

Unapproved
08/12/2015

**Village of Maybee
Board Meeting
08/12/2015**

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

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

Absent: Council Leidel, Council Younglove, & Treasurer Grubb.

Motion: Archer 2nd Gross for approval of the agenda for tonight's meeting. Carried.

Motion: Archer 2nd Rogers to approve the reading of the July 8, 2015 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Public Comments: Steve Bogoski who is the superintendent at Stone Co. was present at our meeting and addressed council members asking to rezone a property on Bluebush Rd that is now zoned R1 and wanting to change it, so it will be rezoned to be Ag. Council members discussed the issue and all agreed for & was told of the process for this to move forward with the Planning Commission to hold a meeting for the rezoning of this property on Bluebush Road.

Correspondence: There were two Thank - yous that the village would like to recognize with the first being Mark Brant for his donation of 48 blue spruce trees and also Dan for his donation of a chain saw to the village as well as other donations in the past. Thank you to both of these gentlemen.

Ordinance Officer Report: It was reported to council members that a resident on Baldwin St. called the police out and filed a report regarding loud noise as well as complaints about people riding a golf cart.

Old Business

Report On Main Street Crossing: This RR Crossing on Main St. is now officially closed and signs have been put in place to remind the residents. The old trees have been cleared out with new ones having been planted.

Repaving of Maybee Scofield Road: Council members were informed that President Gaylor met with representatives from Mannik & Smith as well as Cadillac and spoke about the contract figures for this project are expected to be in sometime next week. Also discussed was a project that the water department is working on and until that is completed, only then will the repaving of Maybee Scofield Road begin.

Crack Sealing of Bluebush And Raisin: This project is expected to be done later in the fall, but before the winter begins due to the many projects this firm is currently working on.

Need For Backup Generator For Sanitary Sewer Pumping Station: The village has not received any feedback regarding this issue and hoping to hear some news soon.

New Business

Increase Hwy Budget 202-483-801 0 To \$33,000 – This increase is necessary for the engineering road project of the repaving of Maybee Scofield Rd.

202-463-801 \$1,000 to \$20,000 – This increase is also necessary for the Sub Contracted work done by George Miller. After discussion regarding this issue for both increases a motion was then made for approval of these increases.

Motion: Gramlich 2nd Gross to increase the two accounts from the Hwy Fund as stated above. Carried.

Additional Public Comments: There were none.

Motion: Gross 2nd Rogers to adjourn the meeting at 8:15 p.m. Carried.

Next Meeting: September 9, 2015 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk