

Unapproved
6/12/2013

**Village of Maybee
Board Meeting**

6/12/2013

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

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

Absent: Treasurer Grubb

Motion: VanAuker 2nd Rogers to approve the reading of the May 8, 2013 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Items from the floor: Mr. William Fahey, attorney for Exeter Twp. spoke to Council Members regarding the letters that he had sent out to them, and spoke about the letters content. He wanted to make sure each member on council had the correct information before considering further annexation possibilities.

Old Business

Sewer Lagoon Repairs: Mr. George Miller who is handling this issue reported that there was a problem on one of the lagoons, that it had dried up and that he has rebuilt the shore & put fabric down and made all the necessary repairs needed to complete this sewer lagoon project.

Election Update: Clerk Gross explained to council members and all present the new laws that have gone into effect and went on to report that there will no longer be anymore village elections as they have been eliminated according to the new election laws put in place.

Road Repairs to Maybee Scofield Rd. Council discussed ways to make repairs to Maybee Scofield road until funding becomes available. A motion was then made on this issue.

Motion: Rogers 2nd Gramlich to spend \$30,000 dollars to make the needed road repairs until funding becomes available. Carried.

Curb Repairs on Antes Drive: The issue of repairing curbs on Antes Dr. was discussed and council was informed that George Miller, who will be working on this project, discussed doing the tear out work and then having a contractor to come in and finish the job. President Gaylor is going to proceed with this project.

New Business

Amended Resolution on Annexation: Mr. Tom Ready who is the attorney for the village was present at our meeting and spoke about the last resolution that had incorrect information when it

was typed up and that a new resolution had been drawn up with the correct information and suggested that council members approve this new resolution. He also went over Mr. Fahey's letter to council members regarding the annexation. President Gaylor then read aloud the amended resolution to council members and all present. A motion was then made on this issue. **Motion: Gaylor 2nd Gramlich** to approve the resolution that was amended. Supervisor Cheryl Baltrip then spoke to council members on this issue before a roll call was taken. Upon roll call the results were the following; Leonard Gaylor - Yay, Larry Gramlich - Yay, John Gross - Nay, Mark Liedel - Yay, Marvin Rogers - Yay, Marge VanAuker - Abstained, Dale Younglove - Nay. The resolution passed with 4 ya's and 2 nay's and 1 abstaining from the vote.

Sewer Repairs on High Street: One of the residents on High St. reported flooding in her driveway and Bob VanAuker has taken on this project and going to make the needed repairs necessary as well as consulting with George Miller.

Sewer Budget Increase: The budget in the sewer account needed to be amended in order to make the needed repairs to the lagoon system. A motion was then made on this issue.

Motion: Gramlich 2nd Rogers to ammend the sewer fund budget from \$2,000 dollars to \$6,000 dollars for the repairs needed to the lagoon system. Carried.

Motion Gramlich 2nd Gross to adjourn the meeting at 8:35 p.m.. Carried.

Next Meeting: July 10, 2013 @ 7:30 p.m..

Respectfully Submitted,
Theresa Gross, Clerk

