

Unproved
5/11/05

**Village of Maybee
Board Meeting
5/11/05**

President Gaylor called meeting to order with the Pledge of Allegiance.

Roll Call Gramlich, VanAuker, Weyher, Younglove, Lieto, Gaylor, Grubb, McCurdy present.
Liedel absent.

Motion: Gramlich 2nd VanAuker to accept April 13th 2005 minutes as read. Carried.

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

Treasure Report: accepted as read. Carried

Items From the Floor: no public comment.

Old Business

Village Hall Restroom The handicapped accessible restroom down stairs will be completed next week.

Street Paving 2005 Old pavement has been removed as well as the bad spots on Bluebush Rd. New streets will be 22' across. Possibly Bluebush will be repaved in the next year or two.

Maybe Day Report: Maybe Day Committee is now meeting once a week. This year the committee will have a 50/50 drawing. Things are looking good for hosting a car show.

Water at Concession Stand: City of Monroe Water Department said they would run the water line before paving Raisin Street.

New Business

Special Approval of Pond: A Special Use Permit was approved for construction of a farm pond to Mr. Timothy Lentner following the Public Hearing.

Motion: Gramlich 2nd Younglove approval of Special Use Permit for construction of farm pond. Carried. 5 Yeas 0 Nays

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Demolition & Rebuilding of the Little Brown Jug: Owners of the Little Brown Jug sought councils approval for the proposed demolition and rebuilding. The two buildings next door were purchased by owners. One will be tore down and a 8' addition will be added to the remaining building. Additional parking will be available at the rear of the building.

Motion: Leito 2nd VanAuker to approve expansion plan of the Little Brown Jug. Carried.

Purchase of a Digital Camera: President Gaylor asked Council to approve a purchase of a digital camera for documentation.

Motion: Leito 2nd Gramlich to purchase a digital camera for documentation. Carried.

Revised Budget:

General Funds Transfer Expenditures (101-965-999) amended from \$75,000 to \$196,000
Highway Fund Contracted Services Winter Maintenance Expenditures (202-478-801) from \$8,000 to \$ 9,000

Local Street Transfer Revenue (203-000-699) from \$75,000 to \$196,000

Local Street Routine Maintenance Contracted Services Expenditures (203-463-801) from \$120,000 to \$225,000

Local Street Engineering Contracted Services Expenditures (203-483-801) from \$49,000 to \$64,000

Motion: Gramlich 2nd Younglove approval of amended budget. Carried.

Police Schedule Approval: Lt. Oetjens submitted our police patrol schedule. Patrols will be May through August at various times and days. Approximate cost is \$1674.66 (38hr x \$44.07 per hour)

Motion: VanAuker 2nd Gramlich to approve schedule and cost of patrols. Carried

Village Hall Front Door: The front door for Village Hall has arrived and will be installed at a later date.

Ash Trees: Trees around Post Office will be cut down due to Emerald Bore Ash. ^{Ash Bore}

Next Meeting: June 6, 2005

Motion: Gramlich 2nd Lieto to adjourn at 8:30p.m.

Roxanne McCurdy, Clerk