

Village Of Maybee

Rescheduled Council Meeting

1/17/2024

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

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

Approve Agenda: **Motion: Shaw 2nd Archer** to approve agenda. Carried.

Approve Meeting Minutes: **Motion: Gramlich 2nd Shaw** to approve the January, 10th Regular Council Meeting Minutes. Carried.

Review & Approval of Sewer Repair Bills:

- Inliner Solutions Bill:

Motion: Shaw 2nd Iott to approve payment of Invoice #1307433-1 for \$100,690 to Inliner Solutions. Carried.

- Drain Commission Bill:

Motion: Shaw 2nd Iott to approve payment of Invoice #01082024 for \$11,708.74 to Monroe County Drain Commissioner. Carried.

Old Business:

- Baldwin Road Update: Update was given.
- Garbage Pickup Inquiry: President Grubb will create a letter to mail to Village residents giving details of village wide garbage pickup and asking for input.

New Business:

- Biccum Property Split:

Motion: Archer 2nd Gramlich to approve the Biccum Property Split request for parcel #5846-090-014-01. Carried.

Council Comments: Council Members gave condolences to President Grubb and sent condolences to Treasurer Grubb on the loss of their husband and father.

Public Comments:

- Concerns regarding workers parked on streets in Baldwin Place during construction of new homes.

- Concerns with storm drains in Baldwin Place.

Close Regular Meeting for Clerk Discussion:

Motion: Shaw 2nd Gramlich to close Regular Meeting to discuss Clerk appointment. Carried.

Opened meeting to Discuss appointment of new Clerk.

- **Approval of Applicant:**

Motion: Gramlich 2nd Archer to appoint applicant Connie Shaw as Village Clerk. Carried.

- **Approve Account Management Changes:**

Motion: Iott 2nd Shaw to approve accounts management changes. Carried

- **Adjust Office Hours:**

Motion: Gramlich 2nd Shaw to adjust Village office hours to Tuesday – Thursday 8:30 – 1:30. Carried.

Close and reopen Regular Meeting:

Motion Archer 2nd Shaw to close Clerk Discussion Meeting and Reopen Regular Meeting. Carried.

Next Meeting: Wednesday, February 14th 2024:

Motion to Adjourn Meeting:

Motion: Shaw 2nd Gramlich at 9:10pm. Carried.

Respectfully Submitted,
Council Member Iott