

Unapproved
8/13/08

**Village of Maybee
Board Meeting
08/13/08**

President Gaylor opened meeting at 7:30 P.M. with the Pledge of Allegiance.

Attendance: Council Gramlich, Lieto, VanAuker, President Gaylor, & Clerk Gross.

Absent: Council Younglove, Liedel, Weyher, & Treasurer Grubb.

Motion: Gramlich 2nd VanAuker to approve the reading of July 9th, 2008 minutes. Carried.

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

Treasures Report: accepted as printed.

Items from the floor: No public comment.

Old Business

Fire Engine L.M.R.: The L.M.R. Fire Department is going to be purchasing a brand new fire truck and the village of Maybee's share is 11% which came to \$32,000 dollars which has already been approved by council. A motion was then made to pay for our portion of the new fire truck.

Motion: Gramlich 2nd Lieto: to pay the village of Maybee's share for the new fire truck for the L.M.R. Fire Dept. Carried.

Sidewalk Repair: For now the repair of any sidewalks in the village is on hold. When President Gaylor returns he will talk to the residents concerning this issue and get their input on where repairs need to be made and also discuss pricing.

Dry Well on Corner of Blue bush & Baldwin: President Gaylor informed Council that he has ordered the parts needed to take care of this problem and when they come in, the work will be started until completed.

Maybee Library Advisory Board: Their was discussion concerning the village of Maybee's portion for the 2008-2009 budget for the Maybee Library, which amounted to \$3,020 dollars. A motion was then made to pay our share for the Maybee Library's 2008-2009 budget.

Motion: VanAuker 2nd Gramlich: to pay the village's share of the Maybee Library's 2008-2009 budget. Carried.

New Business

Grass Cutting: Council Gramlich & Weyher have volunteered to take over the grass cutting responsibilities in the village while President Gaylor is on vacation.

Motion: Lieto 2nd Gramlich: to adjourn the meeting at 7:55 P.M. Carried.

Next Meeting: September 10th, 2008.

Respectfully Submitted,
Theresa Gross, Clerk