

Unapproved
5/09/201

**Village of Maybee
Board Meeting
5/09/2012**

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

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

Absent: Treasurer Grubb

Motion: VanAuker 2nd Gramlich to approve the reading of April 11, 2012 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: State Representative Dale Zorn was present at our meeting and addressed council concerning a bill regarding personal property tax which is soon to be presented in Lansing. Also present at the meeting were Mr. Rick Becker and his lawyer and they spoke to council members about wanting Stone Co. to become annexed with the Village of Maybee.

Old Business

Zoning Ordinance Enforcer Report: Terry Gramlich reported that the issues from last months meeting have been taken care of regarding cleaning up yards, driveway issues, and grass cutting.

Resurface of Blazer Rd: Council members were in formed that Cadillac had quoted the village a price of \$48,880 dollars for the entire job of milling & resurfacing Blazer Rd. which will only be a 2 day project. A motion was then made on this issue.

Motion: Gramlich 2nd Younglove to have Cadillac Co. do the resurfacing of Blazer Rd. Carried

Road Damage on Bluebush: This issue has been turned over to the Sheriff who in turn has found the person responsible and is liable for the cost of the damage done to the road.

Noise Ordinance Complaint: The village office has learned of the names who left messages regarding complaints of noise and this issue has now been turned over to our ordinance enforcer.

New Business

Budget Increase - Audit 10M to 11M

Budget Transfer from General to Highway 15M: An increase in the budget from 10M to 11M was necessary due to the increase of the cost of the audit for the Village of Maybee. Also,

necessary was a budget transfer from the General fund to the Highway fund for 15M dollars. A motion was then needed for these issues. **Motion: Gramlich 2nd VanAuker** to approve the increase in the budget as stated above as well as the budget transfer. Carried.

Need to Explore New Lawn Mower for Village: Council members were informed that the village is in need of a new lawn mower as the current one is about on it's "last leg".

Zoning Board Meeting May 16 On Variance: A meeting with the members of the zoning board will meet on May 16 to discuss changing the fencing ordinance from 4ft. To 6ft.

Motion: Lieto 2nd Gross to adjourn the meeting at 9:10 p.m.. Carried.

Next Meeting: June 13, 2012 @ 7:30 p.m..

Respectfully Submitted,
Theresa Gross, Clerk