

Meeting Minutes May 6, 2006
Board Meeting

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance. Those in attendance, Council Gramlich, VanAuker, Liedel, Lieto, President Gaylor, Treasurer Grubb, Clerk McCurdy present. Those absent, Council Weyher, Younglove.
Motion: Gramlich 2nd VanAuker to approve the reading of April, 12 2006 minutes. Carried.

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

Motion: Gramlich 2nd Lieto to add to April 2006 bill register, Lowes debit charge of \$627.12 on 4/07/06 for plumbing supplies for the Multi Purpose Building. Maybee Recreation Capital Improvement Acct. Carried.

Treasurer Report: accepted as read.

Floor: No public comment.

Lagoon Report- Grant Application / OHM -Resolution: Vicki Putala & William C. Costick of OHM from Livonia attended this meeting to explain in more detail the SRF (State Revolving Fund) Project Plan and the Proposal for Engineering services to improve the condition of the sanitary Sewers and Lagoon expansion. In order to qualify for the S2 Grant two things must be done.

1. Council must adopt Resolution Authorizing the S2 Grant Agreement. It has also been Determined the Grant amount shall not exceed \$ 120,000.00.

2. A signed contract with an engineering firm.

- The SRF program requires a detailed study of problems and recommendations for necessary improvements to be developed and submitted to the Michigan Department of Environmental Quality (MDEQ) for review and approval by July 1st of each year. Costs accrued with the development of the Project plan and identification of potential sources of I & I (inflow & Infiltration) of clear water in the sanitary sewer system are eligible to receive a 90% grant with a10% local match. Once Project Plan has been approved, the Village is eligible to apply for another S2 Grant for the design of the recommend improvements. Following the design, the SRF Loan Program MUST fund the recommended improvement through a low interest Bond. Typical rates for the loan is 1 1/2 % to 2 1/2 %. If the Village of Maybee does not finance the improvement through the SRF Loan program then the S2 grant money must be repaid.

- President Gaylor asked Council to retain OHM as the engineering firm to do the comprehensive evaluation study of the sanitary Sewer System and to assist in the S2 Grant process. Council said they would agree as long as it is contingent to the S2 Grant approval.

Motion: Lieto 2nd Gramlich to adopt Resolution Authorizing the S2 Grant Agreement. The Grant shall be no more than \$120,000 .00. Carried. **5 Yeas 0 Nays**

Roll Call: Gaylor, Gramlich, VanAuker, Liedel, Lieto

Motion: Gramlich 2nd Lieto to retain OHM engineering service for comprehensive study of the Sanitary System, and to assist with the S2 Grant Program contingent to Grant Approval. Carried.

5 Yeas 0 Nays

Multi- Purpose Building Update: Electrical wiring, sewer and water complete. Sheet rock remains to be done and hook up for outside field lighting.

Street Paving 2006: is on hold President Gaylor to receive a new proposal.

Maybe Day Report: The organization for the upcoming June, 10 2006 Festival is complete. President Gaylor reported a lot of community involvement and encourages all of Council to attend.

Alley Update: The Alley on the Block of Smith & Main St. is still under investigation. It looks as if this Alley easement is a non-platted property .

Village Hall Survey: It has been determined there is a 2 1/2' encroachment in the back of Village Hall on Liedel Funeral Home property. The front of the funeral home encroaches on approximately 3' of Village Hall property. President Gaylor said he will have the Village Attorney Connley write a legal document protecting the Village Hall.

New Business

Mowing of Roads & Lagoons: President Gaylor asked Council if Glen Schoonover should be rehired to mow ditches along the roads and at the lagoons for the 2006 mowing season. Council agreed to keep Mr. Schoonover and his mowing services, but requested a list of actual roads being mowed. President Gaylor said he will request this list from Mr. Schoonover. Tabled.

Motion: Lieto 2nd Liedel to adjourn at 8:45 p.m. Carried.

Next Meeting June, 14 2006

Respectfully Submitted,
Roxanne McCurdy, Clerk