

**Village Of Maybee
Council Meeting
04/12/2022**

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

Roll Call: President Larry Gramlich, Council Venman, Liedel, Archer, Shaw, M. Gramlich, Rogers and Clerk Shaw
Absent: Treasurer Grubb

Approval of Agenda:

Motion to Approve Agenda with the Addition of Mr. Borbely: Shaw, 2nd Archer Carried.

Reading and Approval of March Minutes:

March minutes were read by Clerk Shaw.

Motion to Approve March Minutes: M. Gramlich, 2nd Venman Carried.

Reading and Approval of the Bills:

Motion to Pay the Bills: Liedel, 2nd Archer Carried.

Treasurer's report was accepted as printed.

Old Business:

Recreation Committee Report: Lisa Gramlich applied for \$20,000 of the grant available through the Monroe County Community Foundation and was invited to give a presentation to the Board. Mrs. Gramlich reports that the presentation went well, and the Board will meet again on May 11th with an answer on who the grant will be awarded to.

The Recreation Committee met on the 12th for summer softball sign-ups. Mrs. Gramlich also reports that spring soccer will start on the 19th and flag football will start on the 20th.

The Recreation Committee will be also holding an adult kickball fundraiser on May 7th

Street Administrator Report: Street Administrator Rogers reports that he has ordered signs for streets in the Village. There was some discussion regarding a few other signs in the Village that need to be replaced as well.

Baldwin Road Update: President Gramlich visited Laser Shot, there are delays but the project is still set to be finished in 2022.

New Business

Update on Veterans and First Responders Memorial In Park Mr. Borbely reports that they have been fundraising for roughly two months and are now over \$1,700 and almost to their goal of \$2,000. There will be a fundraising pancake breakfast on the 23rd at 7 am at the Dundee VFW Hall. Mr. Borbely will be working with a few different places to get the holes dug and concrete poured for the memorial.

Tree Removal Bids The Village received four bids to remove twenty-six trees that are damaging sidewalks in the Village. Wood Chuck Tree Service gave an estimate of \$46,500, the Council decided to hire Wood Chuck for the project.

Motion to Hire Wood Chuck Tree Service for Project at \$46,500: Archer, 2nd M. Gramlich
Carried.

There was discussion regarding the sidewalks that will be affected by removing the trees, but no decision was made on what the Village will do with them just yet.

Estimate for New Cement Floors in Park Pavilions The Village got an estimate from Barker Construction of \$13,010 to put new cement floors down in both pavilions at the park.

Motion to Hire Barker Construction to Redo Pavilion Floors at \$13,010: Archer, 2nd Rogers Carried.

Estimate for New Approach at 7584 Bluebush: The Village got an estimate of \$3,179 from Barker Construction for an approach that wasn't put in when the road was.

Motion to Hire Barker Construction to Put Approach In: Rogers, 2nd Liedel Carried.

Council Comments: Council Rogers said that he is working with a new company to get an estimate to clean out the storm sewers.

President Gramlich brought up that the road leading back to the sewer lagoons needs to be grated and that the ditch between the field and ballpark needs to be dug out.

Council Shaw met with Jeth Ott in regard to Maybee Day, volunteers are needed to help work some activities; he also reports that Joel Grubb, director of the Recreation Committee is looking into applying for a grant to cover new LED lights for the diamonds.

Public Comments: No public comment.

Motion to Adjourn Meeting: Venman, 2nd Archer. Carried.

Meeting was adjourned at 8 pm

Respectfully Submitted,
Village Clerk, Leona Shaw