

Unapproved
4/09/2014

**Village of Maybee
Board Meeting**

4/ 09/2014

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

Attendance: hazord, Rogers, Gross, VanAuker, President Gaylor, & Clerk Gross.

Absent: Treasurer Grubb, Council Younglove, & Liedel.

Motion: Gramlich 2nd Gross to approve the reading of March 12, 2014 minutes with additions. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: A resident who resides on Raisin St. was present at our meeting and spoke about her concerns of speeding vehicles on her street and asked council members to consider putting a 3 way stop sign on Raisin St. near High St. in hopes of taking care of the speeding vehicles. Council discussed this issue and also suggested a tracking device as well for speed control. After discussion a motion was then made on this issue.

Motion Gramlich 2nd VanAuker to look into the legalities of putting a 3 way stop sign up or using a tracking device to help deal with this issue. Carried.

Letter from FEMA: Council members were informed that a letter from FEMA was sent to the village and President Gaylor had said that it basically is saying that the Village of Maybee is **NOT** on a flood plain and is **NOT** a flood hazard meaning no flood insurance is necessary for the village to acquire.

Old Business

Zoning Ordinance Enforcer Report: Several issues were reported to council members including Mr. Greca's business, which pictures have been taken of and also a resident having a vehicle on jackstands, as well as repairs on one of the businesses in town.

Road Patches and future work: The estimate from Cadillac Company for Maybee Scofield Rd. came in which was over what was anticipated, so the decision was made to pass on the estimate and keep up the road work by the village employees.

Antes Curb: The repairs needed to the curbing on Antes Dr. was discussed and George Miller has offered to do the tearing out and Chuck Davidson possibly doing the rest of the needed repairs.

New Business

DEQ Letter on Lagoons-Repair Like Cell 3: Council members were informed by President Gaylor that he had received a letter from the DEQ concerning our lagoons that cell 3 had been done properly with no erosion and that the future work on the others would be done by George Miller. After discussion, council members then made a motion on this issue.

Motion: Gramlich 2nd Rogers to have George Miller do the needed repairs on our lagoons. Carried.

Approve Natural Resources Management, LLC For Mine Operations. OK For Signing

Contract: Representative Chip Tokar was present at our meeting and spoke with council members concerning the operations of Stone Co. Afterwards council members had a chance to ask questions concerning this issue and also giving the O.K. for President Gaylor to sign the contract.

Motion: Rogers 2nd VanAuker to approve Natural Resources Management, LLC to oversee the operations of the Maybee Stone Quarry for the village, and also to have President Gaylor sign the contract as well. Carried.

Need OK For Purchase of Copier For Village: Due to the large amount of paper work that is being done in the village office it was brought to the council's attention that there was the need to purchase an updated copier. After discussion council made a motion on this issue.

Motion: Gramlich 2nd Gross to purchase the copier as stated above. Carried.

Ordinance to Provide For Appointment Of Village Treasurer & Clerk Without Election:

Council Members were informed that an ordinance for both the Treasurer & Clerk positions was up for discussion on whether to have this ordinance passed, that each position now would be appointed instead of elected. After discussion council made a motion regarding this issue.

Motion: Gramlich 2nd VanAuker to approve the ordinance that eliminates the requirement that the village clerk & the village treasurer be elected. Carried.

Budget Ammendments: Recreation-Capital Improvement going from \$2,000 to \$7,000 for new lighting at the ballpark. Treasurer-New Equipment from \$200 to \$3,000 for the updated copier. Local Street-Operating Supplies starting at 0 to \$500 for blacktop materials and lastly Sewer-Contracted Services from \$400 to \$6,000 for lagoon repairs. Council discussed each of these budget ammendments and the reason for the increases and then made a motion for approve

Motion: Gramlich 2nd Gross to approve all of the budget ammendments as stated above. Carried.

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

Next Meeting: May 14, 2014 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk

