Village Of Maybee Council Meeting 10/11/2023

President Joel Grubb opened the meeting at 7:30 pm with the Pledge of Allegiance. **<u>Roll Call:</u>** President Grubb, Council Shaw, Iott, Liedel, Lieto, Gramlich, Treasurer Grubb and Clerk Shaw. Councilman Archer was absent.

Motion to Approve Agenda with Addition of Workshop Minutes: Gramlich, 2nd Shaw. Carried.

Motion to Approve September Minutes as Corrected: Gramlich, 2nd Shaw. Carried.

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

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

Motion to Set Sesquicentennial Budget at \$12,000 for Expense and \$14,000 for Income: Shaw, 2nd Liedel. Carried.

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

Old Business:

<u>Sidewalk Update:</u> Barkers work on Raisin St has been completed. Projects will continue as planned.

<u>Garbage Pickup Inquiry:</u> Waiting for a revised quote from Stevens Disposal and a quote from Fairway Disposal.

<u>Sanitary Sewer Repair Update:</u> President Grubb is hoping weather permitted that the repairs will be finished tomorrow.

<u>Baldwin Road/Bike Path Update:</u> The Village is working on gathering information for the project after the Baldwin Rd Workshop meeting.

<u>Sesquicentennial Review:</u> President Grubb extended thanks to the Sesquicentennial Committee for their work over the year putting events together. The Committee is going to use the remainder of the funds raised for the beautification of the Village. Their goal is to improve the courtyard at the hall and add new decorations to the Village. <u>New Business:</u>

<u>Gas Utility Easement Approval:</u> MI Gas sent a request to renew the 30 year ordinance that allows them rights to the easement for maintenance of their system. <u>Motion to Renew Ordinance for MI Gas Easement Access: Lieto, 2nd Shaw.</u> Carried.

Roll Call
Yays:6
Nays:0

<u>2024 Drain Co. Operating and Maintenance Budget Approval:</u> The Monroe County Drain Co. sent their 2024 Maybee O&M Budget to be approved by resolution. The total budget amount is \$91,643.00

Motion to Pass Resolution 2023 R-003: Liedel, 2nd Lieto. Carried.

Roll Call
Yays:6
Nays:0

<u>Amending of Sewer Ordinance to Reflect New Rates:</u> The original sewer rate ordinance is to be amended to reflet the newly adopted rate of \$40 monthly.

Motion to Amend the Original Sewer Ordinance to Reflect New Rate: Lieto, 2nd Iott.

Carried. Roll Call Yays:6 Nays:0

<u>LMR Master Agreement:</u> Mr. Gaylor of the LMR Fire Board presented the updated Master Agreement to the Council. The updated agreement has changes in language which allows people to serve on the board multiple times, allows the Treasurer of the board to sign checks with another member of the board, and changes how the yearly budget is supposed to be done. **Motion to Accept the Updated Master Plan: Gramlich, 2nd Liedel.** Carried.

2023 Trick or Treat Hours: 2023 Village of Maybee will be October 31st from 6pm-8pm. Motion to Set 2023 Trick Or Treat Hours from 6pm-8pm October 31st.: Iott, 2nd Shaw. Carried.

<u>Council Comments:</u> Council Gramlich asked who maintains the sewer generators for the subdivisions. It is believed the Drain Co. maintains it.

<u>Public Comments:</u> Len Gaylor stated that the museum will be open to the public on Saturdays from 10am –2pm.

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

Meeting was adjourned at 8:03 pm Respectfully Submitted, Village Clerk, Leona Shaw