

**Village of Maybee
Board Meeting
11/11/2020**

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

Swearing in of Elected Officials Based on the results of the November 3rd election President Gaylor, Council Liedel and Council M. Gramlich were sworn in by Clerk Hartford.

Appointment to Fill Vacancy There is one vacancy on the council.

Motion: Gaylor, 2nd Archer: to nominate Abigayl Venman to fill the vacancy on the Maybee Village Council. Carried.

Appointment of Village Treasurer and Clerk Both the treasurer and the clerk need to be re-appointed to their positions every two years.

Motion: L. Gramlich, 2nd M. Gramlich: to appoint both Treasurer Grubb and Clerk Hartford to their current positions. Carried.

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

Absent: Council Shaw

Approval of Agenda:

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

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

Motion: Archer, 2nd Venman: to approve the minutes of the October 14, 2020 meeting. Carried.

Budget Amendments: There are three amendments needed in the General Fund. The Treasurer, Misc account needs to be increased up to \$600. In the Village Hall and Grounds the Supplies account needs to be increased by \$1,000 for a new budget total of \$3,000. In Recreation & Cultural, the Recreation Capital Improvement account needs to be increased by \$1,500 for a new budget amount of \$16,500. One amendment is needed in the Sewer Operating & Maintenance Fund. The Bi-Monthly Billing account needs to be increased by \$100 for a new budget total of \$1,900.

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

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

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

Treasurer's Report: Accepted as printed.

Correspondence Jehovah's Witnesses sent a special Watchtower to all Government Officials.

Public Comments Alaina Hartford stated that she was attending the meeting for a project for her high school Civics class.

OLD BUSINESS

Street Administrator Report Mark has made a list of street signs that are needed around the Village. He will get them ordered. Mark also looked at a sidewalk on Antes Drive that we received a complaint about. Council discussed the 60/40 split for covering the cost of sidewalk repair. Len will have Conly draw up an ordinance for the fee schedule. Mark is also working on plans for the head wall and blocking on Baldwin Road.

CN Grant Report The rail road right of way is 50 feet from the tracks on each side. The bike path area is in their right of way and therefore we can't obtain the grant money to do work in this area.

Christmas With Santa Plans are to have Santa ride around the Village on the LMR Fire truck. Santa will then be located in the drive-thru at Monroe County Community Credit Union starting at 7 pm. Families can park behind the credit union to line up. Paper and pencils will be distributed for children to write their wish list on while they wait. Cars will then proceed through the drive-thru area while the elves collect the list and distribute treat bags to the children. In order to avoid any contact, children will be able to vista Santa from their car windows only. Families are asked to remain in their vehicles at all times.

New Business

Drain Budget Monroe County Drain Commissioner has sent the 2021 Budget for the cost to operate the system for the year. The total budget amount is \$82,269.00

Motion: L. Gramlich, 2nd Venman: to approve the 2021 Budget presented by the Monroe County Drain Commissioner. Carried.

Additional Public Comments None

Next meeting:

December 9th, 2020 @ 7:00 pm for the Budget Hearing

December 9th, 2020 @ 7:30 pm for the Council Meeting

Motion: Venman , 2nd Archer: to adjourn the meeting at 8:03 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk