

Unapproved
3/11/09

**Village of Maybee
Board Meeting
3/11/09**

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

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

Absent: Council Liedel, & Treasurer Grubb.

Motion: VanAuker 2nd Weyher to approve the reading of February 11th, 2009 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Sewer Project (Bailout Money): President Gaylor informed council that he spoke with Keri Blanchette on this issue and was told that the bonding and billing for this project has all been submitted. Thanks to the bailout money available in Michigan, the project will be reduced by 25% using state funds.

Maybee Day Report: The Maybee Day committee, with Tracy Francis in charge has begun organizing the event with many vendors coming in and also lots of fun activities planned for the day taking place on June 13th from 9 a.m. to 5 p.m..

Lighting at Park Update: The Village is scheduled to have new poles and lights installed by DTE at Maybee Park at the end of this month to help with the safety during the night hours.

New Business

Knabush Re-Zoning: An application for rezoning a parcel of land was submitted by Mr. Knabush to the village and council's approval on this issue was needed.

Motion: VanAuker 2nd Gramlich: to approve the rezoning of Mr. Knabush's parcel of land from agriculture to PA- 116 pending the outcome from the Planning Commission. Carried.

Sidewalk Repairs: Council discussed the idea of new sidewalks being put in the village with the use of the village's highway and local funds and that state funding was also available for this project. A list of all the projects should be completed by early Spring. Also President Gaylor

suggested putting together a booklet for pricing and for standards regarding new construction of sidewalks. A motion was then made.

Motion: Younglove 2nd Gramlich: to approve the new booklet for pricing and standards.

Carried.

Planning and Rezoning Proposal: There was discussion regarding a planning commission and a zoning board of appeals that the village is required to have and this issue will be discussed further at next months meeting in April.

Buy American Resolution: Council members were given a 2009 Resolution to read concerning the issue of buying American and council declined the idea and didn't see the need to pursue the issue any further.

Storm Windows for Hall: President Gaylor informed council that he is making new storm windows for the upstairs at the village hall.

Motion: Lieto 2nd Gramlich: to adjourn the meeting at 8:35 p.m.. Carried.

Next Meeting: April 8th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk