

Unapproved
10/13/10

**Village of Maybee
Board Meeting**

10/13/2010

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

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

Absent: Council Gramlich, Weyher, & Treasurer Grubb.

Motion: Younglove 2nd Lieto to approve the reading of September 8th 2010. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: Joining us for our meeting were two local residents from the village and they came with their concerns of having draining issues in their yard with one of their neighbors. Their was discussion that took place about how to resolve these issues.

Old Business

Cameras in the Village: President Gaylor informed Council that more cameras have been ordered and that 3 cameras were to be installed near J.& K. and four more at Raisin and Mill Street.

Hotel Fire - Latest Update: Last month on September 21, 2010 members of the village council, Marge VanAuker, & Larry Gramlich along with Conly Crosley, our village attorney; Mr. Paul Delisle, our hearing officer, Mr. Dave Friend, our building inspector and myself met with Mr. Paul Kohler for a dangerous building hearing. On September 23, 2010 our dangerous building hearing officer ordered that the building be demolished. As of this date no permits have been obtained by the property owner to have the building demolished himself. Mr. Kohler has until November 1, 2010 to act upon this issue.

StreetScape in Village: Council was informed that all the necessary paper work has been submitted to Lansing and on October 18th there will be a meeting to see if we have been approved for the grant; if approved we will move forward with this project.

New Business

Library Budget: Council discussed the billing for the Maybee Branch Library and the village's share for the 2010-2011 budget year. A motion was then made for approval to pay our share.

Motion: Liedel 2nd VanAuker to pay Maybee's share of the approved budget for the Maybee Branch Library for the 2010-2011 budget year. Carried.

Sewer /Operating Budget: President Gaylor went over the proposed year 2011 budget for the Operation & Maintenance of the Maybee Sewage System which was actually a reduction over last years budget. A motion was then made to approve this budget.

Motion: Liedel 2nd Lieto to approve the proposed year 2011 budget as stated by President Gaylor for the Operation & Maintenance of the Maybee Sewage System. Carried.

Tree Trimming: Council discussed the estimate that was submitted by Woodchuck Co. for the removal and trimming of various trees throughout the village. A motion was then made on issue.

Motion: Lieto 2nd VanAuker: to use the Woodchuck Co. to remove the necessary trees and trim the various trees in the village. Carried.

Tree In Front Of Sams Pizza: With the approval of Council, the tree in front of Sams pizza in town will be removed at the owners expense. All members were in agreement.

Budget Amendments: In the general fund there were three accounts that needed to be amended. The first being the account for the attorney which was amended from \$4,000 dollars to \$8,000 dollars. The second being the public safety equipment account which was amended from \$13,000 dollars to \$24,000 dollars and the last account is in zoning contracted services which was amended from \$10,000 dollars to \$12,000 dollars. A motion was then made to approve these budget amendments.

Motion Liedel 2nd Lieto to approve and amend the budgets as stated above. Carried.

Motion: Lieto 2nd Younglove to adjourn the meeting at 8:10 p.m.. Carried.

Next Meeting: November 17th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk