

Unapproved
4/14/10

**Village of Maybee
Board Meeting**

4/14/2010

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

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

Absent: Council Weyher, and Treasurer Grubb.

Motion: VanAuker 2nd Lieto to approve the reading of March 10th, 2010. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Cameras In The Village: The village received 3 quotes for security cameras to be installed at various places in the village and council discussed each of them. A motion was then made on this issue.

Motion: Lieto 2nd Gramlich to accept the quote from Larry Richardson who is with the company; On A Wire, and to have him install the equipment needed. Carried.

Lagoon Cleaning Bids: Mr. Donald Link was present at the village when the 3 bids that the village received were read and it was later determined that none of the companies would be awarded the bid until further investigation of the lagoon is done.

Measuring Of The Lagoons: Council discussed the issue of lagoon #2 and if it was necessary to be cleaned. President Gaylor asked council if they would consider having the lagoon grid tested and plotted. A motion was then made on this issue.

Motion: Gramlich 2nd Lieto: to have all lagoons tested and plotted. Carried.

Planning Commission And Ordinances: Council discussed the idea of having the company L.S.L. to help with updating records, train new members on the planning commission and to go over the village ordinances. A motion was then made on this issue.

Motion: Gramlich 2nd VanAuker: To use the company L.S.L. to over see the operations of the planning commission and to update the Village Ordinances. Carried.

StreetScape Proposal: Council again discussed the idea of having lighting installed in downtown Maybee to create a StreetScape. Council was told that grant money was available from the state for this project with the state paying 80% and the village paying 20%. Council then moved forward with this issue by making a motion.

Motion:Lieto 2nd Gramlich: to pursue the issue with our engineering company, Mannik & Smith. Carried.

Lighting On Antes Drive: The issue of needing more lighting on Antes Drive for the residents as well as for any emergency vehicles needed in the area was discussed by council. Council then made a motion on this lighting issue.

Motion: VanAuker 2nd Lieto: to install 2 overhead street lights and discuss the plan with residents on Antes Drive. Carried.

New Business

Mystery Spill On Bluebush: Approximately about a week ago there was a Haz-Mat incident in the creek near Blue bush & Blazer Roads in town and apparently there was something spilled into it. The village is taking care of getting the spill cleaned up at its own expense, however there is a fund available to recover all monies spent by the village to take care of this problem.

Library Service Agreement: Council discussed with President Gaylor the 5 yr. library service agreement to operate the Maybee Library. A motion was then needed for approval of this agreement.

Motion: Gramlich 2nd Liedel: to approve the 5 yr.agreement to operate the Maybee Branch Library here in town. Carried.

Motion: Liedel 2nd Lieto: to adjourn the meeting at 8:20 p.m.. Carried.

Next Meeting: May 12th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk

