

Unapproved
10/12/2011

**Village of Maybee
Board Meeting**

10/12/2011

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

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

Absent: Council Liedel.

Motion: Gramlich 2nd VanAuker to approve the reading of the September 14, 2011 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor Residents from Sams Drive were at the meeting and had many questions concerning Dave Lorton's new business which is right next door to the residents homes. Mr. Lorton presented to Council, and all present the layout of his business, hours of operation and other information concerning his business. More information will be available soon as this must first be brought before the planning commission.

Old Business

Road Repairs: The new road has now been completed and the intersection at Bluebush Rd. and Raisin St. should be finished within a week.

Streetscape: All of the street lights have now been installed and we are just waiting for DTE Energy to make the final connection.

Sidewalk Work: The residents who's sidewalks were in need of repair has been completed as well as the sidewalk work done by St. Joseph's Church. The work on the new sidewalks being done in town should be completed by the end of next week.

Zoning Ordinance Enforcer Report: Terry Gramlich has agreed to be the new zoning ordinance enforcer for the Village of Maybee and she will receive \$25.00 dollars per month and also talking to residents about her new position.

New Business

Pond Ordinance: Council discussed an ordinance to amend the Village of Maybee zoning ordinance to add provisions for ponds. A motion was then made on this issue.

Motion: Gramlich 2nd Lieto to amend the zoning ordinance to add provisions for ponds. This ordinance was approved and adopted by the Village Council at tonight's meeting with 6 ya's & 0 nay's. The following members voted in favor of this ordinance: Larry Gramlich, Marge VanAuker, John Gross, Dale Younglove, Tony Lieto, & President Gaylor.

Noxious Weed & Grass Control Ordinance: Council discussed a second ordinance for the Village of Maybee to repeal Ordinance #113 of the village and to adopt the new ordinance discussed by council. A motion was then made on this on this issue.

Motion: VanAuker 2nd Younglove to adopt the new ordinance as discussed at tonight's meeting known as the Village of Maybee Noxious Weed and Grass Control Ordinance. This ordinance was approved and adopted by the Village Council at tonight's meeting with 6 ya's & 0 nay's. The following members voted in favor of this ordinance: Larry Gramlich, Marge VanAuker, John Gross, Dale Younglove, Tony Lieto, & President Gaylor.

Fund Balance Policy: Treasurer Grubb discussed with council a new Fund Balance Policy which is designed to provide accounting guidance for determining appropriate levels of reserves to be maintained. After discussion on this topic a motion was then made.

Motion: Gramlich 2nd Lieto to have the new Fund Balance Policy put into place for the Village of Maybee. Carried.

Banners For Poles: The new banners that will be put on the new poles that were recently installed have been graciously paid for by the Maybee Day Committee. Thank you to all the members.

Halloween Nite Hours: The Village of Maybee has set the hours for kids to go trick or treating from 6:30 p.m. until 8:00 p.m.

Motion: Lieto 2nd Gross to adjourn the meeting at 8:50 p.m.. Carried.

Next Meeting: November 9, 2011.

Respectfully Submitted,
Theresa Gross, Clerk

