

**Village of Maybee
Board Meeting
6/14/2017**

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

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

Absent: Treasurer Grubb, Council Gross

Approval of Agenda: After council reviewed the agenda for tonight's meeting a motion was made.

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

Reading of Minutes: After the minutes were read by Clerk Hartford a motion was made.

Motion: Archer 2nd Rogers to approve the minutes of the May 10, 2017 meeting. Carried.

Budget Amendments: There are four amendments needed in the General Fund. The first is under Clerk, Auditing Fees. This is being increased from \$500 to \$750. The second is under Public Safety, Equipment & Supplies. This increase is from \$500 to \$5,700. Len explained the Radar Speed Signs are in this Public Safety account rather than the Highway Fund. The Building Inspector increase is from \$2,000 to \$2,100. The last amendment is for the new account for the new building. The budget for Contracted Services will \$25,000.

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

Waiver of Tax and Sewer There are four tax bills with amounts due under \$5.00 that need to be waived. Also, the delinquent sewer bill for the new building needs to be waived as there was no activity there last year. The amount for this sewer bill is \$242.58.

Motion: Liedel 2nd Archer to waive the four tax bills and one delinquent sewer bill. Carried.

Approval to Pay Bills: The bills were reviewed and a motion was made.

Motion: Archer 2nd Liedel to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments:

Brad stated that his neighbor is not keeping his grass cut along the berm.

Brad also noted that the Maybee Day Committee did not receive a donation from Stoneco this year.

Stoneco usually donates \$700 towards Maybee Day Entertainment. The original letter was sent to Susan Foote. Len said he will talk with Rick Becker on both of these items.

"The Independent" paper included a nice article on Mayday Day including the Stoneco Quarry tours and colored pictures. The tours were very popular and many positive comments were received.

Concern was expressed about a Monroe County Drain employee entering a confined space at Banas. Len will check on this.

Ordinance Officer Report:

Terri, with the help of Julie, sent out three letters for blight and one letter on grass and weeds. Terri is getting responses from most of the letters. Len will ask Conly if it is legal for the village to use pictures taken from a drone regarding cases of blight. It was also stated that there are more vehicles on the Greca property again.

Paul Homrich has received his letter from the lawyer on the dangerous building. He signed for the certified letter on June 9, 2017.

Len sent a letter and called the owners about the corner lot on Bluebush and Raisin streets. Their plan is to have their people cut the grass. It has not been cut as of yet.

Len has been looking for a contractor and asking for quotes to repair the curbs on Antes Drive. He is having a hard time finding someone to do the work.

There have been complaints about parking at the park. Terri told them to call the police about it.

JAWS crews will be in on June 24th. They will be putting in the posts for the fence along the Kozak's property. Help is very much needed this day to assist with the project.

Old Business

Report on Dugouts The footings are in on one and some block is in place. Jeff Gerweck is currently working on them. He is very meticulous and they will be very nice when finished.

Report on Radar Speed Sign Mike has been working with one of the signs to get it set up and programmed. Work still needs to be done to figure out the poles for placement in the ground as well as mounting the signs on them.

New Playground Spinner & Slide Both the spinner and the slide are ready to be installed. They are the lower priority with all of the work being done on the new building. Volunteer help is needed for the installation of these two items.

Report on Building at 9043 Raisin St. The entry door needs a second coat of paint on the front and two coats on the back. Once the last door is replaced the front of the building will be complete. Both of the garage doors in the back were installed yesterday. George Miller has been busting out the concrete and removing it. Len, with the help of Bob VanAuker, has put in one glass block window. There is one more yet to do. The third window will be made into an exit door. Only water has been found in the well in the back. Plans are to fill it according to state requirements.

Len stated there has been no contaminants or anything hazardous found during all the work completed at the new building.

Report on Doty Road Work The work has been completed. We have not received the actual bill yet.

New Business

Plumbing for New Building - Len has an estimate from a plumber to do the kitchenette, two handicap bathrooms in the front office area and one bathroom in the back for \$5,500.

Floor in the New Building - Mark Liedel and Len have discussed plans to put in radiant heat for the back of the building using a small boiler or an on demand hot water tank. This area will be kept at a low temperature for storage of trucks and equipment.

Lagoon Repairs - The Village is continuing the plan to repair one edge of a lagoon at a time. There are now 4 of the 12 shoulders done. Lagoon #1 was dried up so George Miller did one side for this year. We have not received a bill yet but the cost is usually about \$2,000 to \$3,000.

Additional Public Comments

Donation from Maybee Day Committee - The committee will be making a donation towards the play ground equipment at the park. More discussion by the committee to follow about the donation amount.

Bank fees - The question was asked if we pay the bank \$15 to put our money in their bank.

Concerns regarding the ball park - The local kids and families really enjoy the ball games at the fields. It seems the complaints come from the tournaments on the weekends and the out of town players. Also, don't forget about the plans to add the concession stand and bathrooms. There is still a need for this. Len said the plumber is working on an estimate for the concession stand too. A suggestion was made that the concession stand may need to be run separate from the Recreation Department. It needs to be operated as it's own business.

"The Monroe News" article - There was an article in today's paper about the Village's purchase and plans for the new building.

Next meeting: July 12, 2017 @ 7:30 pm for the Council Meeting

Motion: Archer, 2nd Liedel to adjourn the meeting at 8:40 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk