

Unapproved
12/10/08

**Village of Maybee
Board Meeting
12/10/08**

President Gaylor opened meeting at 7:35 with the Pledge of Allegiance.

Attendance: Council Weyher, Younglove, VanAuker, Liedel, Gramlich, Lieto, President Gaylor and Clerk Gross.

Absent: Treasurer Grubb.

Motion: Gramlich 2nd Younglove to approve the reading of November 12th, 2008 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Lagoon Proposal Update: There was discussion concerning the repairs needed for the sanitary sewer system. The village will be getting qualified to get loan money from the government and will send in the necessary paper work for approval. Councils approval was needed so then a motion was then made.

Motion: Weyher 2nd Liedel to give approval to President Gaylor to sign the necessary papers to send in for the state loan. Carried.

Identity Theft Protection: Mr. Tom Glanville who was present at last months meeting and spoke to council about Identity Theft has since sent paperwork to President Gaylor to review. He has spoke with the village attorney on this issue and will discuss further with council at the next meeting.

Christmas with Santa Report: Christmas at the village was another successful year with a good time had by all. There were about 100 kids that came to see Santa and enjoyed cookies and hot chocolate while listening to the Floral Harmonizers sing. Thank you to J.&K. Mechanical for our entertainment and also Sue Hartford for assisting Santa. Also, to Stephanie Suydam, Dale Younglove, and all who helped to make a memorable night for the children.

Lighting and Cameras at Park: President Gaylor will be meeting with DTE Energy to discuss additional lighting & council Lieto is checking into security cameras as well.

New Business

Drain Budget For 2009: President Gaylor went over the budget from the Monroe County Drain Commissioner with council and then a motion was made to accept it.

Motion Gramlich 2nd Lieto to accept the drain budget for 2009 from the Monroe County Drain Commissioner. Carried.

Village Budget For 2009 Before our regular meeting, President Gaylor went over the Village Budget for 2009 at our Budget Meeting and councils approval was then needed as a motion was made.

Motion: Gramlich 2nd VanAuker to approve the Village Budget for all accounts for 2009. Carried.

Street Lighting: President Gaylor suggested to council about the idea of looking into getting a new lighting system in the village and when he meets with DTE Energy the issue will be discussed and will be brought up at next months meeting.

Motion: Gramlich 2nd Younglove to adjourn the meeting at 8:10 p.m. Carried.

Next Meeting: January 14th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk