

**Village of Maybee
Board Meeting
2/12/2020**

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

Roll Call: President Gaylor, Council Liedel, Shaw, L. Gramlich, Archer, Venman, M. Gramlich, Treasurer Grubb and Clerk Hartford

Approval of Agenda:

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

Reading of the Minutes: The minutes were read by Clerk Hartford.

Motion: L. Gramlich, 2nd Shaw: to approve the minutes of the January 8, 2020 meeting. Carried.

Budget Amendments: There are no budget amendments needed.

Reading of the Bills: The bills were reviewed and a motion was made.

Motion: Liedel, 2nd M. Gramlich: to pay the bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Correspondence None

Public Comments None

OLD BUSINESS

Parks and Recreation Report Larry Gramlich announced that he will remain on the board but he will no longer be the head of the committee. It was noted that there is a need for more active parents on the committee. The committee has met and discussed different options to take. The committee feels the options are limited as the fund balance is under \$100. The committee asked the Village to give \$5,000 to the Parks and Recreation fund. It was suggested to look at where the players are coming from, for example, Dundee, London, Exeter or Raisinville, to see if we could ask these neighboring communities to help with the cost. It was also noted that Exeter budgets \$500 for the program but it is not given automatically, the committee has to request it. Plans are to hold sign up on March 11th. After much discussion it was decided that the Village will help with advertising expenses so that sign up can be held and the amount of interest in the program can be determined.

Motion: Shaw, 2nd Archer: that the Village will give the Parks and Recreation fund \$1,000 so that advertising can be done and interest can be determined. This topic can be revisited once the amount of interest is determined. Carried.

Street Administrator Report

Mark is still gathering information on the sidewalk ordinance and will report back to council in March.

A sink hole has developed behind the Credit Union. It is marked off with cones for now but will need to wait for the weather before it can be repaired.

The pot hole on Baldwin road is also waiting for weather and warmer temps before cold patch can be used.

Ordinance Update

Len has attended court dates on the Greca/Toramina property. Mr Greca has 10 days to request a new court date. If he does not make the request he will have 90 days to come up with the balanced owed.

The Suds and Tubbs was behind on the taxes on the building. They have until the end of the month to correct the situation.

New Business

Property Split – LaVassur The survey has been done and the paperwork has been completed to split the property off the back to the neighbors behind.

Motion: Archer, 2nd L. Gramlich: to approve the property split on the Raisin Street and Maybee Scofield Road property. Carried.

Additional Public Comments

JAWS crews helped over two days to take down all the Christmas decorations, shrink wrap them and put them away.

Stoneco has donated over \$4,000 worth of safe slide material to be put down on the two ball fields in the Spring. We only had to pay just over \$1,000 to have the 10 truck loads hauled in. Plans are to have JAWS Crews sand and paint all of the poles so they are ready to be put back up in the Spring.

Next meeting:

March 11th, 2020 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 8:20 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk