

**Village of Maybee
Board Meeting
5/13/2020**

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

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

Absent: Council Liedel

Approval of Agenda:

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

Reading of the Minutes: The minutes from the March 11, 2020 were reviewed.

Note: The April Village Council Meeting was canceled due to the Covid-19 pandemic.

Motion: M. Gramlich, 2nd L. Gramlich: to approve the minutes of the March 11, 2020 meeting. Carried.

Budget Amendments: There is one budget amendment needed in the General Fund. The Clerk, Auditing Fees needs to be increased by \$300 for a new total of \$10,300,

Motion: Venman, 2nd Shaw: to approve the budget amendment listed above. Carried.

Reading of the Bills: The bills for both April and May were reviewed and a motion was made.

Motion: Archer, 2nd Venman: to pay the bills as presented. Carried.

Treasurer's Report: Accepted as printed.

OLD BUSINESS

Maybee Day The event had to be canceled this year due to the Covid-19 pandemic. Jeth has been working hard to get sponsors. His plans and hopes are to have an even bigger and better Maybee Day in 2021.

Outfields at Park (Dirt Application & Seed) Len was able to get Lester Brothers, who was working on Dollar General to use their slinger truck to spread 20 to 30 yards of good top soil on the ball fields to help fix the low areas. The cost should be around \$500. Len also spread grass seed on the new top soil.

Parks and Recreation Report The season is on hold at this time and will most likely have to be canceled. The fence poles have all been painted and re-set. The top rails have been painted and straightened so it is all ready to go back together. The JAWS program has been shut down for now so we can't get help from them for a while. The soft slide has all been spread on the fields.

Street Administrator Report No report. There are getting to be a lot of pot holes that need filling. The county filled the ones on Baldwin Road for us. The sink hole behind the bank is a safety concern and needs to be filled. George Miller has cleaned out the ditch on Maybee Scofield from the park to the quarry.

New Business

Transfer Funds From Capitol Improvement Fund A transfer of \$25,000 needs to be made from the Capital Improvement Fund to the General Fund. This was already in the budget.

Motion: L. Gramlich, 2nd Shaw: to transfer the \$25,000 from Capital Improvement Fund to the General Fund. Carried.

Fence posts at Veterans Field As reported under the Parks and Recreation the fence posts have all been straightened, painted and reset.

Southeastern Fence Quote The quote from Southeastern Fence is for 450' of 72" tall green vinyl coated chain link fence to be installed on the existing framework. The cost of material is \$3,662.83, labor is \$1,675.00 for a total quote of \$5,337.83.

Motion: L. Gramlich 2nd M. Gramlich: to have Southeastern Fence install the fence. Carried.

Village Flowers The flowers have been put on hold due to the cold weather and frost. Depending on the weather, plans are to pick them up and get them hung up either this weekend or early next week.

Additional Public Comments

Len is still working with Monroe City Water to get the water lines changed to the 5/8" line which will reduce our bills. There was a delay because the parts needed were not available.

Larry noted while looking at the bills that Julie's pay is lower due to working less hours. He suggested that Julie should be paid her full pay of 20 hours each week even though her hours are reduced due to the Stay Home, Stay Safe order.

Motion: L. Gramlich, 2nd Archer: to pay Clerk Hartford twenty hours each week during the Stay Home, Stay Safe Order including back pay from the start date. Carried.

Next meeting:

June 10th, 2020 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 7:50 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk