

3-10-04
Approved with
Correction
Cover sheet
Bd

Village of Maybee
Board Meeting
Feb. 11, 2004

President Gaylor called meeting to order at 7:30 p.m.

Roll Call: Younglove, Weyher, Lieto, Liedel, Gramlich, VanAuker, Gaylor, Grubb and Iott present.

Motion: Gramlich 2nd Younglove to accept minutes of Jan. 14th regular board meeting as read. Carried.

Motion: Liedel 2nd VanAuker to pay bills with additional checks written to Anchor Rental for \$40 and Monroe County Drain Commissioner for \$203,105.50. Carried.

Treasurer report accepted as presented.

No matters from the floor:

Old Business:

- Northwest Title will be in charge of the title search and will draw up the purchasing papers for the Raisin St. property known as ball diamond #1. Northwest Title will also contact President Gaylor when paperwork is completed and he will oversee the signing.
- Heaters were installed in the up and downstairs of the Village Hall and are working well.
- Updating of electrical service at Village Hall has been finished and DTE has hooked up outside meter. A few minor checks of lighting fixtures will finish the project.
- The ice rink at the Village Park is finished and is being enjoyed my area residents. President Gaylor is using parolees from a Monroe County program to help with the upkeep and clearing of snow at the rink.
- Nothing new to report on lagoon project.
- President Gaylor again contacted DTE about the tree-planting program and was told to call back because the program directory Molly McCoy is still on maternity leave.
- President Gaylor handed out an engineer's opinion of probable cost report and gave a tentative time schedule for the Center, Smith, Main and Mill Sts. project.
- Councilman Gramlich has asked Jack Macero from American Appraisal Co. to do an appraisal of the mill on Main St. but has not received a reply back yet.

New Business:

- London-Maybee-Raisinville Volunteer Fire Department 2004 budget was accepted as presented.

Motion: Gramlich 2nd Weyher to support LMR Volunteer Fire Department 2004 budget as proposed. Carried.

- Budget Amendments:
 1. Increase of \$2,000 to Village Debt Retirement Fund to cover LMR Fire

Department budget increase.

2. Transfer of \$5,000 from outside services to supplies for Village Hall Repairs.

Motion: Liedel 2nd Gramlich to amend Village of Maybee 2004 budget as proposed by President Gaylor. Carried.

- President Gaylor has received an estimate from LaRoy for replacement of Village Hall garage door.

Motion: Gramlich 2nd Weyher to have LaRoy replace garage door on Village Hall for up to \$1,600. Carried.

- Clerk Iott gave election update and recommends approval of election workers Mary Brant and Claudia Tasca.

Motion: VanAuker 2nd Younglove to approve Claudia Tasca & Mary Brant as election workers for the Village of Maybee 2004 general election. Carried.

- Street Administrator Schassberger has received a bid from Lawrence Munson & Sons Excavating for sewer repairs. Council would like to have Chris clarify to Mr. Munson what streets and roads should be included in bid.
- DTE will charge \$250 each for six new street plugs that's to be used for Christmas lights. Administrator Schassberger would install the plugs.

Motion: Gramlich 2nd Lieto to purchase six new plugs from DTE for Christmas lights. Carried.

- A verbal estimate was given from Rocky's Roofing to reroof the Village Hall. Council has received two other bids and will wait until Rocky's written bid has been received to make a decision to repair or replace the roof.
- Administrator Schassberger has contacted Attorney Crossley office regarding a blight complaint against David Long. Mr. Long missed his court date and a bench warrant has been issued for him.
- Two spans of fence was found broken down that surrounds lagoon and has been repaired.
- President Gaylor would like to form a Christmas planning committee and has asked Marge VanAuker to chair it. Marge has agreed and asked Chris Schassberger to be the decorations coordinator. President Gaylor would like to have the committee mentioned in the Village Voice to seek new members. The new committee will be called "Santa Comes to the Village Committee."

Next meeting is scheduled for March 10th, 2004.

Motion: Younglove 2nd Gramlich to adjourn at 9:07 p.m. Carried

Billie Iott - Clerk

3-16-04
Approved as
Read
Bd

March 10, 2004

Correction to posted Feb. 11, 2004 minutes.

No Amendment to LMR Fire Department Budget. Budget accepted as read.

Amendment to General Fund Budget:

- 101-265-801 Contracted Services from \$30,000.00 to \$25,000.00
- 101-265-726 Supplies & Repairs from \$5,000.00 to \$10,000.00

Amendments to City Water Budget:

Debt Retirement;

- Principal from \$71,446.00 to \$251,446.00
- Agent Fee from \$300.00 to \$1,200.00

Billie Iott - Clerk