

Unapproved
6/11/2014

**Village of Maybee
Board Meeting**

6/11/2014

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

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

Absent: Council Gramlich, Younglove, & Treasurer Grubb.

Motion: VanAuker 2nd Gross to approve the reading of the May 14th 2014 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Antes Drive Curb Update: George Miller will be working on making the repairs needed to the curbing on Antes Drive which should start within a few weeks.

Grass at Abandoned House: The home on Bluebush Rd. that was in need of grass cutting has now been completed and the owner has decided to bring in a professional to continue this task while the village will continue to mow the grass at the Antes Dr. home.

Lights At Ballpark: The new lighting has now been installed down at Maybee Park making a significant difference to the ball players who have night games. This has made a great improvement to our ball fields and for all the players as well.

New Business

Public Hearing Results & Planning Commission Report: The members of our Planning Commission as well as our village attorneys, Tom Ready & Conley Crossly were present at the Public Hearing and after discussion it was recommended that the village council approve the special land use application of StoneCo of Michigan, Maybee Quarry & Michigan Materials and Aggregate Co. This information was presented by Tom Ready to council members present at our June 11th board meeting. After council members discussed the results of the public hearing and the report from the planning commission a motion was then made on this issue.

Motion: Rogers 2nd Liedel to approve the special land use permit as read by President Gaylor. Carried. In favor of this motion was Marge VanAuker, Mark Liedel, John Gross, Marvin Rogers and President Gaylor making it 5 in favor & 0 opposed. Councilmen Larry Gramlich and Dale Younglove were absent from the meeting.

Agreement Between StoneCo & Village: Council also listened as President Gaylor read aloud the agreement between StoneCo of Michigan, Maybee Quarry, the Michigan Materials and

Aggregate Co. & the Village of Maybee. After the document was read aloud and discussed by council members a motion was then made regarding this agreement for approval by council.

Motion: VanAuker 2nd Liedel: to approve the agreement between all parties listed above that was read aloud by President Gaylor. Carried. In favor of this motion was again all council members present including Marge VanAuker, Mark Liedel, John Gross, Marvin Rogers, & President Gaylor making it again 5 in favor & 0 opposed with councilmen Gramlich & Younglove who were absent from our meeting. Afterwards President Gaylor gave our village attorney, Tom Ready a very big thank you for all of his hard work, dedication and time spent regarding this issue.

Motion: Rogers 2nd Gross: to adjourn the meeting at 8:05 p.m. Carried.

Next Meeting: July 9, 2014 @ 7:30 p.m.

Respectfully Submitted,

Theresa Gross, Clerk

