

Unapproved
05/13/2015

**Village of Maybee
Board Meeting
05/13/2015**

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

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

Absent: Council Gross & Treasurer Grubb.

Motion: Archer 2nd Younglove to approve the reading of the April 8, 2015 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Comments from the floor Present at our meeting was Stacey Crutchfield and Michael West who spoke about a small cafe that they would like to build next to the Suds in Tubs Laundromat in town. They were asking for the Council's approval. A motion was then made regarding this issue. **Motion: Archer 2nd Rogers** to grant approval to Stacey Crutchfield and Michael West to proceed with their plans of building a small cafe. Carried.

Ordinance Officer Report: It was reported to Council that the home with the grass cutting issue has been taken care of with the grass being mowed. Also, there was an issue involving the noise ordinance.

Old Business

Report on Essentials Training by MML: President Gaylor informed Council that this meeting for the second time had been cancelled and MML will be refunding our payment that was sent for the amount to attend this meeting.

Report on Maybee Park & Baseball Diamonds: George Miller along with President Gaylor took care of fixing the fields at the park by leveling them and adding more screening as well as keeping up with the grass cutting. They will continue to be maintained all throughout the base ball season.

Property on 7525 Bluebush Rd.: This issue is still in the process of being taken care of by our village attorney.

Repaving of Maybee Scofield Rd.: Council was informed about specifics from a meeting with a representative from Cadillac. Multiple figures from different companies were discussed. After discussion with all the facts being presented a motion was then made regarding this issue.

Motion: Archer 2nd Rogers to move ahead with construction based on the information given with Cadillac and Mannik & Smith not to exceed \$300,000 with documentation from our attorneys. Carried. Roll Call was taken and upon completion there were 6 ya's & 0 nay's.

Maybee Day: This year our annual Maybee Day is set to take place on Saturday, May 16th with the parade starting at 10:00 a.m.

New Business

Budget Adjustments: There were several increased that were needed in the general fund with the first one being under Mayor Misc. going from \$500.00 to \$1,000 dollars. The next increase was for the election which went from \$0 to \$200.00 dollars. The last increase for the general fund was for the Fire Dept. going from \$32,000 to \$41,000 dollars. Lastly in the Highway Fund under Contracted Services going from \$1,000 to \$2,000 dollars. A motion was made for these increases. **Motion: Liedel 2nd Younglove** to ammend the budget in the General Fund as well as in the Highway Fund as stated above. Carried.

Revision of Ordinance Officer Pay Scale: Currently our Ordinance Officer receives \$50.00 per month but will now be receiving \$49.00 to reduce extra paper work. Upon discussion for this issue Council entertained a motion to approve this revision of the pay scale.

Motion: Gramlich 2nd Archer to revise the Ordinance Officer's pay scale. Carried.

Additional Comments: Terry Gramlich informed all present that the purple ribbons that have been put up throughout the village for Chelsea Bruck will remain there for a period of time.

Motion: Younglove 2nd Liedel to adjourn the meeting @ 8:35p.m. Carried.

Next Meeting: June 10, 2015 @ 7:30 p.m.

Respectfully Submitted, Theresa Gross, Clerk