## Village Of Maybee

# **Council Meeting**

### 06/14/2023

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

Roll Call: President Grubb, Council Shaw, Archer, Iott, Liedel, Lieto, and Clerk Shaw.

Absent: Councilman Gramlich and Treasurer Grubb

Motion to Approve Agenda: Shaw, 2<sup>nd</sup> Iott. Carried.

Motion to Approve May Minutes as Presented: Iott, 2<sup>nd</sup> Lieto Carried.

Motion to Approve Sewer Workshop Minutes as Corrected: Shaw, 2<sup>nd</sup> Archer Carried.

Motion to Approve Paying the Bills as Presented: Lieto, 2<sup>nd</sup> Liedel Carried.

Motion to Approve Treasurer Report as Presented: Shaw,2<sup>nd</sup> Iott Carried.

### **Presidents Report:**

<u>Park Swing Set Update:</u> The accessible swing set at the park has the frame cemented in and is on the way to be finished.

JAWS Work Signup Sheet: There was discussion at the last meeting regarding the use of JAWS, President Grubb put together a sheet that residents can sign up to supervise a public works project on. Use of the JAWS crew is limited to evenings and weekends, and any project proposed would have to be confirmed as a public works project. The signup sheet is available in the Village office.

#### **Old Business:**

<u>Sewer Scope Recap:</u> After doing repairs on a couple sink holes on Bluebush Rd near the split, the Council voted to have the Drain Commission scope the sewer system to gauge the state of the pipe and what repairs need to be done. They found 1,200 continuous feet on Bluebush Rd that is urgently in need of repair, they found that the rest of the system that was scoped is in good condition. The repair would include placing a liner throughout the damaged stretch of pipe to restrengthen the pipe...It is considered a permanent fix. The price comes in at \$100 a foot, so roughly \$120,000 total to repair. President Grubb suggests the Village use \$40,000 of Sewer fund money and borrow the remaining total from Capital Improvement to cover the cost.

<u>Motion to Split Cost of Repairs Between Cap Improvement and Sewer Fund to be Paid Back to Cap Improvement with Interest: Lieto, 2<sup>nd</sup> Archer. Carried.</u>

<u>Sewer Rate Assessment:</u> After discussion regarding the findings of the sewer scope work done there was an assessment done on the current sewer rates and how the Village would be able to fund current and future repairs. Council came to the agreement that sewer rates should double to fund these repairs.

Motion to Increase Sewer Rates to \$80 Bi-Monthly: Lieto, 2<sup>nd</sup> Shaw. Carried.

<u>Sidewalk Removal/Repair Expense Sharing:</u> The Village does not have an ordinance in place to set a split in cost for sidewalk repairs between homeowners and the Village, there was much discussion amongst the board last month. President Grubb suggests holding a workshop to discuss the details of a new ordinance to designate the split in cost of any sidewalk repairs or maintenance. The workshop will be held June 21<sup>st</sup> at 5pm in the Village Hall.

<u>Baldwin Road/Bike Path Update:</u> There was discussion regarding how to approach the Baldwin Rd. project. It was discussed how the project was planned to continue with no quote or plans to fund the project. There was discussion on the project and ideas to fund but no decision was made. It was decided to keep the project on the agenda in hopes to sort out funding.

Beautification Report: Mrs. Lenter of the Committee asked about the curb at the gas station and if the Village has an estimate on when it would be completed. President Grubb clarified that the last time they proposed to complete the curb interjected with Maybee Day, so it was delayed to avoid damage to the freshly poured curb. Desbrough has been contacted to try and reschedule the curb project.

Mrs. Lenter also asked for clarification on why the sewer rates were doubled. President Grubb explained the damages that were found during the scoping and how doubling the rates is the only solution to funding the immediate repairs needed.

<u>Sesquicentennial Update:</u> Mrs. Lenter updated that the Euchre Tournament that was to be held on June 17<sup>th</sup> was canceled due to a medical emergency with the gentleman that was planning the event. She stated that the next event on the Sesqui calendar is the Vintage Ball Game on July 15<sup>th</sup>, there will be a cornhole tournament, a dunk tank with some familiar faces from the Village,

#### **New Business:**

Approval to Buy Rubber Mulch for Accessible Swing Set: The Village got a quote from Jacks for \$4,500 for the rubber mulch needed at the new accessible swing set. Clerk Shaw also works at Lowes and is able to get approved rubber mulch for a lower price than the quote received from Jacks.

Motion to Approve Purchase of Mulch for a Max Price of \$3,300: Lieto, 2<sup>nd</sup> Shaw. Carried.

#### **Council Comments:**

<u>Public Comments:</u> A resident brought to attention that in the original motion made for the sewer rate increase there was no effective start date, and no interest rate in the motion for the split funding for the sewer repairs. There was also discussion on how the Drain Commission uses the fees the Village pays for operating and maintenance.

Motion to Rescind Previous Split Funding for Sewer Repairs Motion: Lieto, 2<sup>nd</sup> Shaw. Carried

Motion to Use \$40,000 from the Sewer Fund and the Remaining Balance of the Awarded Bid from the Capital Improvement Fund for Sewer Repairs, with Capital Improvement Being Paid Back from the Increased Sewer Rates that Become Effective August 1st, 2023: Lieto, 2nd Archer. Carried.

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

Meeting was adjourned at 8:36 pm Respectfully Submitted, Village Clerk, Leona Shaw