

Village Of Maybee Council Meeting

02/14//2024

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

Roll Call: Council Members present: A. Lieto, N. Archer, D. Shaw, B. Iott, and M. Gramlich present, President-J. Grubb, Treasurer-J. Grubb and Clerk -C.. Shaw. Excused: M. Liedel.

President J. Grubb opened meeting by introducing new Village Clerk, Connie Shaw to public.

Motion to Approve Agenda: Iott, 2nd M. Gramlich to accept agenda. Carried.

Motion to Approve January 17, 2024 Regular Meeting Minutes: Gramlich, 2nd D. Shaw. Carried.

Motion to Approve Paying the Bills: Gramlich, 2nd Iott. Carried.

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

Local Control of Wind and Solar Operations Presentation: Representative William Bruck presented/explained new state legislation and current policy vs. local control issues. He requested public input and volunteers with signing/circulating petition re: opposition to the new law to be placed on November ballot.

Old Business:

Baldwin Rd. Project: Updates and explanation of quotes provided by Pres. J. Grubb.
Discussion: Quote submitted by Desbrough Excavating & Trucking included: as follow **1.)** scope of work **2.)** pros and cons of steel (\$73,000.00) vs plastic pipe (\$64,000.00) and **3.)** final cost differences ***as noted.**

- **Motion:** A. Lieto, 2nd Archer to contract with Desbrough Excavating for the installation of roughly 1400 ft. underground corrugated smooth wall plastic pipe (inc. Erosion control/demo/underground/cleanup/seed and straw) per quote specs., at a cost of \$64,000.00. Carried.

Garbage Pickup: Pres Grubb provided updates re: survey mailings that went out to public. Decision made to further discuss at March meeting to allow adequate time for public return and response.

New Business:

Rec Committee:

- **Motion: A. Lieto 2nd Iott** to accept resignation of Lisa Gramlich from Rec Committee. Carried.

Michigan Gas Utilities Franchise Ordinance:

- **Motion: Iott 2nd D. Shaw** to adopt the Michigan Gas Utilities Franchise Ordinance as presented. Ordinance No. assigned: Ord # 2024-001. Publication to follow per Clerk.

Village Dump Day:

- **Motion: D. Shaw 2nd Gramlich** to hold a Village wide dump day during the 3rd week of April. Event will be one day for village residents only. Recommendations for time to run 8:00 AM until dumpsters are full. 3 dumpsters at a cost of 350.00 each. Carried.

Council Comments: None

Public Comments:

- Concerns re: blight and process for concerns.
- Treasurer shared letter of thanks from Carol Lee Goodnough-Fairview for donations of candy.
- Concerns re pot hole on Baldwin Rd.

Next Meeting: March 13, 2024 @7:30 PM

Motion to Adjourn Meeting:

- **Motion: Lieto 2nd D. Shaw** to adjourn meeting at 8:25 PM. Carried.

Respectfully Submitted,
Clerk Connie L. Shaw