

Unapproved
8/11/10

**Village of Maybee
Board Meeting**

8/11/2010

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

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

Absent: Council Younglove, Lieto, Liedel, and Treasurer Grubb.

Motion: VanAuker 2nd Weyher to approve the reading of July 14th, 2010 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Cameras in the Village (Park) Council discussed the issue of the cameras that were installed in the village and how it was working out, and also discussed installing cameras down at the park and a few more in various places in the village. It was agreed by all members present to install more cameras in the village. A motion was then made on this issue.

Motion: Gramlich 2nd Weyher to install more cameras in town and also at the park. Carried.

Hotel Fire -Latest Update: Council again discussed the issue of the remaining building structure and talked about how the village was going to be enrolled in the fire insurance withholding program.

StreetScape in Village: Council members were informed that it looked promising for the village on getting the grant possibly next year and a motion was then made on this issue.

Motion: Gramlich 2nd VanAuker to move forward with the building of the streetscape project in the downtown area. Carried.

New Business

Act 495 Resolution: President Gaylor read to council members a resolution that had been drawn up by the village attorney concerning fire issues within the village and to enroll the village into the fire insurance withholding program for the protection of the village. A motion was then needed by council for this resolution to be passed.

Motion: Gramlich 2nd VanAuker to pass this resolution of enrolling the village into the fire insurance withholding program. Carried.

Planning Commission Meeting: The members of our planning commission held their last

meeting on July 26th with the company L.S.L. present and also John Greca who is planning on opening his own business in town in the near future. They discussed and went over all the expectations with him on opening up a new business here in town.

Motion: Gramlich 2nd VanAuker to adjourn the meeting at 8:15 p.m.. Carried.

Next Meeting: September 8th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk