Village of Maybee Board Meeting 03/11/2015

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

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

Absent: Councilmen Younglove, & Liedel and Treasurer Grubb.

Motion: Gramlich 2nd Archer to approve the reading of the February 11, 2015 minutes.

Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: No public comment.

<u>Ordinance Officer Report:</u> A list of where lighting is needed on Center St, as well as Frederick St. was discussed along with the ongoing issue involving the property on Bluebush Road which has been turned over to our village attorneys.

Old Business

<u>Property Split on Raisin St.</u> With all the paper work that has now been completed as well as all the requirements needed to obtain the property split, council entertained a motion for approval for the split of this property on Raisin St to be split into 9 parcels.

Motion: Archer 2nd Rogers to approve the property split on Raisin St. into 9 parcels. Carried. Upon Roll Call there were 5 ya's & 0 Nay's.

Property on 7525 Bluebush Rd. It was reported that pictures have been turned in as well as a deed search done and now the issue is being handeled by our village attorneys.

<u>Update of Village Master Plan:</u> The master plan for the Village of Maybee was discussed again and council members were informed that the book will be revised with the addition of the stone quarry included. Also mentioned was that the population for the village will be accounted for and the growth will be described as being slow growth. Also, the village has obtained the master plan for Exeter Township.

Repaving of Maybee Scofield Rd. Council members were informed that 3 engineering firms were contacted and gave each the same requirements and received costs from each company. After discussion a motion was made to get bore samples to know for sure what is there. **Motion Gross 2nd Archer** to have boreing samples taken on Maybee Scofield Road. Carried.

New Business

There was no discussion under new business.

Motion: Gramlich 2nd Gross to adjourn the meeting at 8:40 p.m. Carried.

Next Meeting: April 8, 2015 @ 7:30 p.m.

Respectfully Submitted, Theresa Gross, Clerk