

Unapproved  
8/10/2011

**Village of Maybee  
Board Meeting**

**8/10/2011**

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

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

**Absent:** Council Younglove and Treasurer Grubb.

**Motion: Liedel 2<sup>nd</sup> Gramlich** to approve the reading of July 13, 2011 minutes with corrections. Carried.

**Motion: VanAuker 2<sup>nd</sup> Liedel** to pay bills as presented. Carried.

**Treasurer's Report:** Accepted as printed.

**Items from the floor - Special Land Use:** Sherron Hood who is a representative from LSL Planning was present at our board meeting and discussed with council John Greca's new business on Bluebush Rd. After much discussion council members were told that there should be an application submitted by next months council meeting.

**Old Business**

**Road Repairs:** Work on the curbing will begin on Monday the 15th and should be completed by the end of the week. Sewers are going to be replaced on Main St. and Bluebush and then the milling and resurfacing will start shortly thereafter.

**Streetscape:** The contractor doing the work for the streetscape will begin working after Labor day. Also new streetlights, trash containers, and sidewalk work will also be started after Labor day as well.

**Raisin Street & Park Trees:** All of the trees on Raisin St. that needed to be trimmed have been done by Woodchuck Company. Also, the large tree down at the park has now been trimmed as well as all of the trees that needed trimming.

**Zoning Ordinance Enforcer:** Council Gramlich informed all members present that he is still contemplating his decision of becoming our new zoning ordinance enforcer.

**Election:** The general election for the Village of Maybee will be next month on September 13<sup>th</sup> at the L.M.R. Fire Dept. on Baldwin Rd. The Poll will be open from 7:00 am until 8:00 pm.

**New Business**

**Storm Drain Parking Lot/Camera for Sewers:** Repairs were made on the storm drain in the bank parking lot by Denny Bruck using the new sewer camera to pinpoint the problem. Council was informed just how well and precise the new sewer camera worked for this type of problem.

**Park Shelter/Charge:** The large shelter down at the park is now completed. It has since been repainted, new electrical work with a new overhead light & new tables have been added. Council discussed charging a fee for residents who wish to use the electricity. A motion was then made.

**Motion: Gramlich 2<sup>nd</sup> Weyher** to charge residents \$10.00 for the use of electricity when using the shelter. Carried.

**Paving on Maybee - Scofield Rd.:** Council was informed that there are 2 spots that are of concern needing repairs and that Cadillac Co. had given a price to fix the road. Council entertained a motion for this issue.

**Motion: Gramlich 2<sup>nd</sup> Liedel** to have Cadillac Co. work on the necessary repairs and paving on Maybee - Scofield Rd. Carried.

**Budget Amendments:** There were several budget amendments discussed tonight. Five of which were from the general fund with the first being adding \$200.00 dollars for new equipment for the clerk, the 2<sup>nd</sup> is an addition of \$100.00 dollars for supplies for the election, the next is an addition of \$500.00 dollars for Mayor Misc. the fourth being an addition of \$200.00 dollars for new equipment for the treasurer and the last being an increase of \$12,000.00 dollars for new equipment for the village hall. There were also 2 additional budget amendments with one being from the local street fund of an increase of \$2,100.00 dollars for operating supplies under routine maintenance & the other from the highway fund of an increase of \$7,000.00 dollars for contracted services also under routine maintenance. Council then made a motion on the above amendments.

**Motion: Gramlich 2<sup>nd</sup> VanAuker** to increase the budgets as stated by President Gaylor. Carried.

**Motion: Lieto 2<sup>nd</sup> Liedel** to adjourn the meeting at 8:45 p.m.. Carried.

**Next Meeting:** September 14, 2011.

Respectfully Submitted,  
Theresa Gross, Clerk

