Village Of Maybee Council Meeting 07/13/2022

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

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

<u>Approval of Agenda:</u> <u>Motion to Approve Agenda: Shaw, 2nd Archer</u> Carried.

<u>Reading and Approval of June Minutes:</u> June minutes were read by Clerk Shaw. <u>Motion to Approve June Minutes With the Addition of the June Budget Amendments: M.</u> <u>Gramlich, 2nd Venman</u> Carried.

Reading and Approval of the Bills: Motion to Pay the Bills: Liedel, 2nd Shaw Carried.

Treasurer's report was accepted as presented.

Old Business:

Recreation Committee Report:

Mrs. Gramlich reported that the swing set and ramp have been ordered and are expected to arrive in mid-September. There will be one more week of summer sports and a break before fall sports begin. Mrs. Gramlich also gave a shout-out to Council Shaw for running concessions and to Joel Grubb for getting many local banner sponsors. President Gramlich commended Mrs. Gramlich for doing a great job and thanked Marvin Iott and Al Gramlich for keeping the fields in such beautiful shape.

Street Administrator Report:

Mr. Iott partially filled the sink hole behind the bank with asphalt, due to the utilities in the sink hole he was unable to fill it entirely. President Gramlich will try to reach out to the water department to fill it again. President Gramlich also asked Mr. Iott if he could fill a few potholes on Antes Dr.

It was also mentioned that after this summer, the Village needs to look into getting our lawn mower tuned up and/or look into purchasing another lawn mower.

<u>Baldwin Road Update:</u> Again, no real update. President Gramlich has been trying to get into contact with Laser Shot for an update.

<u>Election Deadlines:</u> Again, all Village residents interested in running for Village Council or Village President are encouraged to complete a Nominating Petition (6-20 signatures) and an Affidavit of Identity. Both forms are available at the Exeter Township Hall and are due back to the Township Clerk by 4 pm on July 26th.

<u>Dog on Joseph Street</u>: There was concern in the Village regarding a loose and potentially dangerous rottweiler dog on Joseph St. President Gramlich spoke with Monroe County Animal Control, they said the dog is to be on a leash when outside and to make a report if it is outside off a leash.

New Business:

<u>Bid for New Storm Sewer By 9074 Smith St.</u>: There were some draining issues near the corner of Mill and Smith St. President Gramlich got a bid from Desbrough Excavating to put in a new storm sewer for \$6,500.

<u>Motion to Hire Desbrough Excavating to Install New Storm Sewer for \$6,500: Archer, 2nd</u> <u>Shaw</u>

<u>Village of Maybee 2023 Sesquicentennial:</u> 2023 will be the Village's 150th anniversary. There was a lot of discussion about the centennial that was held in 1973 and how we should approach planning. Anyone interested in helping plan or would like to add any input is encouraged to email the Village Clerk @ maybeeclerk@yahoo.com. More details will come as we form a plan.

Council Comments:

President Gramlich brought up that he will be meeting with the owner of the gas station and his architect to go over a plan to beautify the lot and building.

Council Shaw noted that the bleachers at the 2nd ball diamond need to be repaired and that we should look into aluminum bleachers to save on repair costs in the future.

Public Comments: none.

Motion to Adjourn Meeting: Venman, 2nd Archer. Carried. Meeting was adjourned at 8:15 pm

Respectfully Submitted, Village Clerk, Leona Shaw