

Unapproved
03/12/08

**Village of Maybee
Board Meeting
03/12/08**

President Gaylor opened meeting at 7:30 with the Pledge of Allegiance.
Attendance: Council Gramlich, Liedel, Younglove, Weyher, President Gaylor, & Clerk Gross.

Absent: Council Lieto, VanAuker, & Treasurer Grubb.

Motion: Gramlich 2nd Liedel to approve the reading of February 13th, 2008 minutes. Carried.

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

Treasures Report Accepted as printed.

Items from the floor: Mr. Kent Early & Mr. Mike Roemer from O.H.M. were present at the meeting and spoke about the Bluebush road project and asked council for consideration of payment for the liquidation damages and the additional hours they had spent on this project.

Old Business

Parking Area Next To Park: Their was discussion about the possibility of Maybee Coop selling property to the village of maybee to increase the parking at Maybee Park. We are in the process of negotiating a figure with Maybee Coop.

Parking Behind The Bank: The village is working on an agreement with Citizens Bank to lease the parking lot behind the bank for businesses in downtown Maybee to be used for municipal parking.

New Business

O.H.M. Council discussed O.H.M.'s consideration of payment for

liquidation damages and additional hours they spent on the project. A motion was then made.

Motion : Younglove 2nd Weyher to deny request for any additional payment to O.H.M. The vote was unanimous. The contract with O.H.M. was for \$72,000 dollars to complete the job and the village has paid that amount.

Sidewalk Repair (Outside Contract) President Gaylor is checking into getting pricing from different contractors to put in new sidewalks that need replacing.

Basketball Court Installation: There was discussion about installing a new basketball court at Maybee Park. This will be done as soon as the weather permits.

Baseball Diamond Outfields: Larry Gramlich brought up that the outfields at Maybee Park are in need of repair and that we could use professional golf course equipment at no charge to the village. The village would supply the necessary seed and chemicals for the job. A motion was then made.

Motion: Gramlich 2nd Liedel to repair the outfields at Maybee Park. Carried.

Motion: Liedel 2nd Gramlich to adjourn the meeting at 8:40 p.m. Carried.

Next Meeting: April 9th, 2008.

Respectfully Submitted,
Theresa Gross, Clerk