

**Village of Maybee
Board Meeting
01/10/07**

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

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

Absent: None

Motion: Lieto 2nd Gramlich to approve the reading of December 13, 2006 Minutes with corrections. Carried.

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

Treasurer Report: accepted as printed.

Items from the Floor: No Public Comment.

President Gaylor stated that Ed Dennis is no longer employed by the Village. A volunteer worker is now working 8 hrs per week. President Gaylor is looking at employee options at the present time. There was discussion concerning whether council needs to be consulted on dismissal of employees. President Gaylor stated that the village attorney was consulted and everything was done legally.

Old Business

Mail Box Set-up for Road Construction: Ruling by a Post Office Official is that they must try to deliver the mail unless specified by the resident. If construction is in the way of delivery of the mail they take mail back to the post office and the resident must pick it up themselves.

Park Gate: The gate at the park is not being locked as yet. Continuing to work on the situation.

New Business

Hometown General Supply: Mr. Warren Smith sent a letter to the village concerning his new business Hometown General Supply located in the Schafer Insurance Building. The business will be selling rebuilt equipment and new and used goods. The property is zoned commercial and there are no obstacles related to the operations of the business.

Street Administrator

Resolution was made by Gramlich 2nd VanAuker: To appoint Leonard Gaylor as Street Administrator for 2007. All in favor: 7 All against 0, carried.

Ordinance Enforcer: Looking for someone to fill the position. Council will decide at a later date.

Boards & Committees Appointments Approved by Council:

Library Board: Dale Younglove, Donna Younglove

Motion: Gramlich 2nd Lieto: Carried.

Recreation Committee: Kathy Coleman, Stephanie Suydam, Jeff Iott,
Dave Shaw

Motion: Gramlich 2nd Weyher: Carried.

LMR Fire Board: Leonard Gaylor, Jean Grubb

Motion: VanAuker 2nd Younglove: Carried.

Zoning Board of Appeal: George Cousino, Marvin Iott, Leo Quell, Bob VanAuker,
Dale Younglove

Motion: Weyher 2nd Liedel: Carried.

Historical Committee: Leonard Gaylor, Jean Grubb, Marge VanAuker

Motion: Gramlich 2nd Lieto: Carried

Maybe Day Committee: Leonard Gaylor, Dale Younglove, Donna Younglove,
Stephanie Suydam, Jean Grubb, Kathy Coleman, Calvin Stump, Marge VanAuker

Motion: Gramlich 2nd Weyher: Carried.

Motion: Liedel 2nd Lieto to adjourn at 8:40 p.m.. Carried.

Next Meeting: February 14, 2007

Respectfully Submitted,

Theresa Gross, Clerk