## Village of Maybee **Board Meeting**

## 3/12/2014

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

Attendance: Council Gramlich, Gross, Rogers, President Gaylor & Clerk Gross.

Absent: Treasurer Grubb, Council Liedel, Younglove, & VanAuker.

<u>Motion: Gramlich 2<sup>nd</sup> Rogers</u> to approve the reading of February 12, 2014 minutes. Carried. <u>Motion: Rogers 2<sup>nd</sup> Gross</u> to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

**Items from the floor:** No public comment.

## **Old Business**

**Zoning Ordinance Enforcer Report:** In regards to the issues discussed at last month's meeting with the storing of vehicles as well as a resident having multiple cars and work being done on them, our ordinance enforcer is waiting to receive a response from our village attorney as to moving forward in handling these issues properly.

**Snow Removal Report:** Council members were made aware of the large amounts of spending for winter maintenance in the highway account due to the large amounts of snow.

Thank You to Brad Rogers & Larry Gramlich: Recognition was given to both of these councilmen for their help in taking down all the Christmas Decorations in the village.

## **New Business**

Road Patches and Future Work: Council members were informed about the road patching on Maybee Scofield Road and Baldwin Rd. that has now been completed. Also, President Gaylor has spoken with a representaive from Cadillac about future road work to be done and had asked council members to think about the information that was presented to them.

Maybee Recreation Board: Kathy Coleman, Mark Gramlich, Brad Rogers, Amber Miller, & Marth Stump. Council discussed the 5 members who now make up the Maybee Recreation Board and then made a motion regarding these 5 members for approval.

Motion: Gramlich 2<sup>nd</sup> Gross to approve the names of the 5 members as stated above who make up the Maybee Recreation Board. Carried.

**<u>Light Proposal For Park:</u>** Council members were made aware of a proposal to replace all of the

lights at the #1 baseball diamond at Maybee Park in the amount of \$17,000 with the Village, Downtown Maybee Day Committee & The Maybee Recreation Department donating funding to make up the total amount. Also helping out and supporting this proposal is the StoneCo. Maybee Quarry. The new lights should be installed in the Spring.

<u>Motion: Gramlich 2<sup>nd</sup> Gross</u> to adjourn the meeting at 8:15 p.m. Carried. <u>Next Meeting:</u> April 9, 2014 @ 7:30 p.m.

Respectfully Submitted, Theresa Gross, Clerk