

Unapproved  
2/09/2011

**Village of Maybee  
Board Meeting**

**2/09/2011**

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

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

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

**Motion: Gramlich 2<sup>nd</sup> Younglove** to approve the reading of January 12<sup>th</sup> 2011 minutes. Carried

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

**Treasures Report:** Accepted as printed.

**Items from the floor:** No public comment

**Old Business**

**Downtown-Streetscape:** Council was informed that the villages application was approved and has been given a conditional commitment to the Bluebush/Raisin Street project.

**Approval of Resolution:** Council was read the resolution for the downtown streetscape project and afterwards the foregoing resolution was offered by Council Gramlich and 2<sup>nd</sup> by Council Younglove. Upon roll call, the vote for the following voted "AYE"; President Gaylor, Council Gramlich, VanAuker, Liedel, Younglove, and Council Lieto. There were 0 "Nays". The Council President declared the resolution adopted.

**Approval of Mannik&Smith Contract:** Councils approval was needed for the contract that the engineers from Mannik & Smith has submitted. A motion was then made on this issue.

**Motion: VanAuker 2<sup>nd</sup> Liedel** to approve the contract from the Mannik&Smith Group. Carried.

**Demolition and Payment:** The village has now received payment from Mr. Kohler for the demolition of his home. He now is moving forward with construction as he has also made payment for the necessary building permits and water billing has also been brought up to date.

**Transfer Water Money to MBT Savings:** With Councils approval the village of Maybee has transferred water money to the Monroe Bank & Trust to a savings account.

**New Business**

**Christmas Decorations:** The decorations for the Christmas season have all been taken down and the village would like to thank Mark Drouillard and Richard Woodruff for their time that they have put in. Also, others that helped finished the job were Dale Younglove, Larry Richardson, and Tom Opperman. Thank you for a job well done.

**Sewer Repairs:** At last months meeting there was discussion of the sewer on Joseph Street that was in need of repair and the village will be doing the necessary repairs real soon.

**Approve Fire Budget of \$187,400 and Village Portion:** Council was informed of the new 2011-2012 LMR Fire Department budget and also the villages portion which would be ten percent of the cost. A motion was then needed by council for approval.

**Motion: Younglove 2<sup>nd</sup> Liedel** to approve the 2011-2012 LMR Fire Department budget and also for the villages portion as stated above. Carried.

**Amend Highway Budget from \$12,000 to \$16,000 & Amend Local Street from \$4,000 to \$6,000:** Due to the amount of snowfall in the month of January both the highway & local street budgets needed to be amended and again Councils approval was needed and a motion was made.

**Motion: VanAuker 2<sup>nd</sup> Lieto** to amend the highway budget from \$12,000 to \$16,000 and also to amend the local street budget from \$4,000 to \$6,000. Carried.

**Motion: Lieto 2<sup>nd</sup> Younglove** to adjourn the meeting at 8:00 p.m. Carried.

**Next Meeting:** March 9, 2011.

Respectfully Submitted,  
Theresa Gross, Clerk

