

Unapproved 3-10-04  
4-14-04 approved  
as corrected  
Bd

Village of Maybee  
Board Meeting  
March.10, 2004

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

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

**Swearing in of Council:**

- Clerk Iott swore in President Gaylor, Treasurer Grubb, Trustees Gramlich and VanAuker. President Gaylor swore in Clerk Iott.

**Motion: Younglove 2<sup>nd</sup> Liedel** to accept minutes of February 11<sup>th</sup> regular board meeting with attached correction. Carried.

**Motion: Weyher 2<sup>nd</sup> VanAuker** to pay bills with additional checks written to City of Monroe for \$757.51, American Sanitation for \$120.00 and Monroe County Road Commission for \$199.41. Carried.

**Treasurer report:** accepted as presented.

**Matters from the floor:**

- Rita Beaubien gave Recreation Committee report;
  1. Board members were chosen, Rita Beaubien, David Shaw, Kathy Coleman, Dawn Crossley and Kurt Thayer.
  2. Ms. Beaubien asked Councils feelings on performing background checks on all coaches. Council agrees it would be a good idea.
  3. Councilman Gramlich suggested having ball diamond area sprayed for mosquitoes. Councilman Weyher will check into different types of sprays for their effect and safety.
  4. Ball diamond cleanup is scheduled for May 1<sup>st</sup>.
  5. The Village will be repairing a fence beside diamond #3.
  6. Porta Potties will again be used this season and will be placed near front and back diamonds. Porta Potty at Village Park has been vandalized and will need to be replaced.

**Old Business:**

- Bids for repair work on Center, Main, Mill and Smith Sts. were opened March 3<sup>rd</sup>. Cadillac Asphalt Paving Co. was lowest bid.

**Motion: Gramlich 2<sup>nd</sup> VanAucker** to accept bid from Cadillac Asphalt Paving Co. to repair Center, Main, Mill and Smith Sts. for up to \$166,783.45. Carried.

- Village Hall garage door will be in next week and Leroy will deliver to Village for finishing and then Leroy will install.
- Molly McCoy at DTE is still on leave, President Gaylor will continue to investigate tree planting program when she returns to work.

- The Village hasn't received an appraisal yet for mill property on Main St. Councilman Gramlich will again try to contact Mr. Macero.
- A sinkhole has appeared on High St. in front of Tom Hilyards residence. Probable cause is a broken sewer tile and repairs are needed immediately. Village has not received any other bids for needed tile repair on Raisin St.
- Purchase of Ball Diamond #1 has been completed and property is now owned by the Village of Maybee.

**New Business:**

- President Gaylor and Councilman Weyher have agreed to represent the Village on the LMR Fire Board. There are six meetings scheduled per year.
- Trustee VanAuker has accepted position of President Pro Temp for the next four-year term.
- Chris Schassberger asked Councils ideas on locations for new Christmas receptacles. Council would like to see them installed through out town but Verizon will not allow Village to use their polls.
- Street Administrator Schassberger asks Council to sign resolutions that will add Antes Drive, Lentner Circle and Quell Circle to the Major Street list so they will be covered under Act 51. Mr. Schassberger also suggests adding Baldwin Rd.

**Motion: Liedel 2<sup>nd</sup> Weyher** to make resolution to add Antes Drive, Lentner Circle and Quell Circle to Major Streets so they will be covered under Act 51. Carried

- Four bids were received for replacement of the Village Hall roof.
  1. Star Construction
  2. M.C Shaw Roofing
  3. Harper Construction
  4. Bloom Roofing Systems, Inc.Council would like to have the Building Official look over each bid and give his advice.
- President Gaylor has talked to Bev Hammerstrom regarding Village Elections being taken over by Township. Ms. Hammerstrom informed President Gaylor that the village could pass a resolution to keep elections in village. Decision on resolution is tabled.
- Street Administrator Schassberger has sent a notice of violation to resident Terry Davis on Frederick St. regarding parking of Semi in residential area. Mr. Schassberger will follow up.

Next meeting is scheduled for April 14<sup>th</sup>, 2004.

**Motion: Gramlich 2<sup>nd</sup> Weyher** to adjourn at 8:28 p.m. Carried

Billie Iott - Clerk

