

**Village of Maybee
Board Meeting
9/10/2014**

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

Attendance: Council Gramlich, VanAuker, Gross, Younglove, Liedel,
President Gaylor, And Clerk Gross.

Absent: Treasurer Grubb & Council Rogers.

Motion: VanAuker 2nd Gross to approve the reading of the August 13, 2014 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Zoning Ordinance Officer Report: Council discussed several issues with the first one involving a burned garage on Joseph St., Grass cutting issues at Antes Dr. and also John Greca's business on Bluebush Rd.

Antes Drive Repair: Council members were informed that most of the work for this project has been completed and the rest of what is needed to be repaired will be done in sections as village funding becomes available.

Report On New Computers & Quick Books 2014: The latest version of the 2014 Quick Books were recently installed with all the updates window 7 as well as back ups of our old system.

Transfer Of Jurisdiction On Roads: President Gaylor read aloud the revised Agreement for Transfer of Jurisdiction with the Road Commissioners. With the agreement being changed, the effective date is now October 1, 2014. A roll call was made on this issue. Gaylor-yay, Gramlich-yay, VanAuker-yay, Liedel-yay, Gross-yay, & Younglove- yay making 6 yay's & 0 nay's. All were in agreement. Council members also gave consent for President Gaylor to sign the agreement.

Job Description & Pay Scale For Village: Each council member received a packet describing the jobs for village council president, village treasurer, village clerk, and village trustees. Also included in the packet was a resolution regarding compensation to these village officers as well as village employees. After discussing the job descriptions and pay scale the resolution was gone over, each item individually. The only change that was made was for the clerk's pay scale and amount of required hours which read the Village Clerk shall receive the sum of Fifteen (\$15.00) Dollars per hour for the required 20-30 hours per month for performing the duties of Village Clerk. It was changed to read, The Village Clerk shall receive the sum of Three Hundred (\$300.00) Dollars per month for performing the duties of the Village Clerk. There will be no required hours per month which had been taken out. The resolution was then read aloud by

Clerk Gross with the changes discussed by council members and afterwards was voted on.

All were in favor making it 6 yay's & 0 nay's. The Resolution passed. Also discussed was the pay for our Village Ordinance Officer to raise her pay from twenty five(\$25.00) dollars to fifty(\$50.00) dollars per month for her job duties. A motion was then made for this issue.

Motion: Gross 2nd Younglove to raise the pay for our Village Ordinance Officer as stated above. Carried.

New Business

Meeting With RR On Crossings: Council members were informed that there was a meeting that took place with the State of Michigan Transportation Department, The Railroad and the Village President with the results of the meeting being presented. A new set of crossing gates and lights will be installed on Bluebush Road at no cost to the village. Only new lights will be installed at the Raisin Street Crossing. The village will be responsible for paying an annual fee to the railroad for maintenance of the lights and gates.

Discussion On Main Street Crossing: Council members discussed the possibility of making Main Street a dead end street or just leaving it the way it is. Council members are going to speak with residents and get their opinion as to how they feel about this issue and then discuss their findings at next months meeting.

Concrete Work Across Street At Bank: President Gaylor informed council members that he had spoke with the bank employees regarding redoing the Island as well as the two asphalt approaches in front of the bank. The total cost for this project is \$3,321.50. The bank will pay \$2,329.25 and the village will pay the remaining amount of \$992. 25. A motion was then made.

Motion: Liedel 2nd Gramlich to redo the concrete work at the bank for the amounts as stated above. Carried.

Ammendment on Budgets: There were several increases that were made to the budget with the first being in General Fund for new equipment going from \$200.00 to \$1,200.00 and also under Other General Exp. starting at \$3,000 and increasing to \$5,000. The next increases were in the Highway Fund for supplies starting at \$1,000 to and increasing to \$1,500 and under contracted services starting at 0 and going to \$1,000. The next increase was in the Local Fund for contracted services starting at \$9,000 to going to \$16,000 and the last being in the Sewer Fund also for contracted services going from \$6,000 to \$10,000. A motion was then made for these increases. **Motion: Liedel 2nd Gramlich** to approve the budget increases as stated above. Carried.

Motion: Younglove 2nd Liedel to adjourn the meeting at 9:30 p.m. Carried.

Next Meeting: October 8, 2014 @ 7:30 p.m..

Respectfully Submitted,
Theresa Gross, Clerk