

approved
2-11-04

Village of Maybee
Board Meeting
Jan.14, 2004

President Gaylor called meeting to order at 7:30 p.m.

Roll Call: Younglove, Lieto, Liedel, Gramlich, VanAuker, Gaylor, Grubb and Iott present. Weyher absent.

Motion: Gramlich 2nd Younglove to accept minutes of Dec. 10th Budget Workshop and Dec. 10th regular Village Board meeting as corrected. Carried.

Motion: Liedel 2nd VanAuker to pay bills with addition of Bi-Monthly Sewage operating & maintenance check for 7,758.00 to Monroe County Drain Commissioner for Jan.1st-Feb. 29th billing. Carried.

Treasurer report accepted as presented.

Matters from the floor:

- Sam Taormina addressed councils concerns regarding an outside storage facility on Bluebush Rd. Mr. Taormina was sent a letter from Mr. Schassberger covering zoning requirements for a storage business. Because of these requirements Mr. Taormina has decided to leave property as an auto repair and used car business. Mr. Taormina is allowed to place a sign on his fence advertising his business.
- Mark Parran from Stoneco and Larry Shinn from Vibra-Teck gave a presentation on blasting and damage probability. Stoneco has hired Vibra-Teck to do a study for the next couple months to see if blasting effects could be improved. Report at Village Hall.

Old Business:

- President Gaylor contacted David Arthur for update of Sewage Lagoons but due to holidays nothing further has been done.
- President Gaylor & Councilman Younglove is still working to line-up materials and workers to build concession stand at Ball Diamond on Raisin St.
- Village Hall electrical has been finished and will be working after final inspection and DTE hooks up outside meter. Renovation is going well with tearing out of ceiling, painting and shelving on first floor almost finished.
- Due to holidays Co-Op property has not yet been appraised. Councilman Gramlich will contact an appraisal company and try for next month.
- Skating rink will be finished by Sat. President Gaylor has constructed frame and liner will be added. President Gaylor will contact someone to fill with water.

New Business:

- Reappointment of Street Administrator and Ordinance Officer will not be needed until someone new takes over position.
- Appointments of Z.B.A. Officers were made.

Motion: VanAuker 2nd Gramlich to appoint Robert VanAuker, George Cousino, Dale Younglove, Marvin Iott and Leo Quell to the Village of Maybee Z.B.A. board. Carried.

- Treasurer Grubb has received information that she requested from Kari Blanchett of Stauder, Barch & Ass. regarding extra payment on Water District #1 principal. Copy at Village Hall.

Motion: Gramlich 2nd Liedel to request the County of Monroe to make the redemption of Monroe County Water Supply System (Raisinville, Maybee, Exeter, London extension) bonds, series 1997 (General Obligation Limited Tax) in the amount of \$180,000 principal \$900 redemption premium and transfer agent fees. The Village will have funds for the redemption to the County of Monroe by April 1, 2004. Carried.

- President Gaylor has requested possible donation from DTE's tree matching program and is waiting on reply. Trees are still needed to finish Bike Path and replace some trees that died through out the Village.
- Chris Schassberger has received quote from Rocky's Roofing to repair Village Hall roof, gutter, fascia, and chimney area. He stated he believes roof is in good condition. Council would like to have other estimates on repairs and or replacement of 30-year-old roof.
- Christmas decorations are down and are being inspected before they are stored.

Next meeting is scheduled for Feb. 11, 2004.

Motion: Lieto 2nd Liedel to adjourn at 9:14 p.m. Carried

Billie Iott - Clerk