Village of Maybee Board Meeting 4/14/2021

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

<u>Roll Call:</u> President Gaylor, Council Liedel, Shaw, L. Gramlich, Venman, M. Gramlich, Treasurer Grubb and Clerk Hartford

Absent: Council Archer

Approval of Agenda:

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

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

Motion: Shaw, 2nd M. Gramlich: to approve the minutes of the March 10, 2021 meeting. Carried.

Budget Amendments: There are four amendments needed in the General Fund. The Clerk, Auditing Fees needs to be increased by \$100 for a new total of \$900. The Treasurer Salary needs to be corrected from \$4,400 to a total of \$4,800. Village Hall and Grounds, Supplies needs to be increased by \$1,000 for a new total of \$3,000. In Public Works, Drains at Large needs to be increased by \$5,000 for a new total of \$15,000.

Motion: L. Gramlich, 2nd Venman: to approve the four budget amendments listed above. Carried.

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

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

Treasurer's Report: Accepted as printed.

Correspondence None

<u>Public Comments</u> Residents Tony Lieto, Margaret and Art DeSmet, Dan Gramlich, Matt and Lisa Gramlich and Katie Setzler were all present.

OLD BUSINESS

<u>Sub-Station Update</u> Everything is up and running. The sheriff have moved in and are are happy with the way everything turned out.

<u>Master Plan Update</u> The survey is moving forward with plans to mail out post cards to notify residents the survey is available online. Printed copies will also be available at the Village office. Each post card will have a number on it for tracking purposes. If they lose the post card there will be an option to enter their address.

<u>Bike path Update</u> Len has worked with the JAWS crews to clean up the brush, trees and garbage along the bike path. George Miller is going to do some clean-up of the area and a volunteer has offered to grind the stumps. No Dumping signs need to be ordered to stop people from dumping along the area. Mike asked about the plans for the brush pile in the parking lot at the park. Len said the fire dept will burn it.

<u>Street Administrator Report</u> The speed limit sign on Baldwin Road has been changed from 35 mph to 25 mph. The pot holes have been patched. Signs for the curve on Raisin street are ready to be put up.

Baldwin Road Update The application has been sent to Lansing for the EGLE permit to widen the culvert. The Manik & Smith engineers have been out and walked the project with Len. The sewer systems is about done with some adjustments to the height needed after all the ground settles. When the road is pulverized the stone bed will be put in for the bike path. Engineers are working on the flooding problem at the corner of Bluebush and Baldwin. Plans are to raise the area so the water runs down to Baldwin. There will be two catch basins built in to the curbing. The driveway will be cut when new and larger drainage tiles are put in.

Recreation Committee Report Lisa Gramlich reported to the council that a Recreation Committee has been formed and they have met. Roles for each position have been established. Two sign up sessions have been held. Electronic sign up and Venmo payment options have also been set up. Team sponsors have been secured and banner sponsorship's will be offered to businesses. Based on registration so far the plans are to have three Tee Ball teams and three Machine Pitch teams. Games will be played on Tuesday and Wednesday. Mark Liedel has been asked to add the markings on the road from the parking lot for the crosswalk.

The committee members are Lisa Gramlich, Mike Gramlich, Joel Grubb, Angela Mannausa, Mark Reinhardt, Dave Shaw, Teresa Shaw and Donald Straub.

Motion: Shaw, 2nd L. Gramlich: to approve the committee members listed above. Carried

<u>Texting Update</u> Waiting on the survey results before moving forward on this.

NEW BUSINESS

None

Additional Public Comments

There was much discussion from Tony Lieto, Dan Gramlich, and Matt and Lisa Gramlich in favor of changing the intersection at Bluebush and Baldwin to a three-way stop. They expressed concerns about the speed of traffic on Bluebush Road in hopes the stop signs will slow drivers down. Len said information would need to be obtained from Lansing before doing this. Larry stated that the Village has changed signs before and that he would call Lansing to get this done. After continued discussion a motion was made by Larry Gramlich for the stop signs to be added on Bluebush Road.

Motion L. Gramlich 2nd M. Gramlich: to make the intersection at Bluebush and Baldwin a three-way stop. Carried

It was noted that although the speed limit signs have been changed to 25 mph on the East side of Baldwin, there are not speed limit signs posted on the West side.

Matt Gramlich suggested that the Dead End sign on Main Street near Bluebush needs to be moved to after the intersection at Mill Street as that is where the Dead End of Main Street really is.

Next meeting:

May 12, 2021 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd M. Shaw: to adjourn the meeting at 8:22 pm. Carried.

Respectfully Submitted, Julie Hartford, Clerk