

Unapproved
3-13-2013

**Village of Maybee
Board Meeting
3/13/2013**

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

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

Absent: Treasurer Grubb.

Motion: VanAucker 2nd Liedel to approve the reading of February 13, 2013 with corrections regarding paying the Drain Commissioner annually, not for sewer billing, but for sewer repairs. Carried

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

Treasurer's Report: Accepted as printed.

Letter of Resignation (Tony Lieto) The resignation letter of Councilman Anthony Lieto was read aloud and a motion was then made to accept his letter and keep on file.

Motion: Liedel 2nd Gramlich to accept Councilman Anthony Lieto's resignation letter and keep on file at the village hall. Carried.

Appointment of New Council Person: With the resignation of Councilman, Anthony Lieto, there was an open seat to fill for a new Council Person and this seat has now been filled by Mr. Marvin Rogers who was sworn in at tonight's council meeting. A motion was then made.

Motion: Gramlich 2nd VanAucker to accept the Appointment of Mr. Marvin Rogers who is now our new Council Person. Carried.

Items from the Floor: Cheryl Baltrip was again present for our council meeting and approached Council asking if they are still considering the 425 Act regarding the Annexation of the stone quarry.

Old Business

StoneCo Report: There was no discussion of the Stoneco issue as this matter will be discussed at next month's meeting.

New Business

Est. For Road Repair: Council was presented an estimate for road repairs that are to be done on Maybee Scofield Rd and discussed different options as well as pricing.

Cost For Printed Newsletter: figures were given for what it cost to obtain a permit and also for postage, ink, & toner and also the labor involved. It was suggested that when residents sent in their taxes, at the same time to make known that they would like a newsletter sent out to them. This issue will be looked into further for residents who would

like to receive the newsletter and has no access to a home computer.

Motorcycle Awareness Month: Council discussed the issue of designating the month of May for Motorcycle Awareness month in the Village of Maybee and President Gaylor read aloud the Proclamation and what it included. A motion was then made on this issue.

Motion: Younglove 2nd Liedel to accept the Proclamation as read aloud for the safety of all motorcycle drivers & riders in and around the village. Carried.

Motion: Liedel 2nd Younglove to adjourn the meeting at 8:10 p.m.. Carried.

Next Meeting: April 10, 2013 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk