

Unapproved
3/14/2012

**Village of Maybee
Board Meeting**

3/14/2012

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

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

Absent: Treasurer Grubb

Motion: Gramlich 2nd VanAuker to approve the reading of February 8, 2012 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Zoning Ordinance Enforcer report: Terry Gramlich has been speaking with local residents concerning different issues.

Street Work to be done: Council discussed repairing different places on Frederick Street as well as Joseph Street. Also discussed were the curb repairs on Antes Drive.

Update from Larry Gramlich: Councilman Larry Gramlich updated all present at the meeting concerning Mr. Becker's interest in becoming annexed with the Village of Maybee. Further discussion will take place in May.

New Business

Approve Audit Report: Results of the audit report were given to all council members to review and discuss. It was found that the Village is doing well and is in good standing. A motion was then made to accept the report. **Motion: Lieto 2nd Liedel** to accept the audit report. Carried.

L.M.R. Fire Budget: Our budget for the L.M.R. fire department has increased due to more fire runs against the village which amounts to \$2,146.35 per month with the exception of no payment for the month of March. Council then made a motion concerning this issue.

Motion: Younglove 2nd Gramlich to approve the 2012 budget for the L.M.R. Fire department. Carried.

Motion: Lieto 2nd Younglove to adjourn the meeting at 8:20 p.m.. Carried.

Next Meeting: April 11, 2012 @ 7:30 p.m..

Respectfully Submitted, Theresa Gross, Clerk

