

Unapproved
10/10/2012

**Village of Maybee
Board Meeting**

10/10/2012

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

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

Absent: Council Younglove, & Treasurer Grubb

Motion: Liedel 2nd VanAuker to approve the reading of September 12, 2012 minutes. Carried.

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

Treasurer's Report: Accepted as Printed.

Items from the floor: Bill Lavoy who is a candidate running for the House of Representatives was present at our council meeting and conveyed to everyone in attendance of the fact that the Village of Maybee has been redistricted. He also stayed for the meeting and took questions anyone may have had.

Old Business

Sewer Projects Report: The sewer problem on Bluebush Rd. has now been taken care of as well as the sink hole on Raisin St.

StoneCo Report: Questions regarding the annexation issue were discussed from council members as well as residents from Exeter Township. Among the topics of discussion were the state regulations, the smelling of sulfur and the hours of operation.

Maybee Ball Fields: Council discussed that the holes in the outfield at Maybee Park have been filled in and seeded, and more dirt will be added & seeding will be done to complete this project.

New Business

Budget Increase: There were two accounts in the general fund which needed increases with the first being Public Works Contracted going from \$5,000 dollars to \$15,000 dollars. The second account is street lighting going from \$20,000 dollars to \$23,000 dollars. There were also two accounts in the highway fund needing increases with the first one being operating supplies going from \$500 dollars to \$1,000 dollars and the second one being contracted services from \$50,000 dollars to \$55,000 dollars. A motion was then made for council to approve.

Motion: Lieto 2nd Liedel: to make the necessary increases to the budget as stated above. Carried

Drain Commission Budget: Council members discussed the budget for the operation and maintenance of the Maybee Sewage System and were told that the total budget will amount to \$62,585.00 dollars. Council then made a motion regarding this issue.

Motion: Gramlich 2nd VanAuker to accept and approve the budget for the operation and maintenance of the Maybee Sewage System. Carried.

Damage/Cameras at Park: Council learned that there was much damage done down at Maybee Park including smashed picnic tables, electrical damage and also damage done to the roof on the electric house so members of the council discussed purchasing more cameras after given a quote from President Gaylor. A motion was then made on this issue.

Motion: Lieto 2nd Gross to purchase more cameras in hopes of stopping the damage being done down at Maybee Park. Carried.

Free disposal day at Landfill: Carleton Farms Landfill is having a free disposal day on Saturday, October 27, 2012 from 8AM to 12 Noon. Any resident wanting to dispose of acceptable materials may do so on this day.

Halloween Night? Time? The Village of Maybee has set the hours for kids to go out trick or treating starting at 6:30 p.m. and ending at 8:00 p.m.

Motion: Gramlich 2nd Liedel to adjourn the meeting at 9:10 p.m. Carried.

Next Meeting: November 14, 2012 at 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk

