

**Village of Maybee
Board Meeting
1/13/2021**

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

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

Absent: Council Shaw, Treasurer Grubb

Approval of Agenda:

Motion: L. Gramlich, 2nd M. 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 December 9, 2020 meeting. Carried.

Budget Amendments: There is one amendment needed in the General Fund. In the Village Hall and Grounds, Contracted Services needs an increase of \$200 for a new budget amount of \$3,200.

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

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

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

Treasurer's Report: Accepted as printed.

Correspondence None

Public Comments None

OLD BUSINESS

Street Administrator Report Mark and Len met with Kyle from Cadillac Asphalt last week on the Baldwin Road project. Plans are to widen the road on the East side and do some regrading at the railroad tracks so it's not so steep. Plans are still to have Jansen Brother's do the blocking at the drain. George Miller has given a quote to do the drains on the East side of the road from Bluebush to Antes Dr. The proposal includes 700 foot of 12" drain, seven catch basins and back fill including black dirt and seed after the road is finished. The proposal is for \$25,000 which includes labor and materials. If approved he would start now and then finish after the road is completed. Mark will contact all the homeowners to let them know what is being done.

Motion: L. Gramlich, 2nd Archer: to approve the \$25,000 for George Miller to do the above work on the East side of Baldwin Road, starting now and finishing in the spring. Carried.

Sub-Station Update JAWS crews were used to clean out the area. Barker Construction has been working to construct the office area. The drywall is scheduled to be delivered. Once it is up the JAWS crews will be used to primer and paint. Then the ceiling and floor can be put in. A new window has been ordered for the back. Once the office area is complete the Sheriff's department will come in to set up their computers. They should be moved in by March 1st.

Master Plan Update We are required to update our Master Plan and the funds have already been approved in the budget. Len has talked with Carlisle Wortman Associates. They are working on the update and plan to meet with the Planning Commission at the April meeting.

NEW BUSINESS

Proposed Recreation Ordinance Len presented council with a proposed ordinance for the Recreation Department. The proposal would change the committee to three members. One member from council and two from the Village. The committee would meet a minimum of quarterly. The committee would hire a director, a concession stand manager and any employees. Compensation for the director would be based on 50% of the sponsor fees collected. The Concession Manager and employees would be paid from the profits of the concessions. The Village will pay the utilities and continue to cut the grass. After some discussion, council members asked for time to consider this proposal and delayed a vote on it until the next meeting.

Re-pass The Fire Charge Ordinance The old Fire Charges Ordinance was 2018-001A. There are no changes. This is only being re-issued so that it can be published in the newspaper for official purposes.

Motion: L. Gramlich, 2nd Liedel: to approve the Fire Charges Ordinance 2021-001.

Roll Call = 6 Yays, 0 Nays

Re-pass Park Rules Ordinance The old Park Rules Ordinance was 2019-002. There are no changes. This is only being re-issued so that it can be published in the newspaper for official purposes.

Motion: Liedel, 2nd M. Gramlich: to approve the Park Rules Ordinance 2021-002.

Roll Call = 6 Yays, 0 Nays

Additional Public Comments There have been problems with the heating and air conditioning units sweating on the walls and not working. Miller's Nu-Tech Heating and Plumbing came out to service them. They found filters have not been cleaned on a regular basis. We will be using Miller's to move the unit downstairs for the sub-station and also to turn the heating unit that is already downstairs.

Next meeting:

February 10, 2021 @ 7:30 pm for the Council Meeting

Motion: Venman , 2nd Archer: to adjourn the meeting at 8:18 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk