

Unapproved
11/14/2012

**Village of Maybee
Board Meeting**

11/14/2012

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

Attendance: Council VanAuker, Gross, Lieto, & President Gaylor.

Absent: Council Younglove, Liedel, Gramlich, Treasurer Grubb, & Clerk Gross.

Motion: Lieto 2nd Gross to approve the reading of October 10, 2012 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: There were 8 residents from Exeter Township present at our board meeting and again discussion was on the possibility of Stoneco property becoming annexed with the Village of Maybee.

Old Business

StoneCo Discussion/ Discussion of 425 Agreement: Supervisor Cheryl Baltrip from Exeter Twp. gave an explanation of what this agreement entails. Items of negotiation would be suggested by both parties (Twp. & Village) as a solution to governing the quarry.

New Business

Santa Visit: The arrival of Santa for the Village of Maybee is set to take place at the L.M.R. fire hall on December 11 at 7 o'clock p.m. He will tour the Village from 6:00 - 7:00 p.m. and then be available for children to come and see him. The Harmonizers will again be performing. Cookies and cocoa will be provided and each child visiting Santa will receive a bag of candy.

Christmas Light Recycling: Denny Bruck proposed placing a recycling bin behind the bank in town for used or broken Christmas lights on Dec. 1, from 8a.m. until 12:30 p.m..

Budget Increases: There were two budgets that needed to be increased with the first being Public Safety from \$1,000 dollars to \$5,000 dollars and the second being Sewer Maintenance from \$2,200 dollars to \$2,400 dollars. A motion was then made for council to approve.

Motion: Lieto 2nd Gross to approve the increases in the accounts as stated above. Carried.

Motion: Lieto 2nd Gross to adjourn the meeting at 9:00 p.m. Carried.

Next Meeting: December 12, 2012 @ 7:30 p.m. with the budget meeting prior @ 7:15 p.m.

Respectfully Submitted,
Theresa Gross, Clerk

