Village of Maybee Board Meeting 8/8/2012

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

Attendance: Council Gramlich, Lieto, Gross, Liedel, VanAuker, Younglove, President Gaylor,

& Clerk Gross.

Absent: Treasurer Grubb.

Motion: Gramlich 2nd VanAuker to approve the reading of July 11, 2012 minutes. Carried.

Motion: Liedel 2nd Lieto to pay bills as presented. Carried.

Treasures Report: Accepted as printed.

<u>Items from the floor:</u> Many residents from Exeter Township were in attendance and voicing their concerns regarding the annexation of Stoneco. Several members of the Village Council would like to investigate this issue further needing more information before coming to a decision

Old Business

Zoning Ordinance Enforcer Report: Several issues were discussed at tonight's meeting including residents grass & fence, cars on blocks, house completion, and equipment on property with most being resolved while others still needing to be taken care of.

<u>StoneCo Discussion:</u> The majority of the August Board Meeting was primarily discussing questions and residents concerns regarding the annexation of Stoneco and whether to proceed with this matter.

Street and Parking Painting: All of the yellow and white lines as well as the parking lines on Bluebush Rd. have all been repainted and this project has now come to it's completion.

New Business

<u>Storm Sewer Problem on Bluebush:</u> Council members discussed and are going to look into the matter concerning the storm sewer on Bluebush Rd. with what repairs are needed and possibly removing the tree involved with this issue.

Road Repair of Baldwin where it meets RR: Council members were informed that figures have been given regarding the repairs on Baldwin Rd. however no work has begun as of yet on this project.

<u>Increase Contracted Service Budget to \$10,000:</u> Due to all of the work being done on the village roads as well as the sewers, the need to increase the budget for Contracted Services to

\$10,000 dollars was necessary. A motion for this issue was then made by council members. **Motion: Gramlich 2nd Liedel** to increase the budget as stated above. Carried.

Motion: Younglove 2nd Gross to adjourn the meeting at 9:30 p.m. Carried. Next Meeting: September 12, 2012 @ 7:30 p.m.

Respectfully Submitted, Theresa Gross, Clerk