

Unapproved
June 9, 04

*Approved
as corrected
BLL*

Village of Maybee
Regular Board Meeting
Date: June 9, 2004

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

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

Motion: Younglove 2nd Lieto to accept minutes of May 12, 2004 meeting with correction. Carried.

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

Treasurer Report accepted as read.

First Public Comment:

- Sue Hartford and Nancy Bellaire gave a presentation on area Libraries and what the library millage would be used for.

Old Business:

- Main, Mill, Center and Smith Streets are finished. Council would like to have lines added on Main St. President Gaylor will check with Cadillac Asphalt or have Village do the painting.
- Village Hall renovations for upstairs and downstairs are complete. Entrance door and bathroom will be next projects.
- Clerk Iott gave Maybee Day report. A final meeting hasn't been scheduled yet but one is planned for July to do the final totals and send thank you letters out.
- Maybee Historical Committee made a profit of \$118 from the sale of nachos, water and corn for Maybee Day. Plans are to use it towards printing of pictures from the past for the Village Museum.
- Tree planting from DTE donations and Village matching is still planned for this year.
- Attorney Crossley and President Gaylor are drafting a lease for the Mill St. property. The CoOp will lease property. *upward* Still pending upon CoOp.
- Dave Hoffman has given a revised bid of \$2,600 for storm sewer drain repair. Street Administrator Schassberger will ask for a breakdown of the project and have for next meeting.
- Barriers at ball diamond are almost finished but three more sections are still needed. President Gaylor is working with a local company to purchase the last three sections. Mr. Schassberger suggests replacing wooden ones at bike path also.
- A surveillance camera has been set up with some final adjustments being done. President Gaylor will give progress report at next meeting.
- Ordinance Officer Schassberger reports Mr. Asmus has taken care of his garage sale

items and issue has been dropped.

New Business:

- Brad McLaughlin has accepted another job but will be working for village in the mornings.
- Aver Sign Co. request permission to install a sign at the Total gas station on Bluebush Rd. It is a 27' x 24' lottery sign and is within the Village ordinance guidelines.
- Treasurer Grubb discussed Audit Report prepared by C H W & Company. Copies can be reviewed at Village Hall.
- Treasurer Grubb discussed a problem with water bonds that should have been paid off. Monroe County will be working with the Jean to correct this problem. The Village also may be able to pay off more of the bonds in November, Jean will check on this information.
- Councilman Lieto suggests giving more compensation to President, Clerk and Treasurer for their monthly job duties. More discussions will be held.

Second Public Comment:

- Sue Hartford from Maybee Library asked if Village could replace sign for library hours. President Gaylor will have them replaced.

Next Village meeting set for July 14 at 7:30 p.m.

Motion: Gramlich 2nd Liedel to adjourn at 9:15 p.m. Carried.

Billie Iott, ~~Running Secretary~~ - Clerk

