

Village Of Maybee Council Meeting

12/13/2023

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

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

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

Motion to Approve November Minutes as Presented: Lieto, 2nd Archer. Carried.

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

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

Motion to Approve Budget Workshop Minutes as Presented: Iott, 2nd Shaw. Carried.

Motion to Approve Budget Amendments as Presented: Gramlich, 2nd Lieto. Carried.

The following committee member appointments were motioned as follows.

Motion to Appoint Len Gaylor and Jean Grubb to the L.M.R Fire Board: Gramlich, 2nd Iott. Carried.

Iott. Carried.

Motion to Appoint Matt Gramlich, Chris Shanafelt, and Andrea Boertje to the Planning Commission: Shaw, 2nd Archer. Carried.

Motion to Appoint Nick Archer, Lisa Orrison, and Tonia Satkowski to The Zoning Board of Appeals: Gramlich, 2nd Lieto. Carried.

Motion to Appoint Dale and Donna Younglove to the Library Advisory Board: Lieto, 2nd Liedel. Carried.

Motion to Appoint Jeth Ott and Stephanie Suydam to the Maybee Day Committee: Shaw, 2nd Gramlich. Carried.

Motion to Appoint Len Gaylor, Andrea Boertje, and Mark Manor to the Historical Committee: Archer, 2nd Gramlich. Carried.

Motion to Appoint Joel Grubb, David Shaw, Tressa Shaw, Lisa Gramlich, and Mark Reinhardt to the Recreation Commission: Gramlich, 2nd Liedel. Carried.

Motion to Appoint Lisa Orrison, Sandra Lentner, Sheryl Franzen, Tonia Satkowski, and Terri Gramlich to the Beautification Committee: Iott, 2nd Archer. Carried.

Motion to Approve 2024 Village of Maybee Budgets: Archer, 2nd Liedel. Carried.

Old Business:

2024 Capital Improvement Plans: Project plans for 2024 were discussed. President Grubb

explained a savings plan for the Baldwin/Bluebush Rd project, plans to put in a walking path through the park, and putting sidewalks on Bluebush Rd instead of a bike path.

Garbage Pickup Inquiry: There was much discussion between the Council and residents in attendance regarding the pros and cons of an exclusive trash contract. Mr. Howard of Fairway Disposal was in attendance to answer questions for the bid his company submitted. No decision was made as Council felt they needed to hear from residents on whether they want a contract or not. A letter survey will be sent to residents to gather opinions and then a workshop will be had to hash out details.

Tree Trimming Update: Tree trimming was done in front of St. Paul's Church and on Fredrick St.

New Business:

Set Council and Planning Commission Meeting Times for 2024: Regular Village Council meetings will remain the second Wednesday of every month at 7:30pm with the exception of the November meeting... The November meeting will be the first Wednesday at 7:30pm. Planning Commission meetings will be the third Wednesday of every Quarter at 7:30pm.

Motion to Approve 2024 Village Council Meeting Dates: Gramlich, 2nd Archer. Carried.
Motion to Approve 2024 Village Planning Commission Dates: Gramlich, 2nd Lieto. Carried.

Approve Calkins, Hehl, & Rafko, CPAs, PLLC for 2023 Audit: The Bi-Yearly Audit is approaching for the Village.

Motion to Approve Calkins, Hehl, & Rafko, CPAs, PLLC for 2023 Audit: Iott, 2nd Lieto. Carried.

Resignation of Village Clerk Shaw: Village Clerk Shaw put in a formal letter of resignation with her last day serving as Clerk being January 10th, 2024. **Motion to Approve Clerk Shaw's Letter of Resignation: Iott, 2nd Shaw. Carried.** The open position will be posted and resumes will be shared next meeting.

Council Comments:

Public Comments:

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

Meeting was adjourned at 8:27 pm
Respectfully Submitted,
Village Clerk, Leona Shaw