

Unapproved
08-8-07

**Village Of Maybee Board Meeting
08/8/07**

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

Attendance: Council Gramlich, VanAuker, Lieto, Weyher, Younglove, Liedel, President Gaylor, Treasurer Grubb, & Clerk Gross.

Absent: None

Motion: Younglove 2nd Weyher to approve the reading of July 11th 2007 minutes.

Carried

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

Treasurer Report: accepted as printed.

Items from the floor: No public comment

Old Business

Trench Drain: Due to a recent garage flooding, President Gaylor is checking into what it would cost to have a trench drain installed at the first home West of RR on South side.

Mills Property: The Village of Maybee was interested in purchasing the property next to the village park. President Gaylor was informed that the asking price was \$135,000 . Council declined, and decided that the amount was more than we were looking to spend for extra parking area.

Bluebush Road Construction: Residents are pleased with the new road and that the construction is completed, however the shoulder restoration needs to be redone. Hopefully the engineers will have the project completed soon.

New Business

Water Assessment: Council agreed to pay off the water assessment bonds ten years ahead of schedule which will save the village a lot in interest. A motion was made to pay off the water assessment bonds and increase the city water assessment budget to cover the extra amount.

Motion: Gramlich 2nd Liedel to pay off the water assessment bonds and increase the city water budget. Carried.

Zoning Budget: President Gaylor asked council to approve an increase to the zoning budget from \$3,000 dollars to \$6,000 dollars.

Motion: VanAuker 2nd Weyher to increase the zoning budget. Carried.

Park, Fence, & Basketball Court : Council approved the idea of getting new fencing and putting in a new basketball court at Maybee Park. The funding for this project would come from the profits that the Maybee Day Committee made from the Maybee Day festival.

Elections: The Village election will take place on September 11, 2007 at the L.M.R. fire department on Baldwin road. There was discussion on what the election inspectors were to be paid. The current rate was \$7.00 per hr. but council recommended instead to pay a flat rate of \$100.00 per day for each inspector working the election. A motion was made by council on this issue.

Motion: Lieto 2nd Weyher to approve and change the current wage of election inspectors from \$7.00 per hr. to a flat rate of \$100.00 per day. Carried.

Motion: Lieto 2nd Weyher to adjourn the meeting at 8:00 p.m. Carried.

Next Meeting: September 12, 2007

Respectfully Submitted,
Theresa Gross, Clerk