

Unapproved
7/08/09

**Village of Maybee
Board Meeting
7/08/09**

President Gaylor opened meeting at 7:30 P.M. with the Pledge of Allegiance.

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

Absent: Council Younglove, Lieto, Weyher, & Treasurer Grubb.

Motion: Gramlich 2nd Liedel to approve the reading of June 10th, 2009 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Sewer Project: The sewer project for the sanitary manholes has been advertised and the Village of Maybee will be accepting bids at the office of Mannik & Smith Group until 10:00 a.m. , on Monday, July 20, 2009.

Sidewalk Repairs: Council again discussed the issue of sidewalk repairs and President Gaylor is checking into pricing with various contractors for the needed repairs to be done.

Planning Commission: The Village is looking for a few more members to be on the planning commission board as 5 members are needed in all. Rick Smith & Matt Gramlich were 2 people suggested by council at tonight's meeting to serve on the board.

Election Report: All of the necessary paperwork has now been filed with the Monroe County Election Clerk and also a motion was made on the amount of \$100.00 dollars to pay the appointed inspectors for the upcoming election to be held on September 15th, 2009.

Motion: Liedel 2nd VanAuker to set the amount at \$100.00 dollars to pay each appointed inspector for the election on September 15th, 2009. Carried.

New Business

Highway Fund - Budget Item: The issue of amending the budget to increase the amount for contracted services under routine maintenance in the highway fund was discussed by council. A motion was then made by council to increase contracted services to \$7,000.00 dollars.

Motion: Gramlich 2nd Liedel to amend the budget for contracted services in the highway

account to \$7,000.00 dollars. Carried.

3 Way Stop: The issue of converting the intersection of Bluebush Road and Raisin Street into a three way stop due to the increased amount of traffic and speed at which the vehicles travel was discussed. All were in agreement on this issue. A motion was needed to proceed with the issue and was then made.

Motion: Gramlich 2nd VanAuker to proceed with getting a 3 way stop on the above named intersection with both a traffic signal and signs and not to exceed the amount of \$7,000.00 dollars for the total costs involved. Carried.

Building Inspector: Dave Friend is no longer the building inspector for Exeter Township however, he will remain the inspector for the Village of Maybee. If anyone is in need of obtaining a permit contact the village hall with your information and we will make sure that Dave receives it.

Water District: There has been no change regarding this issue. Everything for now is being left as it was discussed in last months meeting.

Motion: Gramlich 2nd VanAuker to adjourn the meeting at 8:20 p.m.. Carried.

Next Meeting: August 12th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk