## Village of Maybee Board Meeting

## 7/11/2012

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

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

**Absent:** Treasurer Grubb & Council Liedel

Motion: VanAucker 2<sup>nd</sup> Younglove to approve the reading of July 11, 2012 minutes. Carried.

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

Treasurers Report: Accepted as printed.

<u>Items from the floor:</u> Nancy Bellaire who is with the Monroe County Library was present at our council meeting and briefly spoke to council members regarding the millage renewal for the library and the services it provides. Also present was Mr. Paul Kohler who addressed council members with questions regarding a fence around his property. If a variance is requested the zoning board of appeals will handle this issue.

## **Old Business**

**Zoning Ordinance Enforcer Report:** There was nothing new to report.

**RR Crossing on Baldwin:** This project has now been completed but a new issue was brought before council concerning the road damage done by their equipment. The issue was discussed under new business.

**StoneCo Discussion:** A complete list of council members concerns & questions was noted and will be given to the attorneys representing the Village of Maybee & Stoneco. Both attorneys will meet on July 20<sup>th</sup> and a decision will be made whether these issues will be discussed at the next council meeting.

**Report on New Mower:** Council was informed that the new lawn mower that was recently purchased is working like a charm and doing it's job very efficiently.

<u>Library Approval:</u> Earlier in our meeting council members were informed of the many services that the Monroe County Library provides for citizens. A motion was then made to approve our portion towards the renewal of the millage that helps fund the library's operating budget.

<u>Motion: Gramlich 2<sup>nd</sup> Younglove</u> to approve our portion towards the Millage Renewal. Carried.

<u>Cameras at Concession Stand:</u> Council members were informed that the Maybee Day Committee has generously paid for the cameras that have been installed down at Maybee Park at the Concession Stand. Thank You to the members of the Maybee Day Committee.

**Road Repair Of Baldwin At RR:** President Gaylor is checking pricing with Cadillac Asphalt Company to repair the damages done by the railroad's equipment while working on the project. This issue will be discussed at the next council meeting.

<u>Motion: Lieto 2<sup>nd</sup> Younglove</u> to adjourn the meeting at 8:40 p.m. Carried. <u>Next Meeting:</u> August 8, 2012 @ 7:30 p.m.

Respectfully Submitted, Theresa Gross, Clerk