

Unapproved
5/08/2013

**Village of Maybee
Board Meeting**

5/08/2013

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

Attendance: Council Gross, Rogers, VanAuker, Gramlich, President Gaylor, & Clerk Gross.

Absent: Council Liedel, Younglove, & Treasurer Grubb.

Motion: VanAuker 2nd Gross to approve the reading of April 10, 2013 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the Floor: Mr. Peter Kiewit, Permit agent for Emerson Geophysical attended the meeting and gave a presentation about the geophysical survey being performed by his company in Monroe County this summer and described the processes used in conducting a 3D seismic survey and answered questions from Council Members and anyone else attending the meeting regarding the letters they may have received.

Old Business

Zoning Ordinance Enforcer Report: Other than grass cutting issues there was nothing new to report.

StoneCo Resolution Before Commissioners May 21: President Gaylor informed Council and everyone present that this issue will now go before the Monroe County Board of Commissioners on Tuesday, May 21, 2013 at 7:00 p.m. at the Court House in Monroe Co. in their chambers and anyone who is interested may attend.

Downtown Maybee Day Reminder: The annual Downtown Maybee Day is set to take place on Saturday, May 18. It was reported that things were going well and are in hopes of a successful day.

New Business

Work done at Park: Council Members were given an update on several improvements that has been made down at the park including the rocket ship being painted, seed being planted & spread and work done on the ball fields.

Election Report: The new election laws were briefly discussed concerning the village election and this issue will be discussed further at next month's regular board meeting.

Motion: VanAuker 2nd Gross to adjourn the meeting @ 8:25 p.m.. Carried.

Next Meeting: June 12, 2013 @ 7:30 p.m..

Respectfully Submitted, Theresa Gross, Clerk

