

Unapproved  
1/15/2014

**Village of Maybee  
Board Meeting**

**1/15/2014**

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

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

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

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

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

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

**Items from the floor:** Exeter Twp. Supervisor Cheryl Baltrip was present at our board mtg. and presented to council members an article from the Monroe Evening News regarding setbacks in the zoning ordinance.

**Old Business**

**Ordinance Officer Report:** The only issue that was reported was concerning Mr. Greca needing to obtain an occupancy permit to continue running his business.

**New Business**

**Amendments to Village Zoning Ordinance-Zoning Map Amendment:** After the proposed amendment to amend the village of maybee zoning map was read and discussed, a motion was then made.

**Motion: Liedel 2<sup>nd</sup> Gramlich** to change the village of maybee zoning map as read aloud by President Gaylor. Carried. It is now classified as agricultural.

After the motion was made and carried, a vote was taken and the results are as follows: Council Liedel, VanAuker, Gramlich, Rogers, Gross and President Gaylor all voted yay with Council Younglove absent which made 6 yay's & 0 nay's and so the amendment has been adopted.

**Setback and Length of Agreement Amendment:** After the proposed amendment to change the setbacks and lengths of agreement to the zoning ordinance was read by President Gaylor and discussed a motion was then made on this Amendment as well.

**Motion: Rogers 2<sup>nd</sup> Gramlich** to amend the setback and length of agreement amendment to the zoning ordinance. Carried. After the motion was made and carried a vote was taken and the results are as follows: Council Liedel, VanAuker, Gramlich, Rogers, Gross, and President Gaylor all voted yay with Council Younglove absent which again made 6 yay's & 0 nay's and so this amendment too has been adopted.

**Division of Property-Steinman:** Council discussed the issue of the division of the Steinman property and all were informed that there is to be 1 parcel sold, all the necessary paper work has been obtained and now the land is being surveyed. A motion was then made on this issue.

**Motion: Gramlich 2<sup>nd</sup> VanAuker** to approve this land division of the Steinman property. Carried.

**Approval of Cooley, Heil, Wohlgmuth, & Carlton to audit village records:** Council members discussed the bi-annual audit of the village records which will be handled by the accounting firm listed above. A motion was then made for this issue.

**Motion: Liedel 2<sup>nd</sup> Rogers** to approve the accounting firm of Cooley, Heil, Wohlgmuth, & Carleton for the bi-annual audit all of the village records. Carried.

**Explore Consulting Options Re: Quarry:** Council members discussed options for consulting issues regarding the stone quarry and decided to turn the matter over to our attorneys to be our representatives to protect our best interest and see that they are following all the necessary laws. President Gaylor is going to pursue this issue.

**Motion: Liedel 2<sup>nd</sup> Gross** to adjourn the meeting at 8:10 p.m. Carried.

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

Respectfully Submitted,  
Theresa Gross, Clerk

