

Approved 10/13/2021

Village of Maybee
Board Meeting
8/11/2021

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

Roll Call: President Larry Gramlich, Council Liedel, Shaw, Archer, Rogers, M. Gramlich, Treasurer Grubb and Clerk Hartford
Absent: Council Venman

Approval of Agenda:

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

Rescind Motion for President Pro-Tem:

Motion: Archer, 2nd Rogers Carried.

Motion to Appoint Larry Gramlich as President:

Motion: Archer, 2nd Rogers to appoint Larry Gramlich as President of the council. Carried.
Clerk Hartford swore in President Gramlich.

Motion to Appoint President Pro-Tem:

Motion: M.Gramlich, 2nd Archer Board voted Council David Shaw as President Pro-Tem.
Carried.

Reading and Approval of Minutes:

Motion: Shaw, 2nd Rogers. Carried.

Budget Amendments:

Motion: Archer, 2nd Liedel Proposal to increase General Fund budget under Public Works by \$6,000 to cover final payment to George Miller. Carried.

Approval to Pay Bills:

Motion: Liedel, 2nd Shaw Carried.

Treasurer's Report: Accepted as Printed

Correspondence: Clerk Hartford wanted to clarify that no money was taken from the Village funds to pay for President Gaylor's farewell celebration. She also wanted to state for future reference that tax payer money can not be used for such events.

Old Business:

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Recreation Committee Report: Council Shaw said that the kickball fundraiser has a set date of September 10th and soccer sign ups are in full swing. Council Gramlich said we have a lot of sign up money coming in through Venmo.

Street Administrator Report: Council and Street Administrator Rogers talks about a few projects we have going on in the Village. Starting, Street Admin Rogers has ordered flashing stop signs for the intersection at Bluebush and Blazer as well as signs for Quell circle, contacted a contractor for the bridge on Baldwin, and touched base with Chris from Mannik & Smith Group to get together for an estimate for project. Rogers has also been checking up on storm drains and says some need some attention, he said he will get ahold of George Miller to come and work on said drains. Looking to stripe Maybee-Scolfield rd, Rogers says he thinks we need to update some striping in town with parking spaces and on the curbs. He said he contacted Miss Dig to mark for speed limit signs, 8 signs will be going up around the Village. Rogers also filled the pothole at Maybee-Scolfield and Raisin. President Gramlich received email from Mannik & Smith regarding N. Side of Bluebush, they said their engineering and surveying would cost no more than \$7,500. After engineering from Mannik & Smith we would contact Cadillac Asphalt to get quote from them

Motion to Approve Mannik & Smith Engineering and Surveying:

Motion: Archer, 2nd M.Gramlich Carried.

Baldwin Road Update: We are awaiting permit from EGLE.

Master Plan Update: President Gramlich and Council Venman have been in contact, Master Plan is going well. Not much to report.

Police Protection: To update from last month's meeting, any extra police coverage would be a range of \$66-\$77 an hour for overtime. President Gramlich asks the board to consider this option.

New Business:

Clerk Hartford's Resignation: Clerk Hartford has put in her resignation, the Village would like to thank her for her dedication and service to the Village during the four and a half years served as clerk. Clerk Hartford said she has enjoyed her time as clerk.

Clerk Replacement: Village to post job posting in Monroe Evening News.

Electric Door Lock: The idea was proposed to switch all locks to electronic code locks. Board discussed the possibility of getting quotes from local lock smiths as well as the benefits of using electronic locks for hall rentals and things of that nature.

Ordinance Officer : President Gramlich proposed the idea of hiring Mike Langdon, current ordinance officer for Frenchtown, as the Village Ordinance Officer. Mr. Langdon said he would charge \$75 per incident or visit to Village.

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Surveillance Cameras: Board discussed getting service done on a few camera around the Village.

Public Comment: None recorded.

Council Comment: None recorded.

Motion to Adjourn Meeting:

Motion: Archer, 2nd M. Gramlich

Next Meeting :

September 8th, 2021 at 7:30pm for the Council Meeting.

Notes taken by Clerk Hartford, typed by Clerk Shaw

Respectfully Submitted,
Leona Shaw, Clerk