

Unapproved
6/8/2011

**Village of Maybee
Board Meeting**

6/08/11

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

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

Absent: Council Weyher & Treasurer Grubb.

Motion: VanAuker 2nd Lieto to approve the reading of May 11, 2011 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: Troy Goodnough who is the Chairman for the Monroe County Emergency Medical Authority was present at our meeting and asked council to consider passing a resolution to add the City of Monroe, Michigan to come back into the company as an incorporating municipality. A motion was then made on this issue.

Motion: Liedel 2nd Gramlich to have this resolution passed on June 8, 2011 as stated above. Carried.

Old Business

Road Repairs - Bid Acceptance: The village council reviewed 6 different bids that came in for the resurfacing of Bluebush and Raisin streets. Council then entertained a motion on this issue.

Motion: Gramlich 2nd Lieto to award the road repairs project to Cadillac Asphalt Co. and authorize Leonard Gaylor to sign all documents regarding this project. Carried.

Streetscape Bid Date: The State will be handling all of the other bids for the downtown streetscape because of the funds coming from the grant that the village received, which will take place on July 2nd.

Curb on Antes Dr.: Council members discussed the idea of getting together and meeting with residents from Antes Dr. about the issues discussed at the previous meetings. A date has been set for June 22nd of this month at 7:00 p.m.

Water District Payoff Budget Amendment: Council members were informed that all of the checks have now been sent out and that the account for the water district would have to be amended by the way President Gaylor presented it to them. A motion was then made on this issue

Motion: Gramlich 2nd VanAuker to amend the water district budget as presented by President Gaylor. Carried.

Maybee Day: This years Maybee Day was a good and very profitable day for all of the vendors who came as well as the local businesses in town. Residents as well seemed to be enjoying the day and the beautiful weather we were blessed with sure did make for a wonderful event.

Website Updates: The village website has now been updated with the addition of all the new zoning ordinances available. Also, if you are in need of a building permit they can be downloaded as well.

New Business

Zoning Ordinance Enforcer: Council members discussed the idea of electing a zoning ordinance enforcer for the village to take care of any problems that arise in the village. Council Gramlich is contemplating taking this position and will let council members know of his decision

Election: Candidates running for office for this years election will need to turn in their nominating petitions and affidavits of identity by June 19th as they need to be turned in by June 21st by 4:00 p.m..

Treasurer Pay for Water: President Gaylor recommended that due to the many long hours that our Treasurer has put in working to get everything in order for residents to receive their checks that she be compensated for all her hard work. A motion was then made regarding this issue.

Motion: Lieto 2nd Liedel to pay Treasurer Grubb \$500.00 for all her time invested for the issuance of all the checks from the water account. Carried.

Cost for Camera Work: Council members were told that there was a company that came out and gave a figure for what it would cost to do camera work for our sewers to be able to detect if there is any problems with any of the sewers or water problems.

Cost for Shelter Repair: The shelter down at Maybee Park has been damaged and the company that put it in gave us a figure and council suggested checking other companies and comparing pricing.

Increase for Survey & Eng. Of Curb on Bluebush: President Gaylor discussed the issue of the curbing on Bluebush Rd. and the need for an increase due to surveying & engineering costs. A motion was then made for this issue.

Motion: Gramlich 2nd Lieto to increase costs for the survey & engineering of the curbing on Bluebush Rd. Carried.

At the end of tonight's council meeting council members were given a packet to read which was given by Mark Brant and included his opinion on the water district and asked that it become part of the permanent record of the village minutes. Council accepted the information and it was attached to tonight's minutes.

Motion: Lieto 2nd Younglove to adjourn the meeting at 8:30 p.m. Carried.

Next Meeting: July 13th, 2001

Respectfully Submitted, Theresa Gross, Clerk

