Village Of Maybee Council Meeting 10/12/2022

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

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

Approval of Agenda:

Motion to Approve Agenda: Archer, 2nd Shaw Carried.

Reading and Approval of September Minutes:

September minutes were read by Clerk Shaw.

Motion to Approve September Minutes As Presented: Shaw, 2nd M. Gramlich Carried.

Reading and Approval of the Bills:

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

Treasurer's report was accepted as presented.

Old Business:

<u>Recreation Committee Report:</u> President Gramlich reports that we got the accessible swing set powder coated by RAD Coatings. To have the swing set coated came in at \$200, RAD Coatings donated the service to the Village. Special thanks to RAD Coatings for their generous donation.

<u>Baldwin Road Update:</u> President Gramlich reports that work on the culverts should be continuing, the Village was waiting to hear back from the City of Monroe Water Department regarding a water line they wanted to move. The cost would have been \$75,000, the Water Department was asking the Village to pay half. President Gramlich declined the proposal to move the water line.

Beautification Committee Report: President Gramlich got a bid from Desbrough Excavating at \$7,000 to finish the curb on the corner of the gas station. There was some discussion between the Council and the residents in attendance regarding the price of the bid. The Village will contact the owner of the gas station to ask if they will pay half of the \$7,000. The was a motion on the floor to move forward with the project pending confirmation that the gas station will pay half.

Motion to Pay Half of Bid from Desbrough Excavating to Finish Curb on Corner of Gas Station: Rogers, 2nd M. Gramlich. Carried.

The JAWS crew was out in the Village and park doing various landscaping. President Gramlich discussed having the JAWS crew come out and repair the bleachers at the ball fields

<u>Sesquicentennial Committee Report:</u> Clerk Shaw reports that the committee will be meeting again on Thursday, October 27th at 6:30 pm. President Gramlich suggested appointing the Committee as follows, Lisa Orrison and Sandy Lentner as Co-Chairs, Tressa Shaw as Treasurer, and Leona Shaw as Secretary/Media.

Motion to Appoint Sesquicentennial Committee: Shaw, 2nd M. Gramlich. Carried. Treasurer Grubb spoke with the State, Village Auditors, and Village Attorney to see how the granted \$1,000 of seed money should be distributed. The Village Attorney recommends the Village add the \$1,000 seed money to the general fund budget as opposed to giving the Committee the money.

New Business

<u>Filling Vacant Seat on Village Council:</u> There was no interest from the community to fill the vacant seat on Council. Billie lott was appointed to fill the seat and finish Ms. Venman's term ending in November 2024.

Motion to Appoint Billie Iott to Council: Shaw, 2nd Archer. Carried.

Councilwoman lott was sworn in by Clerk Shaw.

Council Comments:

Councilman Shaw brought up the concern of people being in the park past the closing time, as established in Ordinance #2006-010 the park closes at 10 pm. The Village will look into posting a sign down at the park.

President Gramlich brought up two trees the Village had removed on Smith St. that were a safety concern. Woodchuck was scheduled to come out and remove them both the following Monday.

Councilman Rogers brought up that he is still concerned about speeding in town and suggested the Village consider putting in speed bumps. There was some discussion on the pros and cons of putting speed bumps in as well as some other options to reduce speeding.

Public Comments:

Joel Grubb suggests better lighting in the park parking lot to keep people from parking there late at night.

Motion to Adjourn Meeting: M. Gramlich, 2nd Iott. Carried.

Meeting was adjourned at 8:24 pm

Respectfully Submitted, Village Clerk, Leona Shaw