Village of Maybee Board Meeting 10/14/2020

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

Roll Call: President Gaylor, Council Liedel, Shaw, Archer, Venman and Clerk Hartford

Absent: L. Gramlich, M. Gramlich and Treasurer Grubb

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.

Motion: Shaw, 2nd Venman: to approve the minutes of the September 9, 2020 meeting. Carried.

Budget Amendments: There is one amendment needed in the General Fund. In the Village Hall and Grounds, the Salary account needs to be increased by \$3,000 for a new budget total of \$15,000. **Motion: Liedel, 2nd Archer:** to approve the one budget amendment 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.

<u>Correspondence</u> Melissa Begley from the church stopped in today to request a refund since they can't meet here due to Covid-19 restrictions. They originally paid for 13 weeks of rental.

Public Comments None

OLD BUSINESS

<u>Street Administrator Report</u> We have heard complaints about the weeds at the guard rail near Dollar General. The plans are to have JAWS workers cut the weeds this coming weekend. Len has calls and emails in to MDOT to determine who is responsible to keep the weeds cut. The options are the property owner, the drain commission because it is over a drain or the Village.

<u>Parks and Recreation Report</u> The following is a list of all of the work that has been done at the ball fields this year by Len with help from the JAWS workers. At Veterans Field, the outfield fence has been replaced, the safety cap has been put on the fence, the fence at the cemetery has been replaced, the fences in front of both dug outs have been replaced, both dug outs and the equipment building have been painted, new rubber matting donated by Stoneco has been put down in both dugouts, all bleachers have had the boards removed, sanded, primed and painted, the bleachers metal structures have been sanded and painted as well, all new soft slide has been put down on both fields and the area between the ball fields has been leveled and seeded.

<u>Tree Planting JAWS</u> workers along with Len and Mark Liedel with his backhoe dug the 15 holes on September 26^{th.} The trees were delivered on October 1^{st.} Then on October 3rd two residents from the Village, two DTE employees, four Green Leaf representatives, Len and five JAWS workers planted all of the trees. There are 11 trees at the park, one on Bluebush Road, one at the library and two on Raisin Street.

New Business

<u>Trick or Treat Hours</u> Trick or Treat hours in the Village of Maybee will be from 6-8 pm on Saturday, October 31^{st.} It is suggested that the participating homeowners turn on their outside lights, wear a mask, have no physical contact with trick or treaters, and practice social distancing. Homeowners that do not wish to participate should turn their outside lights off during this time.

<u>Christmas with Santa</u> Some different options for Santa's visit to the Village this year were discussed. Still planning to have Santa ride around the Village on the LMR Fire truck. Len will talk to the Credit Union to check on options with them. No final plans were set as further discussion is needed.

<u>CN Grant Possibility</u> There is a possibility of obtaining a grant from CN Railroad along with America in Bloom. The grant will match funds up to \$25,000 for beautification of an area. Len would like to work in the area of the bike path from Raisin Street to Main Street. Len will continue to work on the requirements with them and follow up at the next meeting.

Additional Public Comments

Concerns were expressed about personal mail sent but not being delivered where it needs to go.

Next meeting:

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

Motion: Shaw, 2nd Venman: to adjourn the meeting at 8:14 pm. Carried.

Respectfully Submitted, Julie Hartford, Clerk