

Unapproved
12/14/2011

**Village of Maybee
Board Meeting**

12/14/2011

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

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

Absent: Council Gramlich, and Treasurer Grubb.

Motion: VanAuker 2nd Liedel to approve the reading of November 9, 2011 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: Resident Kimberly Hindbaugh was present at our monthly meeting expressing her concerns about speeding vehicles on Bluebush Road. President Gaylor along with council members discussed this issue and determined that contracting police protection on a daily basis would not be feasible for the village to attain.

Old Business

Decision on Special Use Permit: Council again discussed the on going situation of the proposed business on Bluebush Rd. that no operation was now going on but are waiting for all the vehicles to be removed. It was determined that the matter would be turned over to the ordinance enforcer.

Zoning Ordinance Enforcer Report: There is no updated information concerning the zoning ordinance officer's report.

Streetscape Update: The streetscape project has now been completed and there has been much positive feedback from the residents in town expressing how much of an improvement has been made.

Christmas For Kids: This annual event held in the Village of Maybee was again another successful year as about 100 children came to see Santa and share their Christmas lists as well as enjoying entertainment and refreshments.

New Business

New Budget: President Gaylor went over and explained the new 2012 proposed budget prior to our regular board meeting with council members. A motion was then made to adopt this budget.

Motion: Younglove 2nd Liedel to adopt the new 2012 budget as explained by President Gaylor

at our budget hearing. Carried.

Drain Commission Budget: The budget for the operation and maintenance of the Maybee Sewage System was discussed by council and they were informed that the amount would remain the same as last year. Council then made a motion regarding this issue.

Motion: VanAuker 2nd Lieto to accept & approve the budget for the operation & maintenance of the Maybee Sewage System. Carried.

Property Split-Combine: The lot on the corner of Smith & Mill Streets has been bought by two parties: The Iott's & The Lipkowski's and they both are seeking the approval of council to have this done legally, splitting the property and adding to their own existing property. A motion was then made on this issue.

Motion: Liedel 2nd Gross for President Gaylor to authorize and fill out the necessary paper work to make the property split legal. Carried.

Tree Damage on Bike Path: Council was informed that 3 of the trees on the bike path have been intentionally damaged and they discussed ways on how this could be prevented from happening again in the future.

Appointments: L.M.R. Fire Board - Leonard Gaylor, Jean Grubb

Maybee Library Board - Dale Younglove, Donna Younglove

Planning Commission - Bob VanAuker, Matthew Gramlich, Louis Boes, Don Ripple, Richard Biccum

Zoning Board of Appeals - Robert VanAuker, Tony Lieto, Larry Grubb,

Recreation Committee - Kathy Coleman, Stephannie Suydam, Kurt Thayer, Mark Gramlich, Dan Ludwick & Maybee Day Committee - Stephannie Suydam, Dale & Donna Younglove, & Tona Rogers. A motion was needed to have all members appointed.

Motion: Younglove 2nd Liedel to accept the appointments of all the members as stated by President Gaylor. Carried.

Budget Amendments for 2011: General Fund from \$400.00 to \$500.00 for election supplies, \$150,000 to \$180,000 under transfers, and \$18,000 to \$20,000 for street lighting. In the sewer operating/maintenance fund \$1,600 to \$2,200 for summer maintenance. For the local streets \$6,000 to \$7,000 for winter maintenance & \$2,200 to \$2,400 for operating supplies. Finally in the highway fund \$20,000 to \$21,000 for winter maintenance & \$500.00 to \$800.00 for supplies. A motion was made for all the increases in the budget.

Motion: Liedel 2nd Lieto to approve all of the increases to the 2011 budget as stated above. Carried.

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

Next Meeting: January 11, 2012

Respectfully Submitted,
Theresa Gross, Clerk

