Village Of Maybee

Council Meeting

08/9/2023

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

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

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

Motion to Approve July Minutes as Presented: Shaw, 2nd Gramlich. Carried.

Motion to Approve Paying the Bills as Presented: Gramlich, 2nd Liedel. Carried.

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

Old Business:

Jaws Work Day Review: The JAWS crew came out and got various tasks done around the Village such as seal coating the back half of the bank parking lot, rebuilding a bleacher, mulching around the accessible swing set, and some landscape maintenance. They will return the 26th, and the Village is working on getting put in the rotation to get some of the crew out every other Saturday as schedules see fit.

<u>Recreation Report:</u> The Recreation Committee had a float in the Monroe County fair parade and won first place for the second year in a row.

<u>Sidewalk Maintenance Ordinance Approval:</u> Council Shaw noted that in section 8 of the ordinance draft it states that the Village has the discretion to repair sidewalks/approaches. He also felt it would be best to strike approaches from that section.

Motion to Pass Ordinance Draft with Adjustment to Language in Section 8: Shaw, 2nd Archer. Carried. A roll call vote was taken.

Roll Call
Yays: 5
Nays: 0
Absent: 1

<u>Raisin St Sidewalk Estimate Review:</u> Barker gave the Village an estimate to do the 550 ft stretch of sidewalk on the west side of Raisin St, it came in at \$20,860.00.

Motion to Accept Bid from Barkers for Sidewalk Work: Lieto, 2nd Gramlich. Carried. Council Gramlich mentioned having Barkers do the work that was approved by Council in the

past while they're working on the sidewalk. President Grubb said he would look for the old bid and speak with Barker regarding the project.

<u>Sanitary Sewer Repair Update:</u> Inliner Solutions has been contacted and is expecting to finish the repairs on Bluebush to the sewer in Mid-October.

<u>Baldwin Road/Bike Path Update:</u> President Grubb spoke with our engineer at Manik Smith in regards to the Village attempting to get a grant for the Baldwin Rd. project. He suggested the Village hold a workshop to discuss how we want to proceed with the grant and other non-motorized pathways (excluding sidewalks) we could add to our application.

<u>Tree Grant Review:</u> Street Admin Lieto submitted the tree planting grant today, if awarded the grant would give as much as \$4,000 that the Village can match with labor, supplies, ETC. The grant application was received and now the Village will wait to hear whether we are awarded or not.

Sesquicentennial Update: Co-Chair Orrison gave thanks to all who came out and helped pull together the Vintage ball game. This coming weekend the Committee will be having a Euchre Tournament and a Village Wide garage sale. The Potato Pancake dinner at St. Pauls and Sesquicentennial Pageant at Madonna Hall will be on September 9th. Mrs. Orrison gave an update from BricksRUs that their laser printer is down, so brick orders will be delayed until October.

New Business:

<u>Equipment Purchase Review:</u> President Grubb was doing some inquiring on the purchase of a new tractor with accessories that would make work around the Village easier... He was informed about a company called Sourcewell that gives municipalities the ability to purchase from manufacturers at a discounted rate. The Village got a quote for a new John Deere tractor at \$25,622.60. Council Gramlich mentioned we should explore finance options to see what is available.

Motion to Purchase New Tractor and Explore Financing Options: Archer, 2nd Lieto. Carried.

<u>Seal Coating Around Bank:</u> President Grubb estimates it would be another \$1,200 to finish the seal coating in the front of the bank parking lot.

Motion to Purchase Rest of Seal Coat and Finish Bank Parking Lot: Shaw, 2nd Lieto. Carried.

<u>MML Conference Representative:</u> The MML sent a letter requesting a representative at their weekend conference in Grand Rapids in October. It was noted that in the past the Village has sent a representative, but the Village will look into the requirements.

<u>Resident Request Regarding Driveway Approach:</u> Mr. and Mrs. Satkowski approached Council to request the Village repair their damaged sidewalk and approach. There was some discussion on whether the Village is able to use Village funds to repair the approach, the Village will repair the sidewalk as the ordinance states. The Village will reach out to the Attorney for clarification.

<u>Council Comments:</u> Council Gramlich asked if the tractor that was passed to purchase will be coming out of the general fund, Treasurer Grubb said yes it will.

Council Shaw gave thanks to the Sesquicentennial Committee for putting on the Vintage Ball Game.

<u>Public Comments:</u> Len Gaylor asked about the maintenance on the extra parking lot for the ball diamonds on Raisin St...President Grubb stated that maintenance will be much easier now that the Village can purchase a new tractor with more capabilities.

Art Desmet asked if he would need another permit to run electrical to a shed he is building in his back yard, Clerk Shaw will ask building inspector Friend for clarification.

Lisa Orrison asked about the curb at the gas station, President Grubb said he hasn't heard from Desbrough regarding it. Mrs. Orrison asked about the locks that had been changed to the museum, it was clarified that a key had been given to the Village office.

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

Meeting was adjourned at 8:37 pm Respectfully Submitted, Village Clerk, Leona Shaw