

Village of Maybee  
Board Meeting  
7/09/2014

Unapproved  
7/09/2014

*approved*  
*8/13/2014*

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

**Attendance:** Council Gramlich, VanAuker, Rogers, Gross, Younglove, President Gaylor, & Clerk Gross.

**Absent:** Council Liedel, & Treasurer Grubb.

**Motion: VanAuker 2<sup>nd</sup> Gramlich** to approve the reading of the June 11<sup>th</sup>, 2014 minutes. Carried.

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

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

**Items from the floor:** No public comment.

**Old Business**

**Zoning Ordinance Enforcer Report:** The only issue that was reported was in regard to the grass at abandoned homes and lots that needed mowing.

**Antes Dr. Curb Update:** The contract with Chuck Davison has been cancelled and George Miller will now be doing the needed repairs to all driveways and continuing on in sections as needed and as monies become available.

**Lagoon Work:** Council has been informed that the work done on the lagoon has been completed by George Miller and that now they are in real good shape.

**Baldwin Road Repair:** The repairs needed on Baldwin Rd. have now been completed by the village employees and the work done seems to holding up well.

**Recap Report on expenses for Stoneco:** This project is being worked on and in the final stages of being completed very soon for all the expenses regarding the annexation for Stoneco.

**Election Deadline:** This years election deadline for the candidates who are running for office to have all the necessary paper work turned in, is July 22. Anyone interested in running for office should contact Billie Iott who is the clerk for Exeter Township

**New Business**

**Library Contract:** Council discussed the issue of the (MCLS) service agreement which will provide library services as stated on the agreement and appointed President Gaylor as the contact person. A motion was then needed and made regarding this issue.

**Motion: Gramlich 2<sup>nd</sup> Rogers** to have President Gaylor as the contact person dealing with repairs or emergencies for the Monroe County Library System. Carried.

**Monroe Conservation Need:** Council discussed the letter received from the Monroe Conservation District which was a services agreement asking the village for funding in the amount of \$750.00 for the year of 2014 & in the future be subject to the Village's

annual budget and be amended from time to time, to allow the district to continue with assisting landowners/mangers in the wise management of our natural resources. A motion was then made regarding this issue.

**Motion: Younglove 2<sup>nd</sup> VanAuker** to contribute \$750.00 for the year of 2014 and in the future as the budget allows. Carried.

**Horseshoe Pits at Park:** Council members discussed the idea of putting in horseshoe pits down at Maybee Park and were told that this matter will be looked into further.

**Additional Cameras and Recorder (Portable):** The issue of acquiring more cameras and a portable recorder was discussed and council members were informed that this equipment would be able to be used anywhere in the village as seen fit.

**Budget Increases:** Several budget increases were needed in various accounts for services, with the first one being in general fund under misc. expense going from \$3,000 dollars to \$4,000 dollars. The second increase was in local streets under contracted service starting at \$9,000 dollars to \$16,000 dollars and lastly the third one being in the sewer fund also under contracted services going from \$6,000 dollars to \$10,000 dollars. A motion was then needed and made for all of these budget increases.

**Motion: VanAuker 2<sup>nd</sup> Younglove** to make the necessary budget increases in each of the accounts as stated above. Carried.

**Motion: Younglove 2<sup>nd</sup> Rogers** to adjourn the meeting at 8:00 p.m. Carried.

**Next Meeting:** August 13, 2014 @ 7:30 p.m.

Respectfully Submitted,  
Theresa Gross, Clerk

*Theresa Gross, Clerk*