

Unapproved  
10/21/2015

**Village of Maybee  
Board Meeting  
10/21/2015**

Mayor Pro Tem Larry Gramlich opened meeting at 7:30 p.m. with the Pledge of Allegiance.

**Roll Call:** Council Archer, Gross, Younglove, Rogers, Liedel, Mayor Pro Tem Larry Gramlich, and Clerk Gross.

**Absent:** President Gaylor & Treasurer Grubb.

**Motion: Rogers 2<sup>nd</sup> Liedel** to approve the agenda for tonight's meeting. Carried.

**Motion: Archer 2<sup>nd</sup> Gross** to approve the reading of the September 21, 2015 minutes. Carried.

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

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

**Public Comments:** No public comment.

**Ordinance Officer Report:** Council members were informed that regarding the issue with John Grecca and the property on Bluebush Rd. that they had spoken with one of the village's attorney and conveyed that the area has been cleaned up. It was also mentioned that paper work was still needed to be done.

**Old Business**

**Sewers on West Side of Village have been cleaned and will soon be Repaired:** Council discussed the issue of the sewers that have been cleaned on the west side of town and that they would soon be repaired.

**New Business**

**Property Split on Bluebush (Steinman):** Paul Steinman is applying for approval to split off two more parcels from the Gilbert Steinman trust which is on Bluebush Rd. near Baldwin Rd. This would leave for 150 ft. access for the remaining farmland. After discussion council entertained a motion for approval provided it meets all the village criteria.

**Motion: Archer 2<sup>nd</sup> Liedel** to approve the property split of the Gilbert Steinman trust for which Paul Steinman is applying for as stated above. Carried.

**Recreation Department Request:** Council discussed the invoice received from the recreation Department for trophies, medals, & ribbons amounting to \$931.21. After discussion it was decided that the village would make a donation in the amount of \$500.00 which is what the village has been donating to the softball program in years past.

**Monroe County Drain Comm. Budget:** The budget for the Operation & Maintenance for the Village of Maybee Sewage System was discussed which was estimated to cost approximately \$64,087.00 to operate the system in 2016, and in addition \$1,000.00 for equipment fund. This budget would not increase the cost per household. A motion was then made regarding this issue.

**Motion: Liedel 2<sup>nd</sup> Younglove** to approve the budget for the Monroe County drain commission for the Operation & Maintenance for the Village of Maybee Sewage System for the year of 2016. Carried.

**Monroe County Library Budget:** The budget for the Monroe County Library for the year of 2016-2017 is \$10,825 dollars with the Village's portion being \$2,706.25. This budget reflexes an increase of \$250.00 more than last year. Council then made a motion for approval.

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**Property At 9043 Raisin Street Foreclosure:** Council was informed that this property at 9043 Raisin Street is now going through Foreclosure proceedings and discussed the probabilitys of this property. After discussion is was agreed upon that this issue would be tabled until the next Council meeting next month in November.

**Re-Zoning Hearing on Bluebush Property 46-080-038:** A public hearing regarding the Re-Zoning on Bluebush Property 46-080-038 was held on October 21, 2015 at 6:30 p.m. at the Village Hall. Afterwards the Planning Commission held a meeting to discuss this issue. Their reccomendation was to have the property re-zoned from R-1 (Single Family Residential) to AG (Agricultural). After the Planning Commission's meeting, the Village Council members held their Special Meeting and discussed what the members of the Planning Commission had reccomended. After this discussion a motion was made to be approved.

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**Training Offered By MML in Nov. Dec. & Jan.:** Council members were made aware of a training class that is being offered by MML which will last for three hours and the cost is \$90.00 per person.

**Additional Comments:** Wayne Waldecker who is the owner of the Fire Creek Pizza was present at our meeting. He was inquiring about information regarding obtaining a liquor license for his new establishment.

**Motion: Archer 2<sup>nd</sup> Younglove:** to adjourn the meeting at 8:15 p.m. Carried.

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

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**Motion: Rogers 2<sup>nd</sup> Archer** to approve the re-zoning of the property located on Bluebush Rd. as stated above. Carried.

**Training Offered By MML in Nov. Dec. & Jan.:** Council members were made aware of a training class that is being offered by MML which will last for three hours and the cost is \$90.00 per person.

**Additional Comments:** Wayne Waldecker who is the owner of the Fire Creek Pizza was present at our meeting. He was inquiring about information regarding obtaining a liquor license for his new establishment.

**Motion: Archer 2<sup>nd</sup> Younglove:** to adjourn the meeting at 8:15 p.m. Carried.

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

Respectfully Submitted,  
Theresa Gross, Clerk

Unapproved  
10/21/2015

**Village of Maybee  
Board Meeting  
10/21/2015**

Mayor Pro Tem Larry Gramlich opened meeting at 7:30 p.m. with the Pledge of Allegiance.

**Roll Call:** Council Archer, Gross, Younglove, Rogers, Liedel, Mayor Pro Tem Larry Gramlich, and Clerk Gross.

**Absent:** President Gaylor & Treasurer Grubb.

**Motion: Rogers 2<sup>nd</sup> Liedel** to approve the agenda for tonight's meeting. Carried.

**Motion: Archer 2<sup>nd</sup> Gross** to approve the reading of the September 21, 2015 minutes. Carried.

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

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

**Public Comments:** No public comment.

**Ordinance Officer Report:** Council members were informed that regarding the issue with John Grecca and the property on Bluebush Rd. that they had spoken with one of the village's attorney and conveyed that the area has been cleaned up. It was also mentioned that paper work was still needed to be done.

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**Sewers on West Side of Village have been cleaned and will soon be Repaired:** Council discussed the issue of the sewers that have been cleaned on the west side of town and that they would soon be repaired.

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**Motion: Archer 2<sup>nd</sup> Liedel** to approve the property split of the Gilbert Steinman trust for which Paul Steinman is applying for as stated above. Carried.

**Recreation Department Request:** Council discussed the invoice received from the recreation Department for trophies, medals, & ribbons amounting to \$931.21. After discussion it was decided that the village would make a donation in the amount of \$500.00 which is what the village has been donating to the softball program in years past.

**Monroe County Drain Comm. Budget:** The budget for the Operation & Maintenance for the Village of Maybee Sewage System was discussed which was estimated to cost approximately \$64,087.00 to operate the system in 2016, and in addition \$1,000.00 for equipment fund. This budget would not increase the cost per household. A motion was then made regarding this issue.

**Motion: Liedel 2<sup>nd</sup> Younglove** to approve the budget for the Monroe County drain commission for the Operation & Maintenance for the Village of Maybee Sewage System for the year of 2016. Carried.

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