

Unapproved
6/10/09

**Village of Maybee
Board Meeting
6/10/09**

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

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

Absent: Council Liedel

Motion: Younglove 2nd Weyher to approve the reading of May 13th, 2009. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: Paul Martell who is an Eagle Scout along with his father Dave Martell were present for the meeting. Paul was attending the meeting to earn his badge for the scouts and discussed building a dugout for diamond #2 at Maybee Park.

Old Business

Zoning Variance: Ben Liedel who was present at last month's meeting had requested a zoning variance for the garage being built on his property, but has since decided against the issue. Any person wishing to request having a zoning variance will need to go before the zoning board of appeals with a public hearing.

Sewer Project Bond: Everything for this issue of the sewer bond project is right on target. It will soon be put out for bids and the village is going to be getting 40% bailout money to offset the cost of the project.

Sidewalk Repairs: Council Gramlich spoke with some of the village residents on this issue to see who needed repairs done and given the information we are now going to move forward with the needed repairs and have them put out for bids so the work on this project may soon begin.

Planning Committee: Mr. Don Ripple Sr., Bob VanAuker, & Dick Bicum who are all residents of Maybee are 3 people suggested to serve on the planning committee. Further discussion on this issue will take place at next months meeting.

ZBA: Tony Lieto, Larry Grubb, & Bob VanAuker whose names were suggested to be on the current zoning board of appeals were discussed by council. Three members are needed and only 1

person can be from the current village council. A motion was then made for these members.

Motion: Gramlich 2nd Lieto to have the named members as stated above to serve on the Zoning Board of Appeals. Carried.

New Business

Maybee Day: Everything for this big event is coming together well. There will be many vendors coming to town as well as games for the kids, carriage rides, entertainment and many fun activities planned for the day.

Election Report: Candidates who are up for reelection have been given their nominating petitions and Affidavits of Identity to fill out and return to the village clerk as they are due to be filled with the Monroe County Election Clerk no later than 4:00 p.m. on June 23, 2009.

General Fund - Budget Items: President Gaylor suggested that three of the accounts in the general fund be increased with the 1st being the publishing account increased from \$500.00 dollars to \$1,500.00 dollars. The 2nd was the attorneys account from \$3,000.00 dollars to \$4,000.00 dollars and lastly the social security employer's portion from \$0.00 dollars to \$100.00 dollars. A motion was then made on this issue.

Motion: Gramlich 2nd Younglove to accept the increases to the accounts in the General Fund as stated above. Carried.

Water District Meeting: Council will explore the need to retain an engineering firm to analyze a fee schedule for future needs of maintaining the system in the village of Maybee. This would be for items not covered by the city of Monroe.

Motion: Gramlich 2nd Lieto to adjourn the meeting at 8:05 p.m.. Carried.

Next Meeting: July 8th, 2009

Respectfully Submitted,
Theresa Gross, Clerk