VILLAGE OF MAYBEE MICHIGAN MEETING MINUTES

Wednesday, February 12th, 2025, 7:30pm 9043 Raisin St. Maybee, MI 48159

Open with Pledge of Allegiance @ 7:30 pm

Council Members Present: A. Lieto, L. Orrison, D. Shaw, M. Liedel, T. Satkowski,

President: Joel Grubb

Council Members Absent: B. lott

<u>Treasurer and Clerk Present:</u> Treasurer: Jean Grubb, Clerk: K. Napier

<u>Review & approval of Agenda</u>: Motion to approve agenda with the addition of Earned Sick Time Policy under New Business M. Liedel **2**nd A. Lieto. **Carried.**

<u>Review & approval of January 8th Meeting Minutes</u>: Motion to approve minutes, L. Orrison **2**nd M. Liedel. **Carried**.

Review & approval of Bills: Motion to approve bills M. Liedel 2nd D. Shaw. Carried.

<u>Review & approval of Treasurer's Report:</u> Motion to approve Treasurer's report D. Shaw **2**nd L. Orrison. Carried.

Unfinished Business:

- **Biccum Property Split** Discussion regarding the zoning of the garage. The library is zoned commercial, and the garage is zoned residential. Does the garage need to be zoned commercial before the split can be approved. Suggestion of sending a letter to all involved to verify they are in support of the split.
- **Beautification Committee Updates –** Discussion on a plan for the courtyard next to the Village office.

New Business:

• Maintenance Equipment for Ponds – President Joel Grubb would like to purchase a brush mowing deck and a torch to clean up the lagoons. Motion to approve a budget of \$2,500.00 to purchase equipment A. Lieto 2nd L. Orrison. Carried.

• Hall Construction Projects – Discussion regarding the need to separate the office from the hall. Plans to add a secondary exterior door for entry to the hall and to add an interior door going from the hall to the office.

Motion to approve a budget of \$5,000.00 for the construction plan to the office and hall L. Orrison **2**nd T. Satkowski. **Carried.**

- Revised LMR Budget Motion to approve revised 2025 LMR Budget
 D. Shaw 2nd A. Lieto. Carried.
- Amended Ordinance Language Motion to approve the amended ordinance language provided by the Village attorney for clarification on the zoning ordinance in chapter 7 section 7.3c

Roll Call Vote: Aye. A. Lieto, L. Orrison, D. Shaw, M. Liedel, T. Satkowski, President, Joel Grubb

Carried

Council Member Absent - B. lott

• Earned sick time policy – Motion to adopt the earned sick time policy T. Satkowski 2nd A. Lieto. Carried.

Council Comments:

President Joel Grubb spoke about spring plans for Village recreation. President Joel Grubb would like to have Soccer, Flag Football, Softball, and Pickle ball. President Joel Grubb mentioned wanting to reach out to a children's baseball team that is looking to use the Village baseball field as their home field. Council members brought up building a Gaga pit at the Village Park.

<u>Public Comments (Please provide name and street address before speaking):</u>
No comments

Next Meeting - Wednesday, March 12th, 2025 @ 7:30PM

<u>Motion to Adjourn Meeting:</u> Motion to adjourn meeting at 8:47pm A. Lieto **2nd** T. Satkowski. **Carried.**

Respectfully Submitted, Clerk, Kate Napier Unapproved: 2/13/2025

Approved with corrections: 3/13/2025