

Unapproved
4/08/09

**Village of Maybee
Board Meeting
4/08/09**

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

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

Absent: Treasurer Grubb.

Motion: VanAuker 2nd Weyher to approve the reading of March 11th, 2009 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: Mr. Rob Nesbett from L.S.L. Planning and Conly Crossley, the Village's attorney were both present at the meeting and discussed with council the need for an ordinance to be put in place to establish a planning commission for the village and having to conform to the new laws. Also discussed was a bond resolution for the sewer project soon to begin.

Old Business

Sewer Project Bond Resolution: Council reviewed a resolution to proceed with the bonding needed for the repairs to the village sewer system. A motion was then made to pass the resolution

Motion: Liedel 2nd Lieto: to adopt the resolution for the bonding needed for the sewer project repairs. Carried. The Resolution was passed by all the village council members. 7 ya's & 0 na's.

Lighting at the Park Update: President Gaylor informed Council that he had sent an e-mail to DTE as to when the work would begin and is waiting to hear word on this issue.

Knabush Re-zoning: Council was informed by President Gaylor that the proper papers have been sent to Mr. Knabush for the re-zoning of his property.

Sidewalk Repairs: Repairs to the sidewalks in the village were discussed further with some new additional information and figures being given of what the cost would be to remove and replace the concrete. Council is going to speak with residents of the village on this issue and then decide where to start on this project.

New Business

Planning Ordinance & Zoning Proposal: Council reviewed and discussed the information given earlier to them at tonight's meeting from Mr. Rob Nesbett and Conley Cossley regarding an ordinance to be established for the village planning commission. A motion was then made.

Motion: Gramlich 2nd Weyher: To establish a Village Planning Commission and to adopt this ordinance #2009-001. Carried.

Motion: Younglove 2nd Liedel to adjourn the meeting at 8:45 p.m.. Carried.

Next Meeting: May 13th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk