

Unapproved  
6/13/2012

**Village of Maybee  
Board Meeting**

**6/13/2012**

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

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

**Absent:** Treasurer Grubb

**Motion: Gramlich 2<sup>nd</sup> VanAuker** to approve the reading of May 9, 2012 minutes. Carried.

**Motion: Liedel 2<sup>nd</sup> Gross** to pay bills as presented. Carried.

**Treasurer's Report:** Accepted as printed.

**Items from the floor:** Many people were present for our June council meeting including Rick Becker & Jay Ellis from Stoneco. and their attorney Philip Goldsmith. Also in attendance were Jerry Blanchette, Supervisor for Raisinville Twp., Cheryl Baltrip & Billie Iott from Exeter Twp., Tom Ready, who is representing the Village of Maybee, Bob VanAuker & Don Ripple who are members on the Maybee Planning Commission & Maybee resident Mike Gramlich & Exeter resident Pam Barker. All were allowed to ask questions regarding the annexation issue.

**Old Business**

**Approval Of Tom Ready As Attorney For Annexation:** Council members were introduced to attorney Tom Ready, who is to represent the Village of Maybee for the issue of the Annexation. After discussion, Council agreed to approve Mr. Ready and a motion was then needed and made.

**Motion: Gramlich 2<sup>nd</sup> Younglove** to approve and retain Mr. Tom Ready as attorney for the Village of Maybee regarding this annexation issue. Carried.

**Zoning Ordinance Enforcer Report:** Terry Gramlich reported to council that she is taking pictures of violations and getting information together to turn over to our village attorney.

**Resurface Of Blazer Rd. Report:** The 2 day project on Blazer Rd. which included milling down and paving has been completed. Residents are very pleased with the final outcome. New signs and poles will also soon be installed.

**StoneCo. Discussion:** There was much discussion that took place at the council meeting regarding the annexation issue. The following motion was then made. A motion to authorize Mr. Tom Ready, Village of Maybee attorney and Mr. Philip Goldsmith, attorney for Stoneco, to draw up a suggested operating agreement and rules of operation to be presented to the village council. Other items to be discussed will be additional income versus additional costs if the quarry was to

be annexed by the village. This would include roads, oversight, landscape maintenance, and attorney fees. This will be a preliminary report only and discussed by the entire council before anything is finalized. Also to be worked out would be an ordinance for this type of operation.

**Motion Gramlich 2<sup>nd</sup> Gross** to have both attorneys, Mr. Ready & Mr. Goldsmith draw up an agreement and work out all the details and present to council members for them to review. Carried.

**Purchase of New Mower:** Council discussed the issue of purchasing a new lawn mower to replace the tractor which is over 20 yrs. Old and in need of replacing. A motion was then made.

**Motion: Gramlich 2<sup>nd</sup> Liedel** to purchase a new mower from D&D for \$8,000. Carried.

### **New Business**

**Budget Increase - New Equipment Grounds/Maint. Of \$8,000** An increase to the new equipment account of \$8,000 was necessary in order for the village to purchase a new mower.

**Motion: VanAuker 2<sup>nd</sup> Younglove** to make the budget increase as stated above. Carried.

**Sink Hole on High Street/See Snake Camera Use:** Council was informed that the sink hole on High St. was looked at with the use of the snake camera and was able to pinpoint the exact location from where the leak was coming. This issue will soon be taken care of.

**Motion: Younglove 2<sup>nd</sup> Gross** to adjourn the meeting @ 9:35 p.m. Carried.

**Next meeting:** July 11, 2012 @ 7:30 p.m.

Respectfully Submitted,  
Theresa Gross, Clerk

