Village of Maybee **Board Meeting**

5/11/2011

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

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

Absent: Council Liedel, Weyher, & Treasurer Grubb.

Motion: Gramlich 2nd VanAuker to approve the reading of April 13, 2011 minutes. Carried. Motion: Gramlich 2nd Younglove to pay bills as presented. Carried.

Treasurers Report: Accepted as printed.

Items from the floor: Residents Mike Meager & Wayne Harmon from Antes Dr. were present at the meeting and again discussing their same concerns. These issues will be addressed at tonight's meeting under old business.

Old Business

Road Repairs/Streetscape: Council was informed on this issue that everything is progressing well, all the paper work is in and things are ahead of schedule. There was a meeting with DTE and the lights as well as the fixtures have been ordered. Work on the road repairs could begin as early as July.

Zoning Ordinance: Council members were given a copy of the new zoning ordinance at last months meeting to review and now will entertain a motion to have it adopted.

Motion: VanAuker 2nd Lieto to adopt the newly revised zoning ordinance for the Village of Maybee. Carried. Upon roll call, the voting of the newly revised zoning ordinance the following voted "Aye"; Council Gramlich, VanAuker, Younglove, Lieto, & President Gaylor. There were 0 "Nays".

Curb on Antes Dr. Council discussed the issue of the crumbling curbing on Antes Dr. and were told that several companies had a chance to assess the damage. Upon further discussion Council Gramlich suggested to walk the area with the residents who were present at the meeting and decide what the best solution would be for all the residents living there.

Pot Hole Claim: Council members were told that the pothole claim that was filed against the village has been rejected by our insurance company due to the legality of the issue. Council members accepted the report that was given by the insurance company.

New Business

Water District Payoff: The village's portion of the water district has now been totally paid off

And at the present time the remaining monies will be distributed back to the residents. Plans are being finalized for this issue and a motion was made for a resolution on this issue.

<u>Motion: Gramlich 2nd Younglove</u> to have the remaining monies distributed among the residents who are entitled to receive them. Carried.

<u>Census Report:</u> According to the latest census that was taken for the Village of Maybee, it has been reported that there are now 562 residents living here which was an increase of 11 percent.

<u>Maybee Day:</u> Everything is just about ready for the upcoming Maybee Day celebration which will be held this weekend on Saturday, May 21st from 9:00 a.m. until 5:00 p.m.

Election: This year the Village of Maybee will hold its election on September 13, 2011. Candidates who are running will need to file nominating petitions and Affidavits of Identity.

Motion: Lieto 2nd VanAuker to adjourn the meeting at 8:20 p.m.. Carried.

Next Meeting: June 8, 2011

Respectfully Submitted, Theresa Gross, Clerk