

Unapproved
09/09/2015

**Village of Maybee
Board Meeting
09/09/2015**

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 Liedel, Younglove, & Treasurer Grubb.

Motion: Gramlich 2nd Archer to approve the agenda for tonight's meeting. Carried.

Motion: Archer 2nd Gross to approve the reading of the August 12, 2015 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Public Comments: No public comments were made.

Ordinance Officer Report: Nothing new to report.

Old Business

Report On Main Street Crossing: Upon discussion it was reported that fencing has been put up as well as trees being planted which has made the area to look real nice.

Repaving Of Maybee Scofield Road: The water project being done is scheduled to be completed in a week or so and upon completion of their project, the repaving of Maybee Scofield will begin shortly thereafter.

New Business

Resolution On Village Documents: A new resolution was introduced on how Village Documents will now be maintained. Separate folders shall be maintained monthly for: Minutes, both Council & Planning Commission, Public Hearing Notices, Applications for: Zoning Amendments, Land Division/Combinations, Platting of Land, Resolutions, Ordinances, & Budgets. These folders will be kept in a locked file cabinet at the Village Hall. Also, a binder for public viewing shall be prepared monthly before each Council meeting and shall contain the Agenda, the previous month's minutes and any documents supporting each Council action taken at the meeting. After discussion Council members voted on this resolution which was passed with 5 Ya's & 0 Nay's.

Budget Amendments: Regarding the Maybee-Scofield Road Project, Council members were given handouts with several budget amendments including 2 transfers, one being from the Capital Improvement Fund in the amount of \$50,000.00 being transferred to the Highway Account #202-000-699, and the other being from the General Fund from account #101-965-999 in the amount of \$50,000.00 transferred to the Highway Account #202-000-699. There were also several budget increases with one from the General Fund, account #101-445-801 going from \$2,200.00 to \$4,000.00. The remaining increases are all in the Highway Fund with the 1st being in account #202-000-671 going from \$0.00 to \$165,000.00. The next was in account #202-000-699 going from \$0.00 to \$100,000.00. The 3rd increase was in account #202-463-801 going from \$20,000.00 to \$315,000.00. The 4th increase was in account #202-800-801 going from \$0.00 to \$10,000.00 and finally, the last being in account #202-800-955 going from \$0.00

to \$5,000.00. After discussing all of these budget amendments council members entertained a motion for approval.

Motion: Gramlich 2nd Gross to approve both the transfers and the budget increases as stated and read from the handouts. Carried.

Thursday Training in Jackson on Act 51 Reporting: Council members were made aware that President Gaylor will be attending this training regarding Act 51.

Auction Purchase: Council members discussed the issue of the auctions that are held here in town at Barkers and gave the go ahead for President Gaylor to purchase tools or any items needed for the village hall.

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

Next Meeting: October 14, 2015 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk