

Unapproved
02/13/08

**Village of Maybee
Board Meeting
02/13/08**

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

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

Absent: Council Younglove, Weyher, & Treasurer Grubb.

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

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

Treasures Report: Accepted as printed.

Items from the floor: Mark Brant was present at the meeting and wanted to speak to council concerning the fees for indirect taps for water charged by the Village of Maybee. Currently the situation is being handled by the village attorney.

Old Business

Christmas Decorations Wrapping and Storage: All of the Christmas Decorations have been taken down checked over and wrapped and are all stored away. Many thanks to Mark Liedel & Dale Younglove for their help and time with this yearly task.

Blue bush Road Report: This project has now been completed and the final payment has been made.

L.M.R. Fire Truck and Budget Approval: Council discussed the proposed new fire truck that the L.M.R. Fire Department is asking for and went over the figures that President Gaylor gave them. A motion was then made.

Motion: Gramlich 2nd Lieto to pay the villages share towards the new fire truck with the recommendation that the old fire truck be sold. Carried.

There was also discussion about the budget for the fireboard and the figures President Gaylor gave to council. A motion was also made on this matter.

Motion: Gramlich 2nd VanAuker to approve the budget for the fireboard. Carried.

New Business

Resolution on Highway Fund: A Resolution was made to create a Deficit Elimination Plan regarding the Major Street Fund by **Gramlich, & 2nd by Lieto** which was passed unanimously by council. Copy Attached.

Audit Of Village Now GASB 34 Compliant: The Village gave our auditors all the necessary paper work for the audit being done on the village for the year of 2007. President Gaylor

informed council that the village audit was being completed and it should be approved.

Pothole Locations: The village of Maybee is currently filling potholes that need to be repaired. President Gaylor has a supply of blacktop to handle any of these problems.

Motion: Lieto 2nd Gramlich: to adjourn the meeting at 8:15 p.m. Carried.

Next Meeting: March 12th, 2008.

Respectfully Submitted,
Theresa Gross, Clerk