Village Of Maybee

Council Meeting

02/08/2023

President Joel Grubb opened the meeting at 7:30 pm with the Pledge of Allegiance.

Roll Call: President Grubb, Council Shaw, Archer, Gramlich, Iott, Lieto, and Clerk Shaw. Councilman Liedel was absent.

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

Motion to Approve January Minutes as Corrected: Shaw, 2nd Lieto Carried.

<u>Motion to Approve Paying the Bills as Presented: Archer, 2nd Gramlich Carried.</u>
Councilman Shaw asked if the Village is still paying full price for the street lights considering DTE not repairing the lights that are out, the bill varies every month, so the Village is unsure.

Motion to Approve Treasurer Report as Presented: Gramlich, 2nd Shaw Carried.

Approval of the 2023 L.M.R Fire Board Budget: The proposed L.M.R Fire Budget for 2023 came to a total of \$282,250, the Village will pay 12.1% of that. Totaling the Village's contribution to \$34,152, or \$3,104.73 monthly.

Motion to Approve the 2023 L.M.R Fire Board Budget: Archer, 2nd Lieto Carried.

.Old Business:

<u>Park Rules Sign and Locking the Gravel Lot During the Winter:</u> The gravel lot has been locked and signs with park hours have been posted. Councilman Shaw stated that since the signs have gone up he has seen an improvement in activity past park hours.

<u>Lease Renewal for Credit Union:</u> The new lease has been signed and is retroactive for 2023. President Grubb also clarified that in both the old and new lease agreements it is stated that the tenant is responsible for all repairs necessary.

<u>Recreation Committee Report:</u> President Grubb reports that Spring Soccer signups will be March 14th and March 23rd from 6p-8p. Councilman Gramlich was able to speak with Stoneco about switching the diamond lights to LED. Stoneco said that if we can identify the light fixtures that we have than they should be able to work with the Village on getting an adaptor for LED lights installed. The Village does not have any information regarding the cost of the project yet.

<u>Street Administrator Report:</u> Street Administrator Lieto reports that he has taken inventory of all the signs the Village has in storage and ordered the ones still needed and that they should arrive

next week. He and President Grubb also measured that there is approximately 477ft. of sidewalk that needs to be repaired/replaced not including Raisin St... Mr. Lieto also gave a report on the street lights he reported to DTE, after some time of the lights not being repaired, he called again to find DTE had closed the repair request. He reopened the request. Mr. Lieto spoke with the City of Monroe to get an estimate on the cost for the Village to switch to LED lights, the estimate came back to roughly \$34,000... He expressed interest in applying for a grant to cover the cost of the project, submissions for the grant available (the Carbon Reduction Grant) were due February 10th so he went back to the city to apply for the grant. The Village would have to pay the \$34,000 upfront then the grant would reimburse 80% if awarded.

Ordinance Enforcer Update: President Grubb informed everyone that the Facebook post introducing Mr. Miracle as the new ordinance enforcer with a reminder of two ordinance has been removed from the Village of Maybee page. He also pitched the idea of having an online/in person ordinance violation submission form to keep everything well documented.

<u>Baldwin Road Update:</u> Nothing has changed for Baldwin Rd. specifically. The Village did receive a quote from Cadillac Asphalt to put a bike path on the northside of Bluebush Rd that came in at roughly \$150,000.

<u>Sesquicentennial Committee Update:</u> Co-Chair Lenter said that one of the teams that was scheduled to play the vintage ball game on July 15th has dropped out, and they are seeking a new team. Mrs. Lenter also showcased the committees first fundraiser, a custom brick available to purchase for \$60. The Committee intends to pave the courtyard on the side of the Village Hall with all the bricks purchased in the fundraiser.

Motion to Allow Sesquicentennial Committee to Pave Courtyard with Bricks Pending Legality: Shaw, 2nd Archer. Carried.

Motion to Approve the Sesquicentennial Committee's Fundraiser of Selling Custom Bricks: Shaw, 2nd Archer. Carried.

New Business:

<u>Discussion Around Exclusive Rights to Trash Pickup:</u> President Grubb Suggests that the Village send out a survey to residents to get more of the public opinion before putting anything to vote/seek out bids. Treasurer Grubb explained that not only would the Village have to pay the contract upfront, but the Village would also have to put the bill on taxes. Some residents expressed interest in the lower rate a contract would bring while others were opposed due to not filling a trash can a week... Councilman Archer explained that we have many renters in the Village as well and that the property owner would be paying the bill. No decision was made on the matter.

SEMCOG Membership Inquiry: SEMCOG, is the South Eastern Michigan Council Of Governments. President Grubb reached out to a representative to get an explanation on what a membership includes... SEMCOG offers help writing grants, some exclusive grants, Census info, project planning, ETC. They are Federally funded but they also have a membership fee that is based on population, the membership fee for the Village would be \$850 a year. SEMCOG requires a member of Council to be on their board with a backup member that can be on a sub-

committee. There was some discussion on the pros and cons of membership, the Council wants a representative to come to a meeting and give a presentation to get a better understanding on the benefits.

Replacing Chair and Member on the Planning Commission: Clerk Shaw said that in 2022 Bob Vanaucker resigned from his position of Chair on the Planning Commission and that Don Ripple planned on resigning in April. The Commission meets quarterly and is scheduled to meet again in April. There was some discussion on what the duties of the Planning Commission are, the Village will gather more information to bring to the next meeting. Clerk Shaw will post the open positions on the Commission.

<u>Street Administrator Salary Budget:</u> When the Budget for 2023 was created, there was no budget set for the Street Administrator's salary.

Motion to Amend the Street Administrator's Salary Budget to \$5,000: Archer, 2nd Iott. Carried.

<u>Council Comments:</u> Councilman Lieto mentioned trying to sell the flashing stop signs the Village has in storage. He also mentioned there is a large rectangle table in the garage that is not in use, the Council gave permission to donate it

<u>Public Comments:</u> Monroe County Sheriff, Troy Goodnough came and gave a report on calls in the Village for 2023. Mr. Goodnough said he was very pleased with response time and an overall improvement since putting in the Maybee Substation.

Motion to Adjourn Meeting: Shaw, 2nd Lieto Carried.

Meeting was adjourned at 8:40 pm

Respectfully Submitted,

Village Clerk, Leona Shaw