Village of Maybee Board Meeting 5/13/09

President Gaylor opened meeting at 7:30 P.M. with the Pledge of Allegiance.

Attendance: Council Younglove, VanAuker, Weyher, Lieto, Gramlich, Liedel, President Gaylor,

& Clerk Gross.

Absent: Treasurer Grubb.

<u>Motion: Gramlich 2nd VanAuker</u> to approve the reading of April 8th, 2009 minutes. Carried.

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

Treasures Report: Accepted as printed.

<u>Items from the floor:</u> Village resident Ben Liedel was present at the meeting and he presented to council paperwork to build a garage on his property and was requesting a variance. The matter will be given to the zoning board of appeals for review.

Old Business

<u>Sewer Project Bond:</u> President Gaylor informed council that the village has received the approval from the D.E.Q. for the go ahead to pursue with the repairs needed to the village sewer system and that the project would soon be put out for bid.

<u>Lighting at the Park Update:</u> DTE has begun the project of installing new poles and lights at the park to provide ample lighting for the safety of the residents who are using the park during the evening hours.

<u>Sidewalk Repairs:</u> Council again discussed the sidewalk issue and agreed to focus on the east part of town beginning with Main street, Smith street, Mill street, and parts of Bluebush street, east of Center street. President Gaylor is checking into pricing and when agreed upon putting it out for bid.

ZBA: President Gaylor is going to be speaking to L.S.L. Planning about the issue of reactivating our current zoning board of appeals. If needed a special meeting will be called to institute the new members to the zoning board of appeals.

<u>Universal Contract Booklet:</u> Council was shown a booklet that was put together by Mannik & Smith Group for the village to use for any contract work that the village puts out for bid.

New Business

Baseball Field Update: The baseball field at the park is now in good shape thanks to Stone Co. for filling in the holes with much needed dirt and Maybee co-op for putting out the grass seed. Our field is now in great shape for the summer baseball players to play on.

<u>Election Report:</u> The elections for the village of Maybee will be September 15th and running for office will be 3 council members, the village president, treasurer, and clerk.

<u>Water District Meeting</u> There has been no word on when this meeting will take place, however President Gaylor is going to meet with the village attorney to discuss the issue and will discuss with council the information he receives.

<u>Electrical Inspector:</u> Due to the recent death of our current electrical inspector council discussed the idea of a replacement and suggested that we use Dave Tubbs from Exeter Twp. A motion was then made.

Motion: Gramlich 2nd Lieto to use Dave Tubbs as our temporary electrical inspector. Carried.

<u>Motion: Gramlich 2nd Lieto</u> to adjourn the meeting at 8:15 p.m.. Carried. <u>Next Meeting:</u> June 10th, 2009.

Respectfully Submitted, Theresa Gross, Clerk