

9/15/2004

Unapproved

*approved as corrected
10-13-04*

Village of Maybee
Board Meeting
September 15, 2004

President Gaylor called meeting to order at 7:30 p.m. with Pledge of Allegiance.

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

Motion: Gramlich 2nd Weyher to accept minutes of Aug. 22, 04 Village Board meeting as read. Carried.

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

Items from the floor:

- Village Court +*
- Marianna Frisina shared with board members a list of concerns from residents of the Baldwin Place-subdivision. Concerns included snow removal, grass cutting, street repair and street lighting. Board members addressed all concerns. Residents also had questions with water assessments and President Gaylor explained the Village Attorney has been working on this and may have an answer by next board meeting.

Old Business:

- Lease of Mill Street property to Farmer's CoOp: President Gaylor met with a CoOp representative and was told that they will recommend their board agree to the \$500 a month lease.
- Storm sewer repairs: Manhole at Main St. & Maybee Scofield Rd., Raisin & High Sts repair, sink hole a Joseph & High and Bluebush Rd. repairs are completed. Water and Sanitary Sewer tap for the Village Hall have not been started yet.
- Sewer Lagoons: David Arthur is still working on a feasibility study for capacity and expansion.
- Village elections: President Gaylor has talked to Lansing about the desire of the Board to keep Village elections in our village. They will send a resolution for the Board to sign if the Village decides to hold their own elections.

New Business:

- General Fund amendments were made to Expenditures in Elections for Salaries, Supplies and Publishing. Village Hall & Grounds for Contracted Services, Supplies & Repairs, and Heat & Utilities, in Other for General Expense - Christmas. Building Inspector, Public Works/Contracted Services and Other/Transfers. Copy of Amended Budget attached.

Motion: Gramlich 2nd Weyher transfer \$55,000 into General Fund. Carried.

out of General into Local

- Major Street Fund amendments were made to Expenditures in Routine Maintenance - Contracted Services, Engineering - Contracted Services and Other - Transfers.

Motion VanAuker 2nd Gramlich to amendment Major Street Fund as by presented. Carried.

- Local Street Fund amendments were made to Revenues: Other/transfers, Expenditures

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Routine Maintenance/Contracted Services and Engineering/Contracted Services.

Motion: Gramlich 2nd VanAuker to amend Local Street Fund as presented. Carried.

- Concession Stand at Ball Diamond is still in the process of finding contractors and volunteers to discount or donate time or materials to build the stand.
- President Gaylor has asked Attorney Crossley and State of Michigan for information on combining the Clerk and Treasurer positions due to Clerk resigning. Tabled till next meeting.
- Street Administrator Schassberger will be contacting DTE about concerns with pole that is leaning. David Hoffman has found broken tile on Raisin & High Sts. caused by the water line project. Street Administrator Schassberger will check on dead tree on Main St. and decide if it is on village property.
- Republic Bank has donated time and money to help bring Santa this year. Date has tentatively been set for 1st Tues. of December and will check with ~~Ida Township~~ ^{owner of fleet.} Sandy Lentner would still like to see house decorating and have sign-up for house showings.

Next meeting will be October 13 at 7:00 p.m.

Motion: Gramlich 2nd Weyher to adjourn at 9:15. Carried.

Billie Iott, Clerk