

Approved  
May 9<sup>th</sup> 2007

Unapproved  
04-11-07

**Village Of Maybee Board Meeting**  
04/11/07

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance.

**Attendance:** Council VanAuker, Weyher, Lieto, President Gaylor, Clerk Gross.

**Absent:** Council Liedel, Younglove, Gramlich, & Treasurer Grubb.

**Motion: VanAuker 2<sup>nd</sup> Lieto** to approve the reading of March 14<sup>th</sup> 2007 minutes.

Carried.

**Motion: Lieto 2<sup>nd</sup> VanAuker** to pay bills as presented. Carried

**Treasurer Report:** accepted as printed

**Items from the floor:** Members from the Maybee Co-op were present and wanted to discuss a land transfer with property they owned in return for a land transfer with property that the Village of Maybee owns.

**Old Business**

**Sewer System Presentation/O.H.M.** Members of the O.H.M. firm attended the meeting and gave their recommendations and made a presentation regarding their findings of the sanitary sewer study to council members. They are going to make revisions and discuss with council members at a later date.

**Maybee Day** President Gaylor informed council members that plans for Maybee Day are coming together very well.

**Bluebush Road Construction:** President Gaylor informed council members that everything is moving along smoothly and hopefully the project will be wrapped up in May.

**New Business**

**Corner Property:** President Gaylor was authorized to discuss the property for sale on the corner of Bluebush and Raisin Street.

**Budget Amendment:** The budget for winter maintenance contracted services has been increased from \$5000 dollars to \$7000 dollars.

**Motion VanAuker 2<sup>nd</sup> Weyher** to approve the budget increase from \$5000 dollars to \$7000 dollars for winter maintenance contracted services. Carried

**Resolution On Video Franchise Act:** A resolution was made to give President Gaylor the authority to act on behalf of the Village of Maybee regarding telecommunication ordinance because of the new Michigan law.

**Motion Lieto 2<sup>nd</sup> Weyher** to pass the resolution. Carried.

**Zoning:** Motion to adopt a moratorium on action on applications to the Village Council for zoning amendments, special use permits, site plan applications, master plan amendments, and other development applications, to allow Village Council to consider

•  
appointment of a Planning Commission pursuant to the provisions of the Zoning Enabling Act; such moratorium to expire 90 days from adoption of this motion or upon further resolution of the Council, whichever occurs first.

Motion: VanAuker 2<sup>nd</sup> Weyher to adopt the moratorium on zoning. Carried.

Motion: Lieto 2<sup>nd</sup> VanAuker to adjourn meeting at 9:05 p.m. Carried.

Next Meeting: May 9, 2007

Respectfully Submitted,

Theresa Gross

A handwritten signature in cursive script that reads "Theresa Gross". The signature is written in black ink and is positioned below the printed name.