

Unapproved
1/9/2013

**Village of Maybee
Board Meeting**

1/09/2013

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

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

Absent: Treasurer Grubb.

Motion: Younglove 2nd Lieto to approve the reading of December 12, 2012 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: Cheryl Baltrip who is the Supervisor from Exeter Twp. was present at our board meeting and discussed with Council members the possibility of pursuing formation of an Act 425 agreement between the Village of Maybee and Exeter Township which was declined. Also attending the meeting were Rick Becker along with his lawyer and Tom Boggs who also spoke on this same issue.

Old Business

Zoning Ordinance Enforcer Report: No report was given at tonight's meeting.

StoneCo Resolution; Discussion by Council: Questions and concerns were discussed regarding the Annexation of StoneCo with the Village of Maybee. The discussion was then closed and a motion was then made by President Gaylor to read aloud the resolution and take a roll call.

Motion: Gaylor 2nd Gramlich to read aloud the Resolution for the Village of Maybee and then proceed with a roll call vote from the mayor and all of the council members. The results of the roll call vote on the resolution for the Village of Maybee are the following: Gaylor, Yay, Gramlich, Yay, Gross, Nay, Liedel, Yay, Lieto, Nay, VanAuker, Nay, & Younglove, Nay. Upon the roll call vote there were 4 nays and 3 yays resulting in a defeated resolution.

New Business

Crossing Gate Maint. Cost: Council members were informed of the various invoices received for the maintenance cost from Grand Trunk Western and a motion was then made to send payment for 2 of the invoices.

Motion: Lieto 2nd Gaylor to pay 2 of the invoices by January 31, 2013. Carried.

Water Tower Painting: Council discussed the issue of whether to change the lettering or design

on the water tower or to leave it the way it currently is. A motion was then made on this issue.

Motion: VanAuker 2nd Lieto to leave the water tower just as it is. Carried.

Motion: Lieto 2nd Younglove to adjourn the meeting at 8:40 p.m. Carried.

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

Respectfully Submitted,
Theresa Gross, Clerk