

Unapproved  
12/11/2013

**Village of Maybee  
Board Meeting**

**12/11/2013**

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

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

**Absent:** Treasurer Grubb, & Councilman Younglove.

**Motion: VanAuker 2<sup>nd</sup> Gross** to approve the reading of the November 13, 2013 minutes. Carried.

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

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

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

**Old Business**

**Ordinance Officer Report:** Terry Gramlich informed all present that Rick Becker had sent a letter to Mr. Sweeney regarding the condition of the property and to resolve the issue.

**Motorhome on Antes Dr.** Our village attorney is checking into this matter further for the residents who are very concerned about this ongoing issue.

**New Business**

**Village Budget:** President Gaylor went through and explained the new 2014 proposed budget prior to tonight's board meeting with the council members who were present. A motion was then made to adopt this new budget.

**Motion: VanAuker 2<sup>nd</sup> Liedel** to adopt and approve the new 2014 budget as explained by President Gaylor at our budget hearing meeting. Carried.

**Reduction in Millage from 8.3693 to 7.000:** A resolution was made for this issue of reducing the millage for village taxes from 8.3693 to 7.000 for the coming year and then a motion was made by Larry Gramlich and seconded by Marvin Rogers. All were in favor as the resolution passed. This will become effective on the 2014 village tax bill.

**Increase Hwy. Budget:** There were two increases discussed in the hwy. budget with the first being in engineering going from 0 to 100.00 dollars and the second being under supplies going from 1,000.00 dollars to 1,200.00 dollars. Also in the general fund under the Christmas account going from 1,000.00 dollars to 1,500.00 dollars for new LED lights. A motion was then made

regarding these increases.

**Motion: Liedel 2<sup>nd</sup> Rogers** to make the increases in both the highway budget and the general fund budget in the accounts as stated above. Carried.

**Approve Meeting Schedule for 2014** Council discussed the schedule for the regular board meetings for the upcoming year of 2014 which will remain the same and take place on the 2<sup>nd</sup> Wednesday of every month at 7:30p.m. with the exception of January's board mtg. which will be held on the 3<sup>rd</sup> Wednesday of that month due to the Planning Commission having their mtg. on the 2<sup>nd</sup> Wednesday of that month due to the Holiday. Council then made a motion for approval.

**Motion: Gramlich 2<sup>nd</sup> VanAuker** to approve the meeting schedule for 2014. Carried.

**Appointments: L.M.R. Fire Board** - Leonard Gaylor , Jean Grubb,

**Maybee Library Board** - Dale Younglove, Donna Younglove

**Planning Commission** - Robert VanAuker, Louis Boes, Richard Biccum, Don Ripple, Matthew Gramlich.

**Recreation Committee** - Kathy Coleman, Stephannie Suydam, Leonard Gaylor

**Zoning Board of Appeals** - Larry Grubb, Robert VanAuker, and newly appointed Brad Rogers

A motion was then needed to approve all the members appointed.

**Motion: Gramlich 2<sup>nd</sup> Rogers** to approve all of the appointments of all members as stated above. Carried.

**Motion: Gross 2<sup>nd</sup> Gramlich** to adjourn the meeting at 8:05 p.m. Carried.

**Next Meeting:** January 15, 2014 at 7:30 p.m.

Respectfully Submitted,  
Theresa Gross, Clerk

