

Unapproved  
2/12/2014

**Village of Maybee  
Board Meeting**

**2/12/2014**

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

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

**Absent:** Treasurer Grubb & Councilman Younglove.

**Motion: VanAuker 2<sup>nd</sup> Liedel** to approve the reading of January 15, 2014 minutes. Carried.

**Motion: Liedel 2<sup>nd</sup> Gross** to pay bills as presented. Carried.

**Treasurer's Report:** Accepted as printed.

**Items from the floor:** Shane Preston was present at our council meeting on behalf of Mr. Dale Zorn who is running for Senate and stayed for the entire meeting.

**Old Business**

**Ordinance Officer Report:** The issue of vehicles being stored was discussed as well as a resident with multiple cars & work being done on them. This matter is being looked into with our village attorney.

**New Business**

**Approve Fire Budget 199,500 Village 31,521:** Council members were informed of the total amount of the new budget for the L.M.R. Fire Department and the amount the villages' share would be which is almost 16% based on the number of fire runs in the village. A motion was then made on this issue.

**Motion: Gramlich 2<sup>nd</sup> Liedel** to approve the new budget for the L.M.R. Fire Department as stated above. Carried. Council was also informed that the new equipment is to be paid from the prior carryover.

**Increase Highway & Local Street Budgets:** HWY. \$10,000 to \$25,000 - Winter Maintenance HWY. \$200 to \$1,000 - Operating Supplies, LOCAL, \$2,000 to \$8,000 - Winter Maintenance FIRE DEPT., \$28,650 to \$32,000 - Contracted Services. Council had to adjust the highway and local street funds due to the additional costs of the snow removal and salting. Also, in the fire dept. an increase was needed due to a change in that budget as well. A motion was then made for approval for the necessary increases in the highway, local, and fire dept.

**Motion: Gramlich 2<sup>nd</sup> VanAuker** to increase the budgets as stated above. Carried.

**Report on StoneCo Application:** Council members were given binders regarding StoneCo Maybee quarry with various information including special land use permits, public hearings, site plan maps as well as other topics, and were informed that these will stay at the village office for the planning commission meetings or any other reason that this information would be needed for.

**Repairs done to Village Truck:** The issue of having to make repairs to the seating inside the village truck was discussed as well as a few minor repairs also.

**Approval to join Mich. Mayors Association:** President Gaylor presented Council with a letter he received from the Michigan Association of Mayors and asked for council's approval to join the Association. After discussion a motion was then made on this issue.

**Motion: Rogers 2<sup>nd</sup> Gramlich** to approve President Gaylor to become a member of the Michigan Association of Mayors. Carried.

**Motion: Rogers 2<sup>nd</sup> Gross** to adjourn the meeting at 8:20 p.m. Carried.

**Next Meeting:** March 12, 2014 @ 7:30 p.m.

Respectfully Submitted,  
Theresa Gross, Clerk

