

**Village of Maybee
Board Meeting
1/8/2020**

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

Absent:

Approval of Agenda:

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

Reading of the Minutes: The minutes were read by Clerk Hartford. One correction was noted.

Motion: Venman, 2nd Archer: to approve the minutes of the December 11, 2019 meeting with one correction. Carried.

Budget Amendments: There are two amendments needed in the General Fund for the 2019 budget. Under Village Hall and Grounds, the Heat & Utilities needs to be increased by \$500 for a new budget amount of \$7,500. In Public Safety, Equipment & Supplies needs an increase of \$1,300 for a new budget amount of \$15,300.

Motion: Archer, 2nd Venman: to approve the two budget amendments listed above. Carried.

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

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

Treasurer's Report: Accepted as printed.

Correspondence None

Public Comments None

OLD BUSINESS

Parks and Recreation Report No report

Street Administrator Report It was reported to Mark that there is a pot hole on Baldwin Road on the right side at the bridge.

Computer Maintenance Proposal The prices for the equipment have been researched and it was determined that the quote from MNX Solutions is within reason. Len has contacted MNX to move forward with the proposal.

New Business

Home Occupation Application A Home Occupation Application has been received from Teresa Thomas on Kreps Drive for her business known as Nailz By Ter. Everything is in compliance now.

Motion: L. Gramlich 2nd Shaw: to approve the Home Occupation Application. Carried.

Sidewalk Ordinance For Village Len has looked into other sidewalk ordinances in the area. There are several items to be considered and included in the ordinance. It was turned over to Mark Liedel to further research and return to council with recommendations.

Additional Public Comments

Jean noted that the Parks and Recreation Dept balance is just under \$150. A call needs to be made to Fairway Refuse to ask them to stop collecting at the ball fields until spring.

Next meeting:

February 12th, 2020 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Shaw: to adjourn the meeting at 7:52 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk