

Unapproved
8/13/2014

Village of Maybee
Board Meeting
8/13/2014

President Gaylor opened meeting at 7:40 p.m. with the Pledge of Allegiance.

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

Absent: Council Gramlich, Liedel, Younglove, & Treasurer Grubb.

Motion: VanAuker 2nd Gross to approve the reading of the July 9th, 2014 minutes.

Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: Mr. Bill Lavoy who is a state representative was present at our meeting and gave all in attendance his contact information and also the opportunity to ask questions or wanting any further information.

Old Business

Ordinance Officer Report: Nothing to report as our ordinance enforcer is absent from our meeting.

Antes Drive Repair: Council members were informed that the work for the needed repairs on Antes Drive will be started soon as all the materials are available.

Tennis Court & Basketball Court: There has been some work done down at the park to both the tennis court & the basketball court with painting of strips & also having sealer applied.

Election Status: There are 3 Village Council Seats up for election as well as the seat for Mayor for the upcoming election this November. Running for Council is Larry Gramlich, Brad Rogers, & Nick Archer. Running for Mayor is Leonard Gaylor.

New Business

Resolution to open account at MB&T for Village of Maybee Capital Improvement

Account: A resolution was made by President Gaylor to establish a checking account at MB&T for The Village of Maybee for Capital Improvement & the signer on the checks will be the President, Treasurer, & Clerk. A roll call was then taken. Gaylor-yay, VanAuker-yay, Gross-yay, & Rogers-yay making it 4yay's & 0 nay's. All were in favor.

Need For New Computers & Quick Books 2014: Council members were informed that our office computer towers as well as our quick books program are in need of being updated to the current year of 2014. One is needed to be purchased for the Treasurer as well as for the Clerk. A motion was then made regarding this issue.

Motion: Rogers 2nd VanAuker to purchase the new equipment and programs needed as stated above. Carried.

New Compensation Ordinance: Council members received from President Gaylor a New Ordinance drawn up by our village attorney, which council members had a moment to look over and shortly thereafter, President Gaylor read it allowed. This New Compensation Ordinance would provide for the manner & method of payment of compensation to the Village President, Village Treasurer, Village Clerk, Village Trustees, & Village Employees. In addition, Ordinance # 102 & 102A as well as all other Ordinances & Resolutions inconsistent with the terms of this Ordinance will be repealed. A motion was then made regarding this issue.

Motion: Rogers 2nd Gross: to adopt this New Compensation Ordinance No. 2014-003 and to have it take effect when published in a newspaper of general circulation in the Village of Maybee. A roll was then taken. Gaylor-yay, VanAuker-yay, Gross-yay, & Rogers-yay making it 4 yay's & 0 nay's. All were in favor.

Establish Village Hall Hours & Sample of Job Description & Pay Scale For Village: Upon speaking to our village attorney, President Gaylor suggested that the village hall needed to establish regular hours like other villages. After discussion it was decided to table this issue until our meeting next month in September. In addition, council members were given a packet with information about samples of job description & pay scale for the village which each council member took home for review and the members who were absent will also be given this information with discussion to resume at next months meeting.

Motion: VanAuker 2nd Gross to adjourn the meeting at 8:25 p.m. Carried.

Next Meeting: September 10th, 2014 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk