

Unapproved  
06/10/2015

**Village of Maybee  
Board Meeting  
06/10/2015**

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

**Roll Call:** Council Archer, Gross, Gramlich, Leidel, President Gaylor, & Clerk Gross.

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

**Motion: Archer 2<sup>nd</sup> Gross** for approval of the agenda for tonight's meeting. Carried.

**Motion: Archer 2<sup>nd</sup> Gramlich** to approve the reading of the May 13, 2015 minutes. Carried.

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

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

**Public Comments:** Heather Oerther who is the owner of the building next to the village hall was present at our monthly meeting and informed all present that her previous tenant Paul Willams is no longer there. She now has a new tenant Frank Cochran along with his partner Randal Cupp. The businesses now will include lawn care, shrink wrap, & eventually they would like to have a tee-shirt business. A motion was then made for approval for these new businesses.

**Motion: Gramlich 2<sup>nd</sup> Archer** For approval of Frank Cochran & Randal Cupp to open their new businesses as stated during public comments. Carried.

**Correspondence:** A letter was received from Monroe Publishing Co. regarding a 90 minute seminar on Open Meetings Act and FOIA.

**Ordinance Officer Report:** The issues that were brought to Council were grass cutting along Bluebush Rd. opposite Independent Dairy, streetlights out on Baldwin Rd. as well as a water leak on High St. near the Church.

**Old Business**

**Report on Maybee Park & Baseball Diamonds:** Bob VanAuker has been working at the park on the baseball diamonds spreading screening several times. Stone Co. has donated stone for the fields.

**Property on 7525 Bluebush Road:** This issue is still in the process of being handled by our village attorneys.

**Repaving of Maybee Scofield Road:** Council members were informed that this issue is still in the process of the road being surveyed due to the fact that there was a shortage of surveyors and more are being brought in to complete the survey of the road.

**New Business**

**Report on Open Meetings Act Seminar:** President Gaylor attended this seminar and reported several laws associated with the Open Meetings Act that their lead attorney spoke about.

**Report on F.O.I.A. Rules Seminar:** Council members were given packets regarding all the F.O.I.A. Procedures & Guidelines for The Village of Maybee. Each topic was discussed individually and after all discussion, a motion was made for these requirements to be adopted.

**Motion: Archer 2<sup>nd</sup> Gross** to have all the F.O.I.A. Procedures & Guidelines looked at by our

village attorney so everything is legal and for the O.K. To be put on our website and become Adopted. Carried. A Roll Call was then taken for this issue. Gross-Ya, Archer-Ya, Gaylor-Ya, Gramlich-Ya, & Leidel-Ya. Upon completion of roll call was a unanimous vote of 5 Ya's & 0 Nay's. These Procedures and Guidelines have now been officially Adopted.

**Budget Adjustments (Hwy. Fund From 0 to 3,000)** There was a need to adjust the budget in the highway fund under contracted services for the core-boring & samples that were taken on Maybee Scofield Rd. going from 0 dollars to \$3,000 dollars. A motion was made for this issue. **Motion: Gramlich 2<sup>nd</sup> Leidel** to adjust the budget in the highway fund as stated above. Carried.

**Motion: Leidel 2<sup>nd</sup> Gross** to adjourn the meeting at 8:30 p.m. Carried.

**Next Meeting:** July 8, 2015 at 7:30 p.m.

Respectfully Submitted,  
Theresa Gross, Clerk