

**Village of Maybee  
Board Meeting  
4/10/2013**

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance.

**Attendance:** Council Gross, Rogers, Younglove, VanAuker, Gramlich, Liedel, President Gaylor, & Clerk Gross.

**Absent:** Treasurer Grubb.

**Motion: VanAuker 2<sup>nd</sup> Gramlich** to approve the reading of March 13, 2013 minutes. Carried.

**Motion: Liedel 2<sup>nd</sup> Gramlich:** to pay bills as presented. Carried

**Treasurer's Report:** Accepted as printed.

**Items from the floor:** No public comment.

**Old Business**

**StoneCo Report:** Mr. William Fahey who is the attorney for Exeter Twp. was present at the meeting and presented an Act 425 proposal which was discussed by council members and after discussion a motion was then entered to accept the Act 425 agreement proposed.

**Motion: Gaylor 2<sup>nd</sup> Gramlich** to accept the Act 425 presented by Mr. William Fahey, attorney for Exeter Twp. Immediately following the motion, a roll call vote was taken which was voted down with 7 nay's & 0 yay's.

**Annexation:** Council then discussed the issue of the annexation of the stone quarry which in turn, the resolution, which was defeated at January's meeting was reintroduced by President Gaylor. After the discussion, and President Gaylor assuring the residents both from Exeter Twp. and The Village of Maybee that the operations of the stone quarry would remain the same and nothing would change although as it stands, Stoneco has to renew its operating license every five years with the township. When it becomes annexed with the village, it would not have to do that.

**Motion: Gramlich 2<sup>nd</sup> Liedel** to reintroduce the resolution for the stone quarry to be annexed with The Village of Maybee. President Gaylor, Councilman Gramlich, Liedel, & Rogers voted in favor of the resolution while Councilman Gross, & Younglove were opposed while Councilwoman VanAuker abstained from the vote. The resolution passed and will now go before the Monroe County Board of Commissioners for a final decision by their board members.

**New Business**

**Road Repair to Maybee Scofield Rd.** Council discussed the needed repairs to Maybee Scofield Rd. and after discussion decided to continue with the cold patching until the road can be completely rebuilt.

**Downtown Maybee Day:** The annual Maybee Day event is scheduled to take place on

Saturday, May 18, 2013 beginning at 9:00a.m. and the parade is set to start at 10:00a.m. and the event will run until 5:00p.m. with many things to do for people of all ages including live entertainment, a kids area, petting zoo & a motorcycle & car show.

**Motion: Liedel 2<sup>nd</sup> Gross** to adjourn the meeting at 8:35 p.m.. Carried.

**Next Meeting:** May 8,2013 @ 7:30 p.m..

Respectfully Submitted,  
Theresa Gross, Clerk