

**Village of Maybee
Board Meeting
5/10/2017**

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

Roll Call: Council Rogers, L. Gramlich, Archer, M. Gramlich, President Gaylor, Clerk Hartford.

Absent: Treasurer Grubb, Council Liedel and Gross

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

Reading of Minutes: The minutes were reviewed and two typo's were noted for correction. A motion was then made for approval.

Motion: L. Gramlich, 2nd Archer to approve the minutes of the April 12, 2017 meeting with corrections. Carried.

Budget Amendments: The first three are in the General Fund. The Village Hall and Grounds, Repairs and Maintenance needs to be increased from \$5,000 to \$15,000. The second one is for New Equipment, increased from \$3,500 to \$10,000. The third is in the Public Works, Refuse Collection increased from \$500 to \$2,000. In the Highway Fund, the Routine Maintenance, Operating Supplies needs to be increased from \$0 to \$500 and the Contracted Services increased from \$4,000 to \$40,000. In the Local Street Fund, in Expense, Bank Service Charge is being increased to \$15.00 from \$0.

Motion: L. Gramlich 2nd Archer to approve the budget amendments listed above. Carried.

Approval to Pay Bills:

Motion: M. Gramlich 2nd L. Gramlich to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments:

Mike West was present to address the issues stated in the letter they received from the Village's attorney. He explained that he and Stacy are in the process of getting a stair lift approved by the insurance company. Once approval is received the installation will begin. The plan is that they will then move to the upstairs apartment. Mike expressed a need for an extension on the time since they are working with and waiting on the insurance company for approval. He said one of the dogs is moving with his mother and he gave the other dog away. Len said he will notify the attorney of the plan. Mike said there are no plans for the downstairs office space at this time. He also agreed to clean up beside and behind the building.

Correspondence: A letter to the homeowner, Paul Homrich, from Dangerous Building Officer, Paul DeLisle was read by Clerk Hartford. The barn qualifies as a dangerous building and is ordered to be demolished within 30 days.

Ordinance Officer Report: Len presented council with copies of the Village handbook he is working on. He has added the zoning map and increased the font size. Also, plans are to add a title to the front cover. Len will proceed with making the books to be distributed to the homes in the village.

Old Business

Maybee Park Progress Report Due to all of the recent rain the park is very wet and much of the work has been on hold. Work will begin on the footings for the dug outs soon. The outfield of Stoneco Field is very wet however, there is no flooding on Veterans Field.

A complaint has been received from the Kozack's regarding parking on their property next to the ball fields. Len has put a temporary block in place to keep people from parking there. Len also offered to donate his personal split rail fence to be put in place for them to solve the parking problem.

Mr Kozack said that as cleanup continues it is okay if the trees fall on his property. The logs can be left there and he will get rid of them.

Report on Dugouts The digging for the footings will begin soon. Plans are to combine these footings with the one on the front of the new building to use the same cement truck for both projects.

Report on Radar Speed Sign Mike was able to get some information through his brother. There are two agencies that gave good feedback and stated they do the work and they are happy with them. The signs can be programmed to give green, yellow and red lights with coordinated messages based on speed. The main complaint from both was on the battery life. There is a two year warranty on the battery. The cost is \$2,900 for one or \$2,500 when ordering two. Discussion was that the signs seem to be our only good option for attempting to slow traffic down in the village. It makes good sense to buy two for the savings.

Motion: M. Gramlich 2nd Archer to purchase two Radar Speed Signs for the village. Carried.

New Playground Spinner & Slide Both the spinner and the slide have been ordered and paid for. Plans are to put the spinner where the old one was and to put the slide near Pavilion #1.

Brad said the Maybee Day committee may be able to donate for one of the items. More to follow after Maybee Day.

Report on Building at 9043 Raisin St. The close went smoothly. They paid all the taxes and our fees only totaled \$85.00. JAWS crews of eight to ten men have worked two days on gutting the inside. The front windows have been framed out and the new windows have been installed. The new entrance door will be here on Friday and will be installed on Monday or Tuesday. The door will be in primer so color will need to be decided. Work is currently being done on the front footing. Next it will be framed out. Grading has been done in the back. Five or six truckloads of dirt were hauled out. A four inch PVC pipe will be run along the side of the building and drain into the storm drain to keep water from entering the building. Plans are to have sandblasting done on the wall this Friday. Len showed a drawing of the front area where the offices, rest rooms and the meeting room will be. Plans are to include a small kitchenette and a closet to store tables and chairs. Len has made a deal with St Paul's Church to purchase 100 upholstered chairs. All of the Village equipment will be stored in the back of the building. Plans are to cut down the back garage doors to 10 foot instead of the current 12 foot. This will save money and allow for regular door openers.

There were several positive comments from the council regarding Len's work on purchasing the building, the excellent benefits of having the building for Village use, and how great the new windows look.

Charlene's Curbside Cafe They plan to open this Friday. Their hours are Tuesday through Sunday 6 am to 2 pm.

Hanging baskets Cheri Barker has volunteered to plant the flowers in the hanging baskets. Len purchased the flowers today from Zywicki Greenhouse.

New Business

Proposal for Doty Road Work Len has looked into repaving Doty Road from Scofield to Maybee-Scofield. A rough estimate from Cadillac is \$40,425 for a 2 inch overlay. They will have their equipment in the area doing work for Exeter Twp. A tentative agreement with Cadillac Asphalt, LLC has been written by our attorney.

Motion: Archer, 2nd L. Gramlich Authorizing Len to sign the contract with Cadillac Asphalt, LLC. Carried.

Motorcycle Awareness Month The Village of Maybee will recognize the month of May as Motorcycle Awareness month. Len will include this in the newsletter. Len then read Resolution 2017-R004.

Motion: Rogers 2nd M. Gramlich The Village will observe May as Motorcycle Awareness Month. Carried.

Additional Public Comments

Raisin and Bluebush Corner lot It is no longer practical for the Village to continue to maintain this lot. Len will send a letter to the owners to suggest options going forward.

Maybee Day 2017 Brad listed all of the activities and plans that are set for Maybee Day this year, May 20, 2017.

Next meeting: June 14, 2017 @ 7:30 pm for the Council Meeting

Motion L. Gramlich, 2nd M. Gramlich to adjourn the meeting at 8:40 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk