

Unapproved
07/08/2015

**Village of Maybee
Board Meeting
07/08/2015**

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

Roll Call: Council Archer, Younglove, Gross, Gramlich, Rogers, Leidel, President Gaylor, and Clerk Gross.

Absent: Treasurer Grubb.

Motion: Archer 2nd Rogers for approval of the agenda for tonight's meeting. Carried.

Motion: Gross 2nd Archer to approve the reading of the June 10, 2015 minutes. Carried.

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

Treasurer's Report: Accepted as printed.

Public Comments: Paul Williams the former occupant of Taz Motorcycles was present at our meeting and was inquiring about the new occupant with concerns of him having started their new business and bringing the building up to code.

Correspondence: Clerk Gross informed all present that Rod Pearson who is a Loss Control Supervisor from Michigan Municipal League met shortly after the June board meeting to introduce himself and go over and discuss the loss analysis report from the last 5 years and stated that the village is in excellent standing.

Ordinance Officer Report: There was only 1 issue that was reported to council regarding a resident's complaints about noise from near by neighbors.

Old Business

Report on Main Street Crossing: Council was informed that a meeting had taken place with with a representative from the CNN Railroad as well as a member from Lansing and discussed the traffic study and was told that the state would require that crossing lights and gates be in - stalled to maintain the crossing and would be the villages' responsibility for the cost of the maintenance of this equipment. The other option was to close the crossing permantly and in doing so would receive compensation from the federal government. After much discussion a resolution was introduced and read aloud by President Gaylor. Afterwards, a motion was made.

Motion: Leidel 2nd Gramlich to adopt this resolution as read aloud by President Gaylor to permanently close the Main Street Crossing. Carried. Upon roll call the following voted... Gramlich yay, Rogers yay, Liedel yay, Younglove nay, Gross yay, Archer yay, & Gaylor yay. The Council President declared the resolution passed with 6 yays and 1 nay.

Repaving of Maybee Scofield Rd. Surveyors are back out with drawings being done and the plans for this project are moving forward on the reconstruction of this road and this project should be underway within the next couple of months.

New Business

Crack Sealing of Bluebush and Raisin Streets: Council discussed the cracks on Bluebush Rd. as well as Raisin St. and was told that a few companies were contacted and figures were given from each company. After discussion a motion was then made to approve this project.

Motion: Archer 2nd Gross to approve the crack sealing of Bluebush Road and Raisin Street by an outside firm. Carried. The village will be handling the Local streets.

Need for BackUp Generator for Sanitary Sewer Pumping Station: Due to the many storms and the extreme amount of rain water we have experienced, the issue of needing a back-up generator was discussed. This matter will be looked into further with one being installed in the near future.

Zoning & Planning Seminar July 22, 2015: Council members were given notices regarding a seminar on Municipal Zoning & Planning scheduled to take place on Wednesday, July 22, 2015 at 7:00 pm. The seminar will cover topics such as The overview of the Planning & Zoning Process, Elements of a sound zoning, Duties and responsibilities of a ZBA & Planning Commission, The decision making process as well as a question & answer period following the presentation. Members of Township Boards, Village and City Councils, County Commission, Planning Commissions, Zoning Boards & Zoning Boards of Appeal for all communities in Monroe Co. are invited.

Additional Public Comments: There were none.

Motion: Younglove 2nd Gross to adjourn the meeting at 8:30 pm. Carried.

Next Meeting: August 12, 2015 @ 7:30 p.m.

Respectfully Submitted,
Theresa Gross, Clerk