

Village of Maybee, Michigan

Village Hall, 9051 Raisin St.

Maybee, MI 48159

Meeting Minutes Mar. 9, 2005

Board Meeting

President Gaylor called meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Roll Call Gramlich, Liedel, Weyher, Younglove, Gaylor, Grubb, McCurdy present.

VanAuker, Lieto, absent.

Motion: Younglove 2nd Liedel to accept Feb. 16th 2005 minutes as read. Carried

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

Treasurer Report: accepted as read.

Items From the Floor: No public comment.

Old Business

Street Paving 2005

On March 1, 2005 at 9:00a.m. bids were received for the 2005 Street Paving Project.

Cadillac Asphalt came in as the low bid of \$164,776.00 OHM Consulting Engineers based on their findings and past experience recommend award of this contract to Cadillac Asphalt L.L.C.

• Council also agreed to expand this project to include Smith St. and to pave Raisin St. to the north side of the park. Approximate additional cost will be \$85,000 from the General Fund Account.

Motion: Gramlich 2nd Liedel to award the 2005 Street Paving Project to Cadillac Asphalt in the amount of \$164,776.00 In addition Raisin St. to the north side of the park and Smith St. will be paved for the approximate additional cost of \$85,000 from General Funds. Carried.

Motion: Younglove 2nd Weyher approved President Gaylor to sign contracts for the 2005 Street paving project. Carried. 5 Yeas 0 Nays

Repairs of Sewers on Joseph and High St. President Gaylor explained why the final bill was higher than the original estimate of \$2,541.00. Final bill was \$9,672.48 . Installed was one new catch basin, 250' of 6" storm drain line from the catch basin to the drainage ditch. Existing lines and catch basins cleaned and blown out.

Motion: Weyher 2nd Gramlich approved additional cost of the repairs. Carried.

Sewer At Village Hall Larry Rorke gave a new estimate of around \$3,700 to tap into the sewer and run the line to the Hall.

Motion: Gramlich 2nd Younglove approval of the new estimate from Larry Rorke. Carried.

Installation of City Water: City of Monroe is charging \$3,844.22 for water hook up.

Motion: Gramlich 2nd Liedel to pay the City of Monroe \$3,844.22 for the water hook up. Carried.

Construction of Restroom: President Gaylor discussed the restroom layout. Tony Desliva of the JAWS Program called to say he has a master plumber available.

New Business:

Sewer Tap for Cliff Weyher: Mr. Weyher asked for councils approval to tap into the end of the sewer line.

Motion: Gramlich 2nd Liedel to let Cliff Weyher tap into the end of the sewer line.

Carried

Maybe Day Report: Roxanne McCurdy reported things are moving along. She stated the committee could use some more volunteers. Roxanne also said she needed a sponsor for the Falla Family Fiddlers. The cost would be \$100.00 . Mr. Larry Gramlich said he would sponsor the fiddlers through his business.

Historical Museum President Gaylor asked council if they are still interested in turning the Village Hall into a historical museum. All agreed.

Motion: Younglove 2nd Weyher to adjourn at 8:30 p.m. Carried.

Next Meeting: April 13th 2005

Roxanne McCurdy, Clerk