

Unapproved
7/14/10

**Village of Maybee
Board Meeting**

7/14/2010

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

Attendance: Council Younglove, VanAuker, Gramlich, Weyher, Lieto, President Gaylor, Treasurer Grubb, and Clerk Gross.

Absent: Council Liedel.

Motion: VanAuker 2nd Younglove to approve the reading of June 9th, 2010 minutes. Carried.

Motion: Gramlich 2nd Younglove to pay bills as presented. Carried.

Treasurers Report: Accepted as printed.

Items from the floor: Stephanie Suydam and Cindy Voss who are both with Citizens Bank were present at the meeting and spoke about insurance coverage on the villages accounts in both checking and savings and told council members that as of now things were looking pretty good. Also present at the meeting was John Greca and he approached council with his intentions of opening up a new business on the property he has purchased and was seeking councils approval.

Old Business

Cameras in the Village: The set up of the new cameras that were installed in town was shown to council members and all present at the meeting. They are all working well and the village will now be more protected with all of these in place.

Hotel Fire - Latest Update: Council discussed the issue of what was going to happen with the remaining building structure and again going to speak with the owner of the building to see what his intentions are.

Dangerous Building Ordinance 2010-001: This ordinance which was approved by council at last months meeting and published in the Monroe Evening News for the required amount of time is now in effect and has been made law into the Village of Maybee.

Streetscape in Village: Council discussed the idea of having a Streetscape built in the downtown area of Maybee and President Gaylor showed members a diagram of what it would include when it is to be completed. Council passed a resolution for this issue. It passed unanimously by all members who were present. A motion was also made on this issue.

Motion: Weyher 2nd Gramlich to move forward with this project. Carried.

New Business

Audit Report: The audit for the village has now been completed and each of the council members have been given a booklet to review and look over all the information sent to us concerning the 2 year audit. Also, an amendment to the budget for auditing fees needed to be increased from \$10,000 dollars to \$11,400 dollars and also in public safety an increase from \$10,000 dollars to \$13,000 dollars. A motion was then made for this issue.

Motion: Younglove 2nd Gramlich to amend the budget for increases in the accounts as stated above. Carried.

Planning Commission: The members of our planning commission are set to have their next meeting on Wednesday July 21st of this month which will take place at the village hall.

Motion: Lieto 2nd VanAuker to adjourn the meeting at 8:35 p.m.. Carried.

Next Meeting: August 11th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk