

Unapproved
12/12/2012

**Village of Maybee
Board Meeting**

12/12/2012

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

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

Absent: Council Liedel, VanAuker, & Treasurer Grubb.

Motion: Lieto 2nd Gross to approve the reading of November 14, 2012 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: Resident Brian Dussia was present at the meeting and there was a discussion concerning the location of his motor home, where it was parked and it being in violation of the vehicle storage ordinance.

Old Business

Zoning Ordinance Enforcer Report: Terry Gramlich reported on the issue of Sam Taormina and his equipment behind his building which she is going to address.

StoneCo Wrap-up: There were a few new questions asked concerning the proposed annexation from the residents of Exeter who attended the meeting.

Park Up-Date: There has now been a new light installed down at Maybee Park along with more new cameras as well, to try and stop the perpetrators from doing more damage to our park.

Budget Amendments: There were two accounts that needed to be amended with the 1st being the attorney fee in the water district which went from \$2272.50 to \$4072.50. The 2nd one being the Christmas Fund which was increased from \$1,000.00 to \$1,400.00. A motion was then made for council to approve.

Motion: Lieto 2nd Younglove to approve the increases in the accounts as stated above. Carried.

New Business

Approve New Budget: President Gaylor went through and explained the new 2013 proposed budget prior to tonight's board meeting with all council members present. A motion was then made to adopt this new budget.

Motion: Gramlich 2nd Lieto to adopt the new 2013 budget as explained by President Gaylor at our budget hearing. Carried.

Approve New Sewer Billing Amount: Council was informed that the sewer billing for the next

year would be increased by 10% going from \$35.00 every two months to \$38.50 due to the requirements from Lansing concerning the lagoon banks. A motion was then made on this issue.

Motion: Younglove 2nd Gross to approve the new Sewer Billing amount. Carried.

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, Amber Miller, Becky Auten, Marta Stump.

Maybee Day Committee - Stephannie Suydam, Dale & Donna Younglove, Brad & Tona Rogers, Len & Mary Gaylor, Jack & Jan Barker. A motion was needed to have all members appointed. **Motion: Gramlich 2nd Younglove** to approve all of the appointments of all the members as stated above. Carried.

Motion: Lieto 2nd Gross to adjourn the meeting at 8:10 p.m. Carried.

Next Meeting: January 9, 2013 @ 7:30 P.M.

Respectfully Submitted,
Theresa Gross, Clerk

