

Village Of Maybee Council Meeting

04/17/2024

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

Roll Call: Council Members Present: A. Lieto, N. Archer, B. Iott, M. Liedel and D. Shaw, President: Joel Grubb, Treasurer: Jean Grubb and Clerk: C. Shaw. **Excused:** M. Gramlich

Motion to Approve Agenda: Motion N. Archer, 2nd D. Shaw to accept as agenda presented. Carried.

Motion to Approve March 13th, 2024 Regular Meeting Minutes: Motion D. Shaw, 2nd A. Lieto to approve the minutes of the March 13th meeting as presented. Carried.

Motion to Approve the April 10th Meeting Minutes: For purposes of paying bills. **Motion:** D. Shaw 2nd N. Archer to approve the minutes of the April 10th meeting as presented. Carried.

Motion to Approve Treasurer Report: Motion B. Iott, 2nd D. Shaw to approve the Treasurer Report as presented. Carried.

Old Business:

Baldwin Rd. Project: President J. Grubb detailed and explained contractor quotes and scope of work for the next phase of the project. Discussion was held and all questions answered. Two motions brought forward and as follows:

Motion: B. Iott, 2nd A. Lieto to contract with Cadillac Asphalt for completion of next phase/scope of work as quoted/described in the amount of \$299,746.80.

Motion: A. Lieto, 2nd N. Archer to contract with Desbrough Excavating for work of next phase/scope of work as quoted/described and detailed under **'sitework' only** in the amount of \$25,000.00.

President Grubb to speak with Barker Construction re: curb tigh-ins, re-shaping of curbs and driveways as well as Mannick-Smith for density testing.

Garbage Pick-up: Updates provided. No further discussion at this time.

New Business:

LMR 2024-2025 Budget: LMR 2024-25 Fiscal budget presented and discussed per Jean Grubb. Council clarification given as to Village of Maybee portion. All questions answered. **Motion: D. Shaw, 2nd A. Lieto** to accept LMR 2024-2025 Fiscal Budget as presented. Carried.

Tractor Implement Purchase: Discussion was held re: the need for services required for upcoming projects and routine need to Village grounds. Costs vs benefits for contracting said services compared to the Village purchasing our own tractor implements were discussed. President Grubb presented info regarding costs to purchase from TSC. **Motion: N. Archer, 2nd B. Iott** for Village to purchase post-hole implement and required accessories from TSC. Carried.

Council Comments:

Reminder provided by Pres. J. Grubb of the upcoming Spring Clean-up and dump day scheduled for April 27th. JAWS will be here to assist with multiple projects as needed.

Public Comments:

No public comments.

Next Meeting: May 8, 2024., 2024 @7:30 PM

Motion to Adjourn Meeting: Motion A. Lieto, 2nd Archer to Adjourn meeting at 7:58 PM. Carried.

Respectfully Submitted,
Clerk Connie L. Shaw
Posted:
Approved: