

Unapproved  
02/11/2015

**Village of Maybee  
Board Meeting  
02/11/2015**

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

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

**Absent:** Treasurer Grubb, & Council Rogers.

**Motion: Archer 2<sup>nd</sup> Younglove** to approve the reading of the January 14, 2015 minutes. Carried

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

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

**Items from the floor:** No public comment.

**Correspondence:** No correspondences were received this month.

**Ordinance Officer Report:** The only issue reported was that President Gaylor would be meeting with our village attorney for an on going issue.

**Old Business**

**Re-zoning & Property Split on Raisin St.:** The Planning Commission held a meeting in regards to this issue with no objections. A public hearing was also held. All council members received a copy of the ordinance to amend the Village of Maybee Zoning Map. After members read through the ordinance a motion was then made regarding this issue.

**Motion: Archer 2<sup>nd</sup> Gramlich** to approve the ordinance that would amend the zoning map of The Village of Maybee. Carried.

**Additional Lighting in Village:** There was discussion regarding additional lighting to possibly be installed throughout the village. President Gaylor met with a DTE Representative and discussed this issue as well as costs.

**Tree Replacement along Roadways(Fall):** Council members were informed that the Village of Maybee should be receiving grant funding to help pay for the new trees that will be purchased. This project will begin in the Fall.

**Property on 7525 Bluebush Rd.:** Council members were informed that there will soon be a meeting with our village attorney regarding this property.

**Update of Village Master Plan:** Different topics were discussed regarding updating the Village of Maybee's Master Plan such as pricing from L.S.L. Planning, Publishing, any updating or changes (zoning) as well as populations, etc.

**New Business**

**Fire Department Budget:** Council members discussed the budget of the L.M.R. Fire Department. The village's portion based on fire runs would be 17% of the budget amounting to \$42,347 Dollars per month for 11 months of this remaining year of 2015. A motion was then made for approval. **Motion: Gramlich 2<sup>nd</sup> Archer** to approve this budget for the L.M.R. Fire Department. Carried. A second motion was needed for approval of the village's portion. **Motion: Younglove 2<sup>nd</sup> Liedel** to approve the 17% of the budget which is the village's portion. Carried.

**Capital Conference:** Council members discussed the issue of sending President Gaylor for training at this Capital Conference which deals with helping local governments as well as attending various meetings for the registration fee of \$350.00dollars. Also agreed upon was additional funding up to \$150.00 dollars for expenses. A motion was then made for this issue. **Motion: Gross 2<sup>nd</sup> Gramlich** to send President Gaylor for this Capital Conference for the registration fee of \$350.00 dollars as well as additional spending up to \$150.00 for extra expenses Carried.

**Pipeline Safety Mtg.:** President Gaylor informed council members of a pipeline safety meeting which he would be attending in Ann Arbor, Michigan on the 19<sup>th</sup> of February.

**Additional Comments:** Council Liedel brought up the issue of obtaining a Fema Certification for President Gaylor. Council Liedel is checking into this issue further.

**Motion: Gross 2<sup>nd</sup> Liedel** to adjourn the meeting at 8:20 p.m.. Carried.

**Next Meeting:** March 11, 2015 @ 7:30 p.m

Respectfully Submitted,  
Theresa Gross, Clerk