

**Village of Maybee
Board Meeting
10/13/2021**

President Larry Gramlich opened the meeting at 7:35pm with the Pledge of Allegiance.

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

Approval of Agenda:

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

Approval of August Minutes:

Motion: Archer, 2nd Shaw Carried.

September meeting minutes were read by Clerk Shaw.

Approval of September Minutes:

Motion: Liedel, 2nd Shaw Carried

Reading and Approval of The Bills.

Motion: Liedel, 2nd Archer to approve and pay the bills. Carried.

The Treasurer's Report was approved as printed.

Budget Amendments:

Clerk Shaw presented five budget amendments to the council. In the General Fund we have two for Village Hall and Grounds under Repairs and Maintenance and Contracted Services. The Repairs and Maintenance budget needs to be increased by \$1,000, coming to a new total of \$7,000..The Contracted Services budget needs to be increased by \$3,000, coming to a new total of \$7,500

The Treasurer's budget under Supplies needs to be increased by \$30, coming to a new total of \$230.

The Public Safety budget under Street Administrator needs to be increased by \$1,000, coming to a new total of \$2,000.

We have one amendment in the Highway Fund under Engineering for Contracted Services. The Contracted Services budget needs to be increased by \$3,000, coming to a new total of \$13,000.

Motion to Amend the Budgets: Archer, 2nd Rogers. Carried.

Presentation by Dundee Schools Superintendent, Edward Manuzak.

Superintendent, Edward Manuzak approached the Council to present information regarding the upcoming vote on November 2nd, 2021 for the Homestead Renewal and Increase. Mr. Manuzak left information packets at the Village Hall for any residents who would like more information regarding the proposal and vote.

Correspondence:

Clerk Shaw presented to the board a letter from resident, Tim Lentner, requesting the removal of the three-way stop on Baldwin and Bluebush. Many residents spoke up in agreement with Mr. Lentner. After a bit of discussion between the public and the board, the board came to a motion to remove the three-way stop.

Motion to Remove Three-Way Stop: Archer, 2nd Rogers. Carried

During discussion of the three-way stop removal, the speed limit of Baldwin Rd was brought up. After some discussion between the public and Council, a motion was made to raise the speed limit on Baldwin coming into town, to 35mph up to the railroad tracks. After the railroad tracks is to remain 25mph.

Motion to Adjust The Speed Limit: Shaw, 2nd Archer Carried.

Old Business:

Ordinance Officer, Mike Langton.

Mike Langton, who serves as Frenchtown Township's Ordinance Officer approached the Council to give a description on his methods of handling ordinance violations as well as some perspective on how he works in Frenchtown. A motion was made to hire Mike Langton to serve as the Village's Ordinance Officer at a rate of \$75 per incident.

Motion: Shaw, 2nd Archer Carried.

Recreation Committee Report: Council Shaw reports that the soccer season will be ending soon with only two games left, it was a great success and the kids seemed to enjoy it. He also reported that the adult kickball fundraiser was a success. Joel Grubb mentioned he would contact DTE to ask for a donation of LED light bulbs for diamond lighting.

Street Administrator Report: Street Administrator/Council Rogers reports that he has gotten the paint to do the fresh striping in town, and is hoping to start that this week. He also reports that he checked on and cleaned some storm drains around the Village and will be in contact with George Miller to repair damaged storm drains.

Lock Changing on Village Hall and Office:

President Gramlich met with Dale Stringham to discuss surveillance cameras as well as lock systems. Mr. Stringham gave an estimate of \$1,300 to update Village Hall lock to an electric card entry lock. A motion was made to update the lock system.

Motion to Change Lock: Rogers, 2nd Archer Carried.

New Business:

Paul & Company Crack Fill for Roads:

Paul & Company came out and did a sample of their road crack fill on Raisin St. They gave an estimate of 50 cents per foot. The board agreed it would be good to get the cracks filled before winter starts, and a motion was made to hire Paul & Company to crack fill the Village streets..

Motion to Crack Fill Roads: Shaw, 2nd Archer Carried.

Library Budget Approval:

Motion to Approve New Library Budget: Shaw, 2nd Liedel Carried.

Council Comments:

Council Liedel brought up that Knights Of Columbus would be selling tootsie rolls on Saturday, 9:30am-12:30pm.

Public Comments:

Next Meeting Will Be November 10th At 7:30pm

Motion to Adjourn Meeting: Liedel, 2nd Rogers Carried.

Meeting was adjourned at 9pm.

Respectfully Submitted,
Leona Shaw, Clerk