Village of Maybee **Board Meeting**

7/13/2011

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

Attendance: Council Younglove, Liedel, Weyher, VanAuker, Lieto, Gramlich, President Gaylor,

Treasurer Grubb, & Clerk Gross.

Absent: None

<u>Motion: Younglove 2nd VanAuker</u> to approve the reading of June 8, 2011 minutes. Carried. <u>Motion: Liedel 2nd Gramlich</u> to pay bills as presented. Carried.

Treasures Report: Accepted as printed.

Items from the floor: David LaGassa who is a representative from the Ridge Tool Co. was present at our meeting and gave a demonstration of his equipment which was a sewer camera and showed all members present how it works and what it's capabilities are.

Old Business

Road Repairs - & - Water Dept. Work: The work on repaving the downtown roads will start next week while the City of Monroe water dept. has been doing preventative work repairing potential future problems before the new roads go in.

Streetscape Bid: Council learned that the bid for the streetscape went out July 1st and was accepted by the State. The work for this project will begin after the roads have been completed.

Curb on Antes Dr.: Council Younglove, Gramlich, & Lieto met last month to check out the curb and other issues on Antes Dr. reported to council by a few residents who reside there. After inspecting the area they both reported that there was some damage but that there is no immediate danger or hazard issue involving the damage. President Gaylor suggested budgeting money and taking care of these issues as the money becomes available.

Storm Drain (Rupp): On Bluebush Rd. in front of Mrs. Rupp home there were drainage problems with the storm drain and work on this project to install a new drain & catch basin needs to be done to alleviate the potential problem. Currently a few bids have gone out for this project and the lowest bid will be awarded the job.

Zoning Ordinance Enforcer: At lasts months meeting the issue of electing a zoning ordinance enforcer for the village was discussed and Council Gramlich had said he will possibly take the

job. He is still contemplating his decision.

Election: Council was informed that 5 election inspectors have been chosen to work at this years upcoming election. Council approved all the inspectors who will be working this years election. **Planning Commission:** Bob VanAuker who is a member of the Planning Commission for the Village of Maybee addressed council with issues of John Greca's new business that is now in operation, but is being done illegally. Council discussed all the issues involving this matter and moved forward with a motion.

<u>Motion: Lieto 2nd Liedel</u> to have President Gaylor speak with our village attorney and also send Mr. Taormina a letter stating that Mr. Greca's new business that is now open is being done so illegally and to have it stopped until everything is done legally. Carried.

New Business

<u>Crack Repairs of Streets:</u> Most all the cracks in the road have now been repaired with tar filling and this project is just about completed. This will allow for the roads to hold up better once the colder weather arrives.

<u>Camera for Sewers:</u> Council discussed pricing given to them from the demonstration done earlier in the meeting for the camera equipment for our sewers. Council decided to move forward with this issue and entertained a motion to purchase the equipment.

<u>Motion: Gramlich 2nd Lieto</u> to purchase the equipment provided the amount did not exceed \$11,837.00 dollars. Carried.

Raisin Street & Park Trees: Council addressed the issue of trees needing to be trimmed on Raisin Street due to damage done to one of the residents combine and also trimming of one of the trees down at Maybee Park. This issue will soon be addressed.

Motion: Gramlich 2nd Younglove to adjourn the meeting at 9:20 p.m. Carried.

Next Meeting: August 10, 2011

Respectfully Submitted, Theresa Gross, Clerk