

Unapproved  
3/09/2011

**Village of Maybee  
Board Meeting**

**3/9/2011**

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

**Attendance:** Council Gramlich, Liedel, Lieto, Weyher, Younglove, Clerk Gross, Treasurer Grubb

**Absent:** Council VanAuker

**Motion:** Gramlich 2<sup>nd</sup> Younglove to approve the reading of February 9, 2011 minutes. Carried.

**Motion : Liedel 2<sup>nd</sup> Gramlich** to pay the bill as presented with the addition of payment to Monroe County Drain for \$1,688.53 for the water assessment bond issue. Carried.

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

**Items for the floor:** Residents Wayne & Celeste Harmon addressed council with concerns about crumbling curbs and splitting road on Antes Dr. as well as maintenance of detention pond, entrance to subdivision, and cul-de-sac. Council will have someone with knowledge of concrete take a look at the deterioration and make an assessment. When the frost is out of the ground crack filling will be done where road is splitting.

It was explained to Mr. & Mrs. Harmon that maintenance of the detention pond, entrance to the subdivision, and cul-de-sac is the responsibility of the homeowners in the subdivision and that an Association of the subdivision homeowners was suppose to be set up to address these issues. Mr. Harmon stated that he was unaware of any requirement for an association.

President Gaylor informed the Harmon's that he has been mowing the detention pond as a courtesy when he mows the fire department grass.

**Old Business**

**Downtown Street Resurfacing:** There was discussion about drainage of water on the south side of Bluebush Rd from Blazer going east to culvert and whether a curb should be put in so that the water will drain properly. President Gaylor will talk to Mannik & Smith engineer about this issue.

**Road Repairs:** President Gaylor presented council with the cost of having Monroe County Road Commission assist in maintaining village roads at the discretion of the Village. The cost would be \$125.00 per hour for 2 men and a truck and \$52.00 a ton for cold patch.

**Motion Younglove 2<sup>nd</sup> Weyher** to approve Monroe County Road Commission to assist in maintaining the road as the village chooses. Carried.

**New Business**

**Budget Amendments:** Highway from \$16,000.00 to \$20,000.00 for snow removal.

**Motion: Gramlich 2<sup>nd</sup> Liedel** to amend the highway budget for \$16,000.00 to \$20,000.00. Carried.

**Bi Monthly Sewer Billing:** There will be no increase in sewer usage billing. The Bi Monthly billing will remain at \$35.00.

**Water Special Assessment Bond Issue:** Council was informed that Treasurer Grubb has been working with Kari Blanchett of PFM and Raisinville, London, and Exeter Townships to pay off the remainder of the Monroe County Water Supply System (Raisinville, Maybee, Exeter, London Extension) Bonds, Series 1997 (General Obligation Limited Tax) date 4/1/97 in the amount of \$7,215.00. Council approval of the redemption of the bonds is needed in order to proceed. The redemption of the bonds is to be coordinated with 1 or 2 of the townships so that the \$5,000.00 denominations can be met. The next step in the process will be to send a letter of intent to Monroe County Drain to pay these bonds. Copy of letter of intent read to Village Council.

**Motion Liedel 2<sup>nd</sup> Gramlich** proceed with the redemption of final water bonds in the amount of \$7,215.00. Upon roll call, the vote for the redemption of water bonds the following voted "Aye"; President Gaylor, Council Gramlich, Liedel, Weyher, Younglove, Lieto. There were 0 "Nays"

**Motion: Younglove 2<sup>nd</sup> Weyher** for Council Gramlich to purchase 8 battery operated lights for road barriers at a cost of \$15.00 per light. Carried

**Garage for Village truck:** There was discussion about the possibility of building a 2 car garage or a carport on village property for parking of truck to keep it out of the elements and for storage of street equipment and tools. Further evaluation will be made.

**Motion: Gramlich 2<sup>nd</sup> Lieto** to adjourn the meeting at 8:30 p.m. Carried

**Next Meeting:** April 13, 2011

Respectfully Submitted,  
Jean H Grubb, Treasurer