Unapproved 6/09/10

Village of Maybee Board Meeting

6/09/2010

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance.
Attendance: Council Gramlich, VanAuker, Younglove, Lieto, President Gaylor, & Clerk Gross.
Absent: Council Liedel, Weyher, and Treasurer Grubb.
<u>Motion: VanAuker 2nd Gramlich</u> to approve the reading of May 12th, 2010 minutes. Carried.
<u>Motion: Gramlich 2nd Younglove</u> to pay bills as presented. Carried.
<u>Treasures Report:</u> Accepted as Printed.

Items from the floor: No public comment.

Old Business

Downtown Maybee Day: Everything is just about ready for this weekends big event. There are lots of new things added this year to Maybee Day as well as the traditional fun activities and entertainment planned for the day.

<u>Cameras in the Village</u>: All of the cameras have now been installed at various places in the village. Now with these cameras in place the village will be more protected and secure against the crime in town.

Lighting on Antes Drive: The issue of providing lighting to the residents on Antes Drive was again discussed and residents were informed where the lighting was to be installed.

New Business

Hotel Fire - Latest Update: Council discussed the issue of the hotel fire which occurred last month in the village. To date, the building is still standing and we are waiting to hear from the owner as to what his intentions are as to what is going to happen to the remaining structure.

Dangerous Building Ordinance 2010-001 President Gaylor has informed Council that he has spoken with the village attorney and was advised that council should consider adopting this new ordinance in the village to help protect the village. A motion was then made on this issue. **Motion: VanAuker 2nd Gramlich** to adopt the new Dangerous Building Ordinance 2010 - 001 for the protection of the Village of Maybee. Carried.

<u>Appointment of Ordinance Person:</u> After discussing the issue of putting into place and adopting a new dangerous building ordinance, council discussed appointing Mr. Paul De Lisle

who was recommended by the village attorney to be the hearing officer for this new ordinance if it should go into effect. A motion was then needed for this issue.

Motion: Gramlich 2nd Lieto: to appoint Paul De Lisle to be the Dangerous Building Hearing Officer for the Village of Maybee should this ordinance become effective. Carried.

Motion: Lieto 2nd Gramlich: to adjourn the meeting at 8:20 p.m.. Carried. **Next Meeting:** July 14th, 2010.

Respectfully Submitted, Theresa Gross, Clerk