

Unapproved
10/14/09

**Village of Maybee
Board Meeting
10/14/09**

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

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

Absent: Treasurer Grubb & Council Weyher.

Swearing In Of Elected Officials: Clerk Gross swore in President Gaylor, Councilmen Lieto, Gramlich, & Councilwoman VanAuker. President Gaylor swore in Clerk Gross. Clerk Gross swore in Treasurer Grubb the next day on October 10, 2009.

Motion: Younglove 2nd Liedel to approve the reading of September 9, 2009 minutes with corrections. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Election Report: Clerk Gross reported that there were 26 registered voters that had come to vote and all candidates running including President Gaylor, Treasurer Grubb, & Clerk Gross will serve 2 year terms again and Councilmen Lieto, Gramlich and Councilwoman VanAuker will all serve 4 year terms as well. Council also agreed to adjust the amount of pay for the election workers. A motion was then needed for this issue.

Motion: Gramlich 2nd Lieto: to adjust the amount of pay for the election workers from \$100.00 dollars a day to \$10.00 per hour and \$11.00 per hour for the chairperson. Carried.

Sewer Project Update: The repairs being done on the sanitary sewer system are nearly completed and will soon be done. Everything is going well on this project.

Sidewalk Repairs Report: The sidewalk projects that were done in the village are now completed for the year and they have turned out really nice.

Planning Commission By-Laws: President Gaylor gave council members a copy of the by-laws of the planning commission to read and also a ballot with 6 names on it who have agreed to be on the board of the planning commission.

Nomination of Planning Commission: After reviewing the ballot, council voted on the 6 names as only 5 members are needed to serve on the board. A motion was then made by council to accept the results of the election report.

Motion: Lieto 2nd Gramlich: to accept the results of the election of the members running for the planning commission. Carried. The names of the new members of the planning commission are Richard Biccum, Louis Boes, Matthew Gramlich, Donald Ripple Sr. & Robert VanAuker. This will be effective when the new year starts in January.

Cameras In Village: The issue of getting cameras in the village was discussed and Council Lieto & President Gaylor is going to see where the best place for them would be and pursue the issue.

Large Item Pick-Up: There will be a large item pick up day for the residents of Maybee on Saturday, October 24, 2009. Anyone wishing to get rid of any old appliances or furniture may do so on this date only.

Amend Budget: In the general fund there were two accounts that needed to be amended. The first being the salary for the election workers which was amended from \$400.00 dollars to \$465.00. The other account was for the attorney fees which was increased from \$4000.00 dollars to \$6000.00 dollars. A motion was then made to approve these budget amendments.

Motion: Gramlich 2nd VanAuker: to amend the budget as stated above. Carried.

New Business

Non Sewer Use Bill: Councilman Mark Liedel discussed with council the issue regarding the home he recently purchased and the sewer bill from the previous owners that he feels is not his responsibility. He is asking council to have this bill waved for non sewer usage. A motion was then made as councils approval was needed.

Motion: Gramlich 2nd Younglove: to wave the sewer bill payment for Councilman Liedel. Carried.

Drain Commission Meeting: President Gaylor met with the Monroe Co. Drain Commissioner concerning the budget for the Maybee sewage system and also roads back by the lagoons and another issue near Banas hardware for some needed repairs. Items are being handled by President Gaylor.

Library Budget: The proposed budget for the Maybee library for the year of 2010-2011 is \$11,330.00. The village of Maybee would be responsible for \$2,832.50. A motion was then made by council for approval.

Motion: Lieto 2nd Gramlich to approve the budget for the Maybee library as stated above. Carried.

Drain Commission Budget: The total budget for the Operation & Maintenance for the Village of Maybee sewage disposal system for the year of 2010 is \$71,168. Dollars. A motion was then

made by council for approval.

Motion: Younglove 2nd Liedel to approve the budget of the Monroe Co. Drain Commission for the Operation & Maintenance of the Maybee Sewer System. Carried.

Web Site For Village: The issue of getting a web site designed for the Village of Maybee was discussed by council and items such as having the village voice on the site as well as permits, ordinances, as well as any information any resident needed. The cost for the village voice newsletter would be approximately \$150.00 per year. Council welcomed the idea.

Tree At Park: There was discussion regarding a massive tree down at the park and the concerns of having it removed before it becomes a problem. President Gaylor had called to get a few bids on this job and discussed it with council. A motion was then made to get the job done.

Motion: Gramlich 2nd Lieto: to accept the bid and have the tree removed. Carried.

Purchase of Property at Park & Co-Op Lease: The issue of purchasing a piece of property that is down near the park for purposes of increased parking for the little league teams was discussed. Also discussed was the lease for the Co-op. The amount offered to purchase the property was \$4000.00 Dollars. And also that the new lease for the Co-op from the village would remain the same for the next 5 years. A motion was then made regarding this issue.

Motion: VanAuker 2nd Younglove: to approve President Gaylor to purchase the property and to renew the lease for the Maybee Co-op for the next 5 years. Carried.

Motion: Gramlich 2nd Lieto: to adjourn the meeting at 8:40 p.m.. Carried.

Next Meeting: November 11th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk