

7/14/2004
Unapproved

*Approved
as corrected*

Village Of Maybee
Regular Board Meeting
Date: July 14, 2004

President Gaylor called meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Roll Call: Younglove, Liedel, Gramlich, VanAuker, Gaylor, Grubb and Iott present. Lieto and Weyher absent.

Motion: Liedel 2nd Younglove to accept minutes of June 9, 2004 meeting as corrected.
Carried.

Motion: Gramlich 2nd VanAuker to pay bills as presented. Carried

Treasurer Report: accepted as presented.

First Public Comment:

- Lt. Robert Oetjens introduced himself as replacement for Lt. Larry Clock. Lt. Oetjens discussed ideas to help with loitering at park and gas station and requested that all problems and damage reports be reported so Officers will have the information. Also Lt. Oetjens has requested copies of Village Ordinance's that will help Officers with violators.

Old Business:

- Final cost for Main, Mill, Center and Smith Street project was \$123,000. Original bid was \$166,000. Cadillac Asphalt will be finishing shoulder checks, uncovering drains and repair at Post Office in the next couple weeks.
- President Gaylor has met with former resident John Liedel who has a collection of old photos and memorabilia of the Village of Maybee for sale. President Gaylor will use Maybee Historical Committee profit's from Maybee Day and a donation from Councilperson VanAuker to purchase the collection.
- DTE & Maybee planting program will be changed to a fall planting. President Gaylor will contact Molly from DTE to arrange.
- President Gaylor has sent a letter regarding a lease agreement at the Main St. property. Concerns over safety issues were discussed and DEQ will be contacted to inspect property over these concerns.
- Street Admin. Schassberger talked to City of Monroe concerning the hook-up of water to Village Hall and was told that they are the only one that can install it. Chris is still checking on prices for installation of sewer line to Village Hall. President Gaylor would like prices for filling in the catch basin on Main & Scofield. Chris will get them.
- Mr. Beaubien will be able to get three more barriers to finish parking area at the ball diamond on Raisin St.
- Surveillance cameras are still being adjusted and seem to be working well.

NEW BUSINESS:

- President Gaylor has suggested moving flagpole from old fire hall on Bluebush Rd. to Park area.

Motion: Gramlich 2nd Younglove to move flagpole from old fire hall to park. Carried.

- Santa Comes to Town Committee has been working on repairing old Christmas decorations and deciding where to mount them this Christmas. The Committee would like to bring back the Old Time Maybee Christmas atmosphere with Christmas Caroling, tree lighting ceremony and possibly serving cider and cookies while the children meet Santa. Also ideas of business and home decorating contest and open house to view inside decorations.
- Discussion was held on pay raise for President, Clerk and Treasurer. Tabled.
- President Gaylor explained that the State allows 25% of Major Street Revenue Sharing to be taken out of the Major Street Fund and transferred to Local Street Fund.

Motion: Gramlich 2nd Liedel to transfer 25% of Major Street Revenue Sharing from Major Street Fund to Local Street Fund. Carried.

- Residents in the Sub Divisions on Baldwin Rd. have asked what their tax moneys cover. President Gaylor explained the Village would do snow removal and mowing. Street lighting is also but Len will check with DTE to see if lights in the sub divisions are owned by each resident.
- President Gaylor has received bids from David Arthur & OHM to do a study on lagoon capacity and possible enlargement. David Arthur was \$9,560. and OHM was \$14,500.

Motion: Gramlich 2nd VanAuker to have David Arthur do a study of lagoon capacity and enlargement. Carried.

- Thirty squares of sidewalk will need replacing. Sixteen have been torn out and are ready to be poured. The JAWS crew will help with project.
- President Gaylor requests permission to purchase a generator and an airless sprayer to paint the markings on Village streets.

Motion: VanAuker 2nd Gramlich to purchase an airless sprayer and have Councilperson Younglove investigate the purchase of a generator.

- Road Admin. Schassberger has talked to the resident on Frederick St. and they have moved their Semi Tractor.
- Attorney Crossley suggest Council consider hiring Protec, an advisory committee that keeps tabs on companies that owe telecommunications fees. (Public Act 48)

Motion: Younglove 2nd Gramlich to hire Protec for \$63.13 to oversee telecommunication fees. Carried.

7/14/2004
Unapproved

- President Gaylor read a letter asking Council to sign a Resolution in support of the 911 Telephone Surcharge.

Motion Liedel 2nd Younglove to sign Resolution in support of the 911 Telephone Surcharge. Carried.

- President Gaylor would like to send a special Thank You to Don Hoffinan and Greg Grubb from Hoffinan Plastering for donating their time and materials to repair the Village Hall upstairs ceiling.
- Councilperson VanAuker is working on securing a date for large item pick-up.
- Council has received complaints from concerned residents that a house on Smith St. and Independent Dairy have not be mowing their grass. Road Admin. Schassberger will talk to them and send letter.
- Councilperson Gramlich suggest possible fireworks in the Village. President Gaylor will check into the suggestion.
- Concerns over open barn on Bluebush Rd. Road Admin. Schassberger will talk to owner.
- Sandra Lentner has found two boxes of 1973 memorabilia and will donate them to the Historical Committee.

Next meeting scheduled for August 11, 2004

Second Public Comment.

- None

Motion: Younglove 2nd Gramlich to adjourn at 9:25. Carried.

~~Motion: Schuler 2nd Murphy~~ to adjourn at 9:05 p.m. Carried.

Billie Iott, ~~Planning Secretary~~ Clerk

