

Unapproved
12/10/2014

**Village of Maybee
Board Meeting
12/10/2014**

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

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

Absent: Treasurer Grubb.

Motion: Archer 2nd Rogers to approve the reading of December 10, 2014 minutes. Carried.

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

Treasurer's Report Accepted as printed.

Items from the floor: Mr. Don Ripple was present at our meeting and informed council that he was having a house built in back of his existing home and had paid for the sewer tap in fees but when they tried to tap into the sewer line there was nothing to tap into. He then proceeded to ask council for any financial help for this project. Council members discussed this issue and after discussion agreed to an amount and then a motion was made regarding this issue.

Motion: Archer 2nd Rogers to apply \$2,000 dollars toward the reduction for the extra expense of repairing the road when it is tore up to install the needed piping. Carried.

Old Business

Ordinance Officer Report: It was reported to council members that the abandoned home on Bluebush Road is now for sale.

Camera Update: There was discussion regarding putting more cameras up in the village at various places for the amount of \$3,480.00 which will be installed by On A Wire LLC.

Garage On Frederick: President Gaylor informed council members that upon speaking with our village attorney that everything the resident is doing is being done legally.

Property on 7525 Bluebush Rd. (TAORMINA) Council was informed that Mr. Greca had met with President Gaylor several times and presented his plan which in turn was unacceptable due to the fact that he was unsure of what type of business it was going to be. Council members discussed this issue that has been going on for 5 years and made a motion on this issue.

Motion: Rogers 2nd Gramlich to have President Gaylor turn the matter over to our village attorney who will then start legal proceedings. Carried.

New Business

2015 Village Budgets (Resolutions To Adopt) President Gaylor went through and explained the new 2015 village budgets prior to tonight's board meeting with all council members present. A motion was then made to adopt the new budget for the upcoming year of 2015.

Motion: Gramlich 2nd Liedel to adopt and approve the new 2015 budget as explained by President Gaylor at our budget hearing meeting. Carried.

Amendment on 2014 Budgets: There were two accounts in the General Fund which needed to be ammended with the first one being under Mayor Salary due to the recent pay increase going from \$3,600.00 to \$4,000.00 per year and the second one being under Treasurer for tax roll preparation going from \$400.00 to \$450.00. A motion was then made for these increases.

Motion: Leidel 2nd Archer to ammend the 2014 budget as stated above. Carried.

Approve Meeting Schedule For Council & Planning Commission (Resolution to Adopt)

Council discussed the change in the planning commission meetings which will now be held on the third Wednesday of every month at 7:00 p.m. instead of the 1st Wednesday of every month. Also discussed was the scheduled meetings for the council members which was agreed upon to remain the same having the meetings on the second Wednesday of every month at 7:30 p.m..

A motion was then made for approval to adopt a resolution for both of these meeting schedules.

Motion: Archer 2nd Liedel to approve and adopt a resolution for the meeting schedules for both the Planning Commission and the Village Council. Carried.

Appointments

LMR FIRE BOARD – Leonard Gaylor, & Jean Grubb

PLANNING COMMISSION- Robert Van Auker, Louis Boes, Richard Biccum, Donald Rippe
Matthew Gramlich

ZONING BOARD OF APPEALS – Larry Grubb, Robert VanAuker, Brad Rogers

RECREATION COMMITTEE – Kathy Coleman, Stephannie Suydam, Brad Rogers

LIBRARY BOARD – Dale Younglove, Donna Younglove.

A motion was then needed to approve all the members who were appointed.

Motion: Rogers 2nd Gramlich to approve all of the appointments of all members as stated above. Carried.

Motion: Gramlich 2nd Gross to adjourn the meeting at 8:30 p.m.. Carried.

Next Meeting: January 14, 2015 at 7:30 p.m..

Respectfully Submitted,
Theresa Gross, Clerk