

Unapproved
5/12/10

**Village of Maybee
Board Meeting**

5/12/2010

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

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

Absent: Council Weyher, Younglove, & Treasurer Grubb.

Motion: Gramlich 2nd VanAuker to approve the reading of April 14th, 2010 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Downtown Maybee Day: Things are coming along well for the planning of this years Maybee Day and there is a meeting scheduled for tomorrow night to discuss the final plans of this years event.

Cameras in the Village: We now have all the cameras and equipment here at the village and they will soon be installed when the weather gets warmer.

Measuring of the Lagoons: Council was informed that the lagoons had been tested to check for the amount of sludge and it was determined that because of the minimal amount found that the lagoons do not need to be cleaned at this time.

Planning Commission and Ordinances: The company L.S.L. will be coming in to train the members of the planning commission and then some time in the near future there will be a public hearing to have everything approved.

Lighting on Antes Drive: The residents on Antes Drive were informed that new lighting was to be installed soon and the village has copies as to where the lighting and poles are to be installed.

New Business

Hotel Fire (Removal and Suspend Sewer Bill): Council discussed the issue of the hotel fire which occurred on Raisin St on May 11th of this year and the concern of what is going to be done with the building. Council agreed to give the home owner 90 days to get things cleaned up and have the building tore down if needed.. A motion was then made on this issue.

Motion: Lieto 2nd Gramlich to give the home owner 90 days as stated above to get things

cleaned up and have the building torn down if needed. Carried.

A second motion was also needed to suspend the sewer billings for this location on Raisin Street.

Motion: Gramlich 2nd VanAuker to suspend the sewer billings for the location at 9126 Raisin Street which caught fire on May 11th of this year. Carried.

Ammend Budgets: There were several accounts from the general fund that either needed to be removed, added, or amended. These accounts are as follows:

101-000-540 Income (Remove)

101-000-501 Federal Grant Account (Add) 25,000 Dollars

101-446-802 Public Works: From 2,000 Dollars to 25,000 Dollars

101-851-726 Insurance & Bonds: From 6,000 Dollars to 10,000 Dollars

101-311-726 Public Safety: From 10,000 Dollars to 13,000 Dollars

101-413-801 Zoning: From 5,000 Dollars to 10,000 Dollars

A motion was then made to either remove, add, or ammend the accounts from the general fund as stated above.

Motion: Liedel 2nd Lieto to remove, add or ammend the accounts in the general fund as stated above. Carried.

Motion: Gramlich 2nd Liedel to adjourn the meeting at 8:05 p.m.. Carried.

Next Meeting: June 9th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk