# Village Of Maybee Council Meeting 09/14/2022

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

Absent: Council Venman

# **Approval of Agenda:**

Motion to Approve Agenda: M. Gramlich, 2<sup>nd</sup> Archer Carried.

### **Reading and Approval of July Minutes:**

July minutes were read by Clerk Shaw.

Motion to Approve July Minutes As Presented: Shaw, 2<sup>nd</sup> Archer Carried.

#### Reading and Approval of the Bills:

Motion to Pay the Bills: Archer, 2<sup>nd</sup> Liedel Carried.

# Treasurer's report was accepted as presented.

<u>Correspondence:</u> The Village received an email from Councilwoman, Abigayl Venman, stating that she would be stepping down from her seat on Council due to a conflicting work schedule.

<u>Motion to Accept Council Venman's Letter of Resignation: Archer, 2<sup>nd</sup> Rogers Carried.</u>

The Council discussed appointing someone to fill the seat and finish the remaining two years of Ms. Venman's term. The Council received interest from Mrs. Billie Iott, but decided it was in best interest to table a decision until the October meeting.

#### **Old Business:**

<u>Recreation Committee Report:</u> President Gramlich reports that the accessible swing set should be delivered within the next few days, the ramp has already been delivered. Council Shaw reports that fall soccer started the 13<sup>th</sup> and seemed to go very well.

Baldwin Road Update: President Gramlich reports that the culverts are in, there was a delay due to an unmarked pipe running just under the culvert. They decided to cut the culvert where the pipe would sit to finish the job. Cadillac Asphalt says they are confident they can finish the project and get the bike path put in before winter. There was some discussion on the safety of the proposed placement of mailboxes, President Gramlich said it would be brought up to our engineers to decide the best course of action.

<u>Beautification Committee Report:</u> Mrs. Orrison reports that the JAWS crew will be out in the Village on the 18<sup>th</sup> to work on some landscaping and cleaning up.

#### **New Business**

Sesquicentennial Committee Report: The Sesquicentennial Committee was recently formed at their meeting on September 7<sup>th</sup>. Co-Chairs Mrs. Orrison and Mrs. Letner reported that the committee has already compiled a list of possible events and fundraisers. The Committee approached the Council to request \$1,000 of seed money to start fundraising on their own.

Motion to Cive the Sesquicentennial Committee \$1,000 of Seed Manay: Show 2nd Archar

Motion to Give the Sesquicentennial Committee \$1,000 of Seed Money: Shaw, 2<sup>nd</sup> Archer Carried.

The Committee has decided to meet the first Wednesday of every month at 6:30pm at the Village Hall, all are welcome.

<u>Halloween Trick or Treat Hours:</u> The Council decided to set Halloween Trick-or-Treating on October 31<sup>st</sup> from 6 pm-8 pm.

<u>Library Advisory Board Budget for 2023:</u> The Library Advisory Board mailed a copy of their 2023 budget. The 2023 budget went up by \$25 from last year, bringing the Village's contribution to \$2.883.75.

Motion to Approve the 2023 Library Advisory Board Budget: Archer, 2<sup>nd</sup> M. Gramlich Carried.

#### **Council Comments:**

Council Liedel noted a few street lights out in town that need to be reported to DTE.

<u>Public Comments:</u> Christian Horkey took the floor to introduce himself to the Council as well as the community. He stated that he is running for District Court Judge in the November 8<sup>th</sup> general election.

Motion to Adjourn Meeting: Shaw, 2<sup>nd</sup> Rogers Carried.

Meeting was adjourned at 8:16 pm

Respectfully Submitted, Village Clerk, Leona Shaw