

Unapproved  
11/13/2013

**Village of Maybee  
Board Meeting**

**11/13/2013**

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

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

**Absent:** Treasurer Grubb, Councilmen, Younglove, Liedel, & Gramlich.

**Motion: Rogers 2<sup>nd</sup> VanAuker** to approve the reading of the October 9<sup>th</sup>, 2013 minutes with corrections. Carried.

**Motion: Gross 2<sup>nd</sup> Rogers** to pay bills as presented. Carried.

**Treasurer's Report:** Accepted as printed.

**Items from the floor:** Michael West & Stacey Crutchfield attended our monthly board meeting and informed council members that between the two of them they are wanting to open a laundry mat in the Schafer Building on Raisin St. in Downtown Maybee and is seeking the approval of our council. They explained in detail what all would be available and afterwards were given permission by council members to proceed with opening their new business. Also present, were residents from Antes Dr. wanting to know the next scheduled meeting that the Planning Commission would hold, which will be held on Wednesday, December 4<sup>th</sup> at 7:00 pm in the village hall regarding the StoneCo annexation & to set a date for a public hearing which will be January 8, at 7:00 pm in the village hall. Also, another concern that the residents had brought up was the detention pond in Antes Dr. with the grass cutting issue.

**Old Business**

**Curb repairs on Antes Drive:** This issue has been approved and now waiting for a contractor to come in and do the needed repairs which will be put out for bid.

**Motorhome on Antes Drive:** Residents from Antes Dr. that were present at our board meeting tonight were also at our last month's meeting regarding this same issue of the motor home and were told that based on the information in the ordinance, technically it is parked legally. Everyone present was given a letter from our attorney to read over which stated her findings on this issue.

**Responsibility of Antes Drive:** There were a couple more issue that needed clarification concerning the residents of Antes Dr. and their responsibilities and again, all present were given a letter from our attorney and after her review of the final plat on file with the State of Michigan she stated that it was her opinion that the Village has no maintenance obligations after reviewing what the planning and engineering review was of the Plat, which anticipated the creation of a homeowners' association that would take care of the maintenance of the Park. However, the

Village would be responsible for the entrance and non-paved portion of Antes Drive.

**New Business**

**Drain Commission Budget:** Council members discussed the proposed budget for the operation & maintenance of the Maybee Sewage System for the Year 2014 estimating the cost to be approximately \$62,249.00, which included \$1,000 for equipment replacement. Council then made a motion regarding this issue.

**Motion: VanAuker 2<sup>nd</sup> Rogers** to accept and approve the budget for the operation & maintenance of the Maybee Sewage System as stated above. Carried.

**Library Budget:** The Maybee Library Advisory Board has submitted it's proposed budget for the 2014 - 2015 operating year in the amount of \$10,250 which is a reduction from last year's budget with the Villages' portion being \$2,562.50. This was presented to council members for approval for which a motion was then made.

**Motion: Rogers 2<sup>nd</sup> Gross** to accept and approve the new budget for the operating year of 2014 - 2015 as stated above. Carried.

**Fire Dept. Budget Increase (\$24,000 to \$28,650):** Council members discussed the need for an increase to the Fire Department budget, going from \$24,000 to \$28,650 dollars and a motion was then made regarding this issue.

**Motion: Rogers 2<sup>nd</sup> Gross** to approve the increase in the Fire Department budget as stated above. Carried.

**Library Chairs:** Council members were informed that the village purchased 18 chairs from the library which are now in the village hall and a motion was needed for payment to the library.

**Motion: VanAuker 2<sup>nd</sup> Gross** to pay Maybee Library for all 18 chairs and then to sell the old chairs that are currently up in the village hall. Carried.

**Santa Visit:** Santa will arrive in the village at 6 o'clock p.m. and ride through the neighborhood and then make his way to the L.M.R. Fire Department where the children will be able to visit with him and tell him what is on their Christmas lists as well as enjoying hot chocolate, cookies and singing. All children will also receive a bag of candy as well.

**Motion: Rogers 2<sup>nd</sup> Gross** to adjourn the meeting at 8:45 p.m.. Carried.

**Next Meeting:** December 11, 2013 @ 7:30 p.m. with the budget meeting prior scheduled to start at 7:00 PM.

Respectfully Submitted,  
Theresa Gross, Clerk

