

Unapproved
2/13/2013

**Village of Maybee
Board Meeting
2/13/2013**

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

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

Absent: Treasurer Grubb.

Motion: Younglove 2nd Lieto to approve the reading of January 9, 2013 minutes.

Carried.

Motion: Liedel 2nd VanAuker to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Items from the floor: At February's council meeting there were many residents from both Exeter Township and The Village of Maybee. Lisa Orrison, who is a village resident presented to council members a petition with signatures of residents of the village who were in favor of the annexation of the stone quarry, however council members were not able to view the names on this petition. Furthermore, President Gaylor informed everyone present, that according to the village rules the decision would be made not by village residents but by village council members as well as the Village President.

Old Business

StoneCo Report: After much discussion by residents and council members regarding the annexation issue a committee was formed to put together a complete package to present to council who in turn would have the final decision on what would be best for the good of the residents of Maybee. A motion was then made on this issue.

Motion: VanAuker 2nd Lieto to form a committee and upon completion, return with written documentation, and present to council members all information, leading to revisiting the issue of the annexation of the stone quarry to the Village of Maybee. Carried.

New Business

Approve L.M.R. Fire Dept. Budget: Council discussed the new budget for the LMR fire department which amounted to \$2,701.15 per month with the exception of no payment for the month of March. Council then made a motion concerning this issue.

Motion: Liedel 2nd Gramlich to approve the 2013 -2014 budget for the LMR Fire Department. Carried.

Budget Increase for Fire Dept. An increase of \$4,700 to the fire department budget was discussed and a motion was then needed for approval.

Motion: Liedel 2nd Gramlich to increase the fire department budget by \$4,700. Carried.

Pay Drain Commissioner Annually: The issue of paying the Monroe County Drain Commissioner annually was brought before council and after discussion changing from paying bi-monthly to annually was agreed upon and a motion was then entertained.

Motion: Gramlich 2nd Liedel to begin paying the Monroe County Drain Commissioner annually instead of bi-monthly. Carried.

Estimate For Road Repair: Council was informed that an estimate to repair Maybee-Scofield Rd. was obtained and then discussed two different options that were written on the estimate from Cadillac Asphalt company.

Motion: Younglove 2nd Gross to adjourn the meeting at 8:35 p.m.. Carried.

Next Meeting: March 13, 2013 @ 7:30 p.m..

Respectfully Submitted,
Theresa Gross, Clerk