

Unapproved  
11/12/2014

**Village of Maybee  
Board Meeting  
11/12/2014**

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

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

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

Clerk Gross administered the oath of office to President Gaylor, Councilmen Gramlich, Archer, and Rogers.

Acknowledged for years of service was Marge Van Auker for 30 years of service. Also to be Acknowledged for years of service was Tony Lieto for 33 years of service. Unfortunately Tony was unable to attend but both will receive a plaque in honor of their service to our community.

**Motion: Archer 2<sup>nd</sup> Gramlich** to approve the reading of the November 12, 2014 minutes.

Carried.

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

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

**Items from the floor:** There was discussion concerning a garage being built due to a fire and the possibility of it being a safety hazard as well as being built to code. The issue will now go before the Zoning Board of Appeals.

**Old Business**

**Ordinance Officer Report – 7525 Bluebush Rd.:** Several issues were discussed with the first being a residential home with much scrap material, Sam Torimino & John Greca regarding the property owned by Sam and what type of business is going in, and lastly the Homrich's three different properties discussing grading, cleaning out, and adding stone.

**Antes Dr. Repair at Entrance:** The wall at the entrance of Antes Dr. was destroyed due to an accident. A police report was turned in concerning the incident. An estimate to rebuild the wall was discussed as well as having George Miller doing the rebuilding. A motion was then regarding this issue.

**Motion: Archer 2<sup>nd</sup> Gramlich** to have George Miller rebuild the wall at the entrance of Antes Drive. Carried.

**Resolutions on Road Transfer from Road Commission:** There were two resolutions that were brought before council regarding the Road Transfer of a portion of Maybee Scofield Rd. between Main St. in the Village of Maybee and Doty Rd. between Maybee Scofield Rd. and Scofield Rd. which were read by President Gaylor. A motion was then made on these transfers.

**Motion: Gramlich 2<sup>nd</sup> Gross** to pass both resolutions as read by President Gaylor. Carried.

A roll call was then taken for each individual resolution with each passing with 5 ya's & 0 nay's.

### **New Business**

**Election of Pro Tem.:** There was an election held to fill the position of Pro Tem due to the retirement of Marge Van Auken who held that position. After the votes were read Council Gramlich received the most votes and as a result will now be the new Pro Tem.

**Appointment of Clerk and Treasurer for Two Year Term:** A motion was needed for the appointment of both the Clerk & Treasurer with both serving a two year term.

**Motion: Gramlich 2<sup>nd</sup> Archer** to appoint Theresa Gross as Clerk and Jean Grubb as Treasurer for the next two years. Carried.

**Details On Money Requirements For Closing Main Street Crossing:** President Gaylor discussed the issue of money that the village would now be receiving due to the closure of the Main Street Crossing.

**Sidewalk At Barkers Where Tree Was Removed:** Recently there was a large tree that was removed in front of the Barkers which caused damage to the sidewalk. They have asked the village if they would replace the damaged sidewalk. Council members discussed this issue and determined that since it was a village tree that the village would take care of the needed repairs to the sidewalk which will be done by George Miller at a later date.

**Approval of Drain Comm. Budget:** President Gaylor discussed the 2015 budget for the operation and maintenance of the Maybee Sewage System for the Monroe County Drain Commissioner. The total budget will amount to \$63,540.00. A motion was made for approval.

**Motion: Gross 2<sup>nd</sup> Archer** to approve the budget for the year 2015 for the operation & maintenance of the Maybee Sewage System. Carried.

**Report On Water Rate Increase:** Council members were informed that there has been an increase in water rates to all customers. The hike increase has been raised to 2.4%.

**Approval of Property Split At Stienmans:** The Stienman property will be split 4 ways with 4 parcels and family members are seeking approval for the split from the Village of Maybee.

**Motion: Rogers 2<sup>nd</sup> Gramlich** to approve the Stienman property split and to have President Gaylor sign the necessary paper work to move forward going to the state to make it a valid split. Carried.

**Lease For Maybee Co-op:** The lease for the Maybee Farmers is up for renewal and a motion was then made regarding this issue.

**Motion: Gramlich 2<sup>nd</sup> Archer** to renew the lease from Maybee Farmers. Carried.

**Ribbons For Chelsea Bruck:** Volunteers have asked permission from the Village of Maybee to put up purple ribbons for Chelsea Bruck until she is found. All were in agreement and in addition a tree will be put up with purple lights.

**Motion: Gross 2<sup>nd</sup> Archer** to adjourn the meeting at 8:35 p.m. Carried.

**Next Meetings:** Planning Commission Special Meeting December 10 @ 6:30p.m.  
Budget Hearing December 10 @ 7:00 p.m. & Council Mtg. December 10 @ 7:30 p.m.

Respectfully Submitted,  
Theresa Gross, Clerk