nd</sup> Venman:** to proceed with plans for the sub-station. Carried.

Village Budget The yearly Budget meeting was held at 7:00 pm tonight to review the budgets set for all the funds of the Village of Maybee for the year 2021. The Parks and Recreation Budget will be set at a later date.

**Motion: Liedel, 2<sup>nd</sup> Archer:** to approve all budgets presented in the Budget meeting. Carried

President Pro-Tem Nick said Larry has done a good job in the past and nominated him to continue.

**Motion: Archer 2<sup>nd</sup> Shaw:** to approve Larry Gramlich as the President Pro-Tem. Carried.

Village Committees For 2021

L.M.R. Fire Board

Jean Grubb, Leonard Gaylor

**Motion: L. Gramlich, 2<sup>nd</sup> Archer**

Planning Commission

Robert VanAuker, Matt Gramlich, Don Ripple, Chris Shanafelt, Andrea Boertje

**Motion: Venman, 2<sup>nd</sup> Shaw**

Zoning Board of Appeal

Robert VanAuker, Nick Archer, Lisa Gramlich

**Motion: M. Gramlich, 2<sup>nd</sup> L. Gramlich**

Library Committee

Dale Younglove, Donna Younglove

**Motion: Shaw, 2<sup>nd</sup> Archer**

Maybee Day Committee

Jeth Ott

Stephanie Suydam

**Motion: L. Gramlich, 2<sup>nd</sup> M. Gramlich**

Historical Committee

Leonard Gaylor, Abigayl Venman, \_\_\_\_\_

**Motion: M. Gramlich, 2<sup>nd</sup> Archer**

Parks and Recreation Committee

To be determined in January

Council Meeting Dates 2021 Presented in Resolution 2020-R003, the monthly Village Council meetings will continue to be held on the second Wednesday of each month.

**Motion: L. Gramlich, 2<sup>nd</sup> M. Gramlich:** to approve Resolution 2020-R003.

Roll Call: Yays = 7, Nays = 0

Planning Commission Meeting Dates 2021 Presented in Resolution 2020-R004, the Quarterly Village Planning Commission meetings will continue to be held on the third Wednesday of January, April, July and October.

**Motion: Venman, 2<sup>nd</sup> Archer:** to approve Resolution 2020-R004.

Roll Call: Yays = 7, Nays = 0

**Next meeting:**

**January 13th, 2021 @ 7:30 pm for the Council Meeting**

**Motion: Venman , 2<sup>nd</sup> Archer:** to adjourn the meeting at 7:50 pm. Carried.

Respectfully Submitted,  
Julie Hartford, Clerk