Village of Maybee Board Meeting 5/12/2021

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, Archer, Venman, M. Gramlich and Treasurer Grubb Absent: Clerk Hartford

<u>Approval of Agenda:</u> <u>Motion: Archer, 2nd Shaw:</u> to approve the agenda for tonight's meeting. Carried.

<u>Reading of the Minutes:</u> The minutes were read by Abigayl Venman. <u>Motion: Shaw, 2nd M. Gramlich:</u> to approve the minutes of the April 14, 2021 meeting. Carried.

Budget Amendments: There are two amendments needed in the Highway Fund. The Operating Supplies needs to be increased by \$700 for a new total of \$1,000. The Contracted Services needs to be increased by \$100 for a new total budget of \$1,100. **Motion: Archer, 2nd Venman:** to approve the two budget amendments listed above. Carried.

<u>Reading of the Bills:</u> 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

<u>Public Comments</u> Residents Tony Lieto, Margaret DeSmet, Art DeSmet, Dan Gramlich, Les Hartford, Matt Gramlich, Lisa Gramlich and Joseph Gasparovich were all present.

Joseph expressed several concerns around the Village such as junk coming into the Village, the empty house on Center Street and speeding in the Village including the mail trucks. He also added that the red truck that parks on Bluebush at Center Street makes it hard to see when pulling out of Center Street.

OLD BUSINESS

<u>Street Administrator Report</u> The signs have been put up on Raisin Street. Still working on Baldwin Road signs. Larry suggested adding 3 signs on Baldwin going out of town. Dave talked about the holes on the Raisin street sidewalks. Mark will talk to contractors to determine the cost to repair.

<u>Bluebush / Baldwin Stop Update</u> Len presented copies of an email from Craig Heidelberg stating that stop signs are not recommended as a means to slow traffic. Larry said he made phone calls and talked with Craig as well. It was suggested to add "No Passing" signs on Baldwin Road. There was much public discussion and comments on the safety and speeding on Baldwin Road. Dan Gramlich said the all way stop might not be ideal but with adding the pedestrian path he understands it will be the safest option. Larry commented it had been a month already since the motion was passed. Residents present from Baldwin Road pushed to proceed with the three-way stop for the intersection. <u>Baldwin Road Update</u> The EGLE application has been processed and sent to Lansing. Once approved the next step is to order the culvert. As soon as the culvert is in then the rest of the work can begin. The road will be pulverized and the stone added on, then the four inch of asphalt added on top. The Engineers are creating a map. The residents have requested to see the map when it is available.

<u>Bike Path Update</u> Thank you to Stoneco for the 80 tons of sand and fill dirt. JAWS workers have done lots of work clearing and cleaning the area. Drain tile has been added. More dirt will be put down and then seeded to make it easier to cut the grass.

<u>Master Plan Update</u> The survey has been sent to the council members. Len is working with MNX to see if the survey can be added to the website.

<u>Recreation Committee Report</u> Lisa Gramlich reported from the May 4th Recreation Board Meeting. Practices will start the week of May 17th and games will start June 1st. Mark is ordering the shirts. The concession stand will sell only prepackaged items and will be run by volunteers from the board or families.

The Maybee Recreation Board has requested access to the bank account for deposits and withdraws. They would like to handle the account and write checks for expenses. They will also establish a Quick Books account for tracking purposes and will provide the needed reports to the auditors every two years. <u>Motion: Shaw, 2nd Archer:</u> To remove Larry Gramlich and Mark Reinhardt and add Joel Grubb and Lisa Gramlich to the Maybee Recreation Bank Account. Two signatures will be required, one from the board and one from council. The Recreation Board will submit reports to the auditors every two years. Carried.

Roll Call: <u>7</u> Yays; <u>0</u> Nays

NEW BUSINESS

<u>Playground Equipment at Park</u> Plans are to do some general maintenance on the equipment at the park. The swings will be updated with paint, new chains, new seats and mulch underneath them. The monkey bars will be redone, the volleyball polls removed and new dispensers with dog waste bags will be put up.

Additional Public Comments

A Village Dump Day was brought up and suggested to start up again. Len will call Fairway to look into the options.

The Exeter Township mailings were not reaching the Village residents with PO Boxes. Dan Gramlich talked to Exeter Township and found out they were using a company that didn't send to PO Boxes.

Special thank you to Abigayl Venman for taking minutes and filling in for Clerk Hartford during the May 14th Council Meeting.

<u>Next meeting:</u> June 9, 2021 @ 7:30 pm for the Council Meeting

Motion: Venman, 2nd Archer: to adjourn the meeting at 8:43 pm. Carried.

Respectfully Submitted, Julie Hartford, Clerk