

Unapproved
1/12/2011

**Village of Maybee
Board Meeting**

1/12/2011

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

Attendance: Council Weyher, Gramlich, Younglove, VanAuker, Lieto, Liedel, President Gaylor, Treasurer Grubb, & Clerk Gross.

Absent: None

Motion: Younglove 2nd VanAuker to approve the reading of December 8, 2010 minutes. Carried.

Motion: Gramlich 2nd Liedel to pay bills with the exception of the Gasper demolition bill as presented. Carried.

Treasures Report: Accepted as printed.

Items from the floor No public comment

Old Business

Lighting In Downtown - Streetscape: Council was informed that all the necessary paperwork has been submitted for this project and we are waiting for word to move forward and begin.

Resurface Downtown Streets: The streets in town are in good shape however we are waiting for the streetscape to be done to do any further work where it is needed.

Demolition and Payment: The demolition of the home of Mr. Kohler's has been completed and now the remainder of the job needs to be completed. Council is in agreement that no building permit is to be issued until the demolition contract has been satisfied.

Camera Report: A member of the Sheriffs Department was at the village recently checking out our cameras and has reported that they were really impressed with the coverage that it gives the village for any type of crime prevention.

New Business

Approve Street Engineering Cost: The village received 2 quotes for the engineering cost of this project, one being from Mannik & Smith and a motion was then made on this issue.

Motion : Gramlich 2nd Weyher to use Mannik & Smith & pay \$24,000 dollars for the engineering costs to be used towards road construction. Carried.

Recreation Donation By Maybee Day Committee: The Maybee Day Committee has made a

generous donation of \$1,000 dollars to the village to be used for improvements to Maybee Park.
Curb Work On Bluebush Rd. : The village has received one bid for this project and we are waiting for more bids to come in to move forward with the necessary curb work needed.

Christmas Decorations: Councilman Dale Younglove has volunteered to help with taking down the Christmas decorations which will be done in the near future.

Sewer Repairs: The sewer on Joseph St. is in need of repair and going to be taken care of real soon.

Transfer Water Money To MBT Savings: Council discussed the issue of transferring money from the water account to a savings account at MBT in Monroe. A motion was then made on this issue.

Motion: Lieto 2nd Weyher to transfer water money to a savings account at MBT of Monroe. Carried

Planning Committee: Bob VanAuker, Matt Gramlich, Dick Biccum, John Boes, & Don Ripple Sr.

ZBA: Tony Lieto, Bob VanAuker, Larry Grubb

Maybee Day Committee: Larry Richardson, Mark Drouillard, Stephanie Suydam, Marge VanAuker, Dale & Donna Younglove, Len & Mary Gaylor, Sue Hartford

Recreation Committee: Stephanie Suydam, Kathy Coleman

Library Board: Dale & Donna Younglove

Fire Board: Len Gaylor & Jean Grubb

A motion was made by council to appoint all members as stated above on the various committees.

Motion: Gramlich 2nd Lieto to have all the members appointed as stated above. Carried.

Motion: Gramlich 2nd Liedel to adjourn the meeting at 7:50 p.m. Carried.

Next Meeting: February 9, 2011

Respectfully Submitted,
Theresa Gross, Clerk

