

*Approved  
5/12-04*

Village of Maybee  
Board Meeting  
April 14, 2004

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

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

**Motion: Younglove 2<sup>nd</sup> Lieto** to accept minutes as corrected. Carried.

**Motion: Gramlich 2<sup>nd</sup> Younglove** to pay bills with additions of \$150 to Joseph Chontos for bay rental, \$140 to Philip Bruck for ice rink water, \$250 to American Real Estate Appraisal for appraisal on Main St. property. Carried.

**Treasurer report** accepted as presented.

**Matters from the floor:**

No comments from residents.

**Old Business:**

- President Gaylor took a copy of the contract for Center, Main, Mill and Smith Street repairs to Attorney Crossley for her approval and asks for board permission to sign if Attorney approves it. Councilman Gramlich suggest asking Cadillac Asphalt if residents could have their driveways done at a discount price while work on roads are being done. President Gaylor will at pre-construction meeting.

**Motion VanAuker 2<sup>nd</sup> Gramlich** to have President Gaylor and Clerk Iott sign contract for Cadillac Asphalt to do Main, Mill, Center and Smith Street project based on Attorney approval. Carried.

- President Gaylor has found pictures and asked residents about color for new Village Hall garage door. The original color seems to have been Red due to it being the Fire Department at one time. Council suggests painting it gray to blend with trim.
- Bids for Village Hall roof were discussed and M C Shaw Roofing was chosen the winning bid.

**Motion Gramlich 2<sup>nd</sup> Lieto** to hire M C Shaw Roofing to replace Village Hall Roof for \$9,876. Carried.

- President Gaylor has talked to Lansing about tree planting but still hasn't received word back on the project.
- An appraisal from American Real Estate Co. for the Main Street property that is being

leased by CoOp was discussed. Council feels that leasing the property maybe a better option at this time. President Gaylor will contact Attorney Crossley and the State to discuss that option.

- Two contractors were asked to give estimates on repairing damaged and plugged storm sewers but both said their equipment would be too large to reach the damaged tiles. Chris Schassberger has another contractor coming Monday to give an estimate and another will be contacting Chris later this week.
- Clerk Iott gave Maybee Day Report. Council was invited to walk in parade. Beginning in May meetings will be held every Sunday at Exeter Township Hall from 2 - 4 p.m.

**New Business:**

- President Gaylor explained the need for Internet service at the Village Hall so that the Treasurer and Clerk can do Federal & State filings. President Gaylor will check with Verizon to see if they would provide it for free.

**Motion Gramlich 2<sup>nd</sup> Lieto** to have Internet service installed at the Village Hall. Carried.

- DTE substation has added a new drive and the updates are almost completed.
- Barriers in front of cemeteries need to be replaced. President Gaylor has found used guardrails for \$25 each but they cannot be delivered. Mr. Beaubien may be able to get used ones for free. President Gaylor will talk to Mr. Beaubien.
- Flowers for Village baskets & barrels were discussed. President Gaylor & Mary Gaylor has volunteered to water each basket again this year. Mr. Gaylor would like to receive flowers by May 8th so JAWS workers will be able to help with planting.

**Motion: Gramlich 2<sup>nd</sup> Lieto** to buy flowers for the village Barrels & Pots. Carried.

- Mr. Schassberger will have streets swept one week prior to Maybee Day.

Next meeting is scheduled for May 12, 2004.

**Motion: Gramlich 2<sup>nd</sup> Younglove** to adjourn at 8:35 p.m. Carried

Billie Iott - Clerk