

**Village Of Maybee
Council Meeting
12/8/2021**

President Larry Gramlich opened the meeting at 7:40pm with the Pledge of Allegiance following the yearly budget hearing.

Roll Call: President Larry Gramlich, Council Shaw, Venman, Liedel, Rogers, M. Gramlich, and Clerk Shaw

Absent: Council Archer and Treasurer Grubb

Approval of Agenda:

Motion: M. Gramlich, 2nd Liedel Carried.

Reading and Approval of October Minutes:

October minutes were read by Clerk Shaw.

Motion to Approve October Minutes: Liedel, 2nd Shaw Carried.

Reading and Approval of the Bills:

Motion to Pay the Bills: Liedel, 2nd M. Gramlich Carried.

Treasurer's report was accepted as printed.

Budget Amendments:

Clerk Shaw presented six amendments to the budget.

In the General Fund under Village Hall and Grounds, the Contracted Services budget is \$7,000, it needs to be raised by \$200 bringing the new budget to \$7,200. The Heat and Utilities budget is \$7,000, it needs to be raised by \$1,000 bringing the new budget to \$8,000.

Under Public Safety the Equipment and Supplies budget is \$2,000, it needs to be raised \$1,000 bringing the new budget to \$3,000.

In the Highway Fund under Routine Maintenance, the Operating Supplies budget amount is \$1,000, it needs to be raised by \$5,700 bringing the new budget to \$6,700.

Under Engineering, the Contracted Services budget is \$13,000, it needs to be raised \$5,500 bringing the new budget to \$18,500.

In the Sewer Fund under Sewer Operating and Maintenance, the Summer Maintenance budget is \$2,400, it needs to be raised by \$1,000 bringing the new budget to \$3,400

Motion to Amend the Budget: Rogers, 2nd Liedel Carried.

Mr. Hendricks Regarding a Potential Online Car Sales Lot

Mr. Hendricks presented his idea to the board to potentially open an office space/online car sales business in the village, he told the board there would be a maximum of 2-3 cars on site. The board referred Mr. Hendricks to the zoning board for further discussion.

Old Business:

Recreation Committee Report

Council Shaw reports that soccer has wrapped up for the year and that they are looking into starting a youth flag football league in the springtime. Council Shaw also says that the committee is making changes as far as how they handle money, they have a P.O. Box for checks to be mailed to and are looking into getting a drop box put into the village hall as well as a deposit box at MCCCUCU. The committee is also hoping to expand concession sales next year beyond prepackaged items. J&K came out and winterized the facility, Council Shaw said the committee looked over everything. Also mentioned was that during the kickball fundraiser, some of the diamond lights went out, the committee is looking into getting donations to replace old bulbs.

Street Administrator Report

Street Administrator/Council Rogers reports that he has ordered street and speed signs for around the village and is waiting for those to come in. He said that some of the Christmas decorations are not working and will need the breaker replaced or fixed. He said that the three storm drains that were a hazard have been repaired by George Miller and next spring he is looking into getting some of the storm drains raised.

Baldwin Road Update

Bids have come in from the drain commission for the Antes and Sandy Creek drains. Lazer Shot put in a bid at \$6,471 to replace the Antes culvert with an 8ft culvert. The bid for Sandy Creek came in at \$74,000.

Motion to Approve Bid for Antes: Rogers, 2nd Venman. Carried.

Roll Call: 5 Yays 0 Nays

Motion to Approve Bid for Sandy Creek: M. Gramlich, 2nd Shaw

Roll Call: 5 Yays 0 Nays

Motion to Approve President Gramlich as Signer on Bids: Shaw, 2nd Rogers

Roll Call: 5 Yays 0 Nays

New Business

Monroe County Drain Commission Budget 2022

Motion to Approve 2022 Drain Commission Budget: Venman, 2nd Liedel Carried.

Santa Visit/Christmas 2021

Santa's visit to the village hall on the 7th was a great success. Special thanks to Mrs. VanAucker, Mrs. Suydam, Ms. Masson, Council Shaw, LMR, The Photobook, The Floral City Harmonizers, and to all the local businesses that donated.

The Village also thanks Mr. Iott and Council/Street Administrator Rogers for getting the Christmas decorations up in the Village.

Conly Resignation

Village attorney Conly Crossley has put in a letter of resignation. The board will look into hiring Bondy as Village attorney at the next meeting.

Bob VanAucker Resignation from Planning Commission and Zoning Board

Mr. VanAucker has resigned from the Planning Commission as well as the Zoning board. Commissions and Boards have to be re-appointed in January. The Village will be looking for a replacement for both positions **until** then. Council Venman suggests using Facebook to reach out to the community regarding the open positions.

Maybe Newsletter

Council Venman reports that two residents have reached out in interest to help get the newsletter going. Council Venman is hopeful to meet up and get the newsletter in the works within the next couple of months.

2022 Council Meeting Dates

The council agrees to keep council meetings on the second Wednesday of every month seeing that it doesn't interject with any holidays.

Motion to Approve 2022 Meeting Dates: M. Gramlich, 2nd Venman. Carried.

Council Comments:

Council Shaw mentioned to the council how he noticed the impact the Santa Visit had on the people in the community. He talks about how little kids lit up when they got to see Santa, and how many new members of the Village were bringing their children for the first time.

President Gramlich encourages the council to consider raises for Street Administrator, Mr. Iott, and Treasurer Grubb. Raises will be further discussed at January meeting.

Public Comment:

A Resident asked who the standing members of the Zoning Board are as well as what the process is to run for an elected position in the Village. President Gramlich said that we will look into the process further and get back with the community.

Motion to Adjourn Meeting: Venman, 2nd M. Gramlich. Meeting was adjourned at 8:35pm.

Next Meeting will be January 12th at 7:30pm

Respectfully Submitted,
Leona Shaw, Clerk