

Unapproved
8/14/2013

**Village of Maybee
Board Meeting**

8/14/2013

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

Attendance: Council VanAuker, Gross, Gramlich, Rogers, President Gaylor and Clerk Gross.

Absent: Treasurer Grubb, Councilman Younglove, & Liedel.

Motion: VanAuker 2nd Gramlich to approve the reading of the July 10, 2013 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: No public comment

Old Business

Annexation Report: The Monroe County Board of Commissioners approved the annexation of StoneCo. With The Village of Maybee at their board meeting that took place on August 6, 2013 and now that everything has been approved, our lawyer is working to put information together for the planning commission to review & discuss at their next meeting.

Zoning Ordinance Enforcer report: There were several issues that were reported to council members including a service truck being parked on Antes Dr., cleaning of a residents yard, a sign being in a resident's yard as well as grass cutting issues.

Maybee Scofield Road: A representative from Cadillac Asphalt will be meeting with President Gaylor to walk down Maybee Scofield Rd. and discuss the needed repairs that will soon be done to the road.

Antes Drive: George Miller, who is a contractor with the village will be meeting with Chuck Davidson soon to discuss and soon begin the work on the curbs needing repairs.

Increase Highway Contracted Service By \$30,000 Correction & Budget Increase At last's months meeting there was an increase in the highway account under contracted services which needed to be corrected. Instead of starting at \$10,000 dollars, which was reported last month, it should have read, starting from \$0.00 and being increased by \$30,000 dollars for construction work. Also another budget increase needed was in public works going from \$12,000 dollars to \$20,000 dollars for the work on the storm drain on Main St. A motion was then made on this issue.

Motion: Gramlich 2nd Gross to make the needed correction on last months budget increase in the highway contracted services account and also to approve the other budget increase as stated above. Carried.

New Business

Work on Helzer Drain: Council members discussed the work that was done to repair Helzer Drain on Main Street going over the railroad tracks, what was found, and how the problem was taken care of.

Tree Trimming Service/Tree Grant: Council members were informed that during our latest storms there were several trees that were lost, and that a number of trees along the bike path, at the park and in front of a residents home had been trimmed. Council then learned of a grant available through Consumers Power for \$1,000.00 dollars for 10 new trees which council members agreed for President Gaylor to pursue. A motion was then made for this issue.

Motion: Gramlich 2nd Rogers to have President Gaylor pursue this tree grant for our village. Carried.

Motion: Gramlich 2nd VanAuker to adjourn the meeting at 8:10 p.m.. Carried.

Next Meeting: September 11, 2013 @ 7:30 p.m..

Respectfully Submitted,
Theresa Gross, Clerk

