Unapproved 03-14-07

Village Of Maybee Board Meeting 03/14/07

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance. Attendance: Council VanAuker, Weyher, Lieto, President Gaylor, Treasurer Grubb, & Clerk Gross. Absent: Council Liedel, Younglove, & Gramlich.

Motion: VanAucker 2nd Weyher to approve the reading of March 14th 2007 minutes. Carried

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

Treasurer Report: accepted as printed

Items from the floor: Village resedent Kimberly Hinbough attended the meeting and had questions for the council.

Old Business

<u>Sewer System Update</u> President Gaylor met with O.H.M. and informed council members that the preliminary planning was finished as was the smoke testing and camera study. Plans are that O.H.M. will attend the next meeting and give their recommendation and make a presentation at that time to council members.

Maybee Day Members of the Maybee Day committee had a meeting to discuss the events of that day. Maybee Day will run from 9A.M. -4P.M. on June 9th with entertainment all day long. Also new this year there will be dinners offered as well as dancing and a live band from 5PM to 9PM on Raisin street. The owners of the Little Brown Jug hope to incorporate their Grand Opening on the same day as Maybee Day.

<u>Blue bush Road Construction</u> Bid openings for the project was last week and a total of 6 bids were Received. Ajax Company came in with the lowest bid of \$300,000.

<u>Motion Lieto 2nd Weyher</u> to accept Ajax's bid for the project and for President Gaylor to sign for Authority.

New Business

<u>Village Maintenance</u> Council agreed that for the present time President Gaylor will assume the Responsibilities of the maintenance of the village and be compensated for his work.

<u>Maryann Frisina</u> Maryann Frisina wrote a letter to the village of Maybee regarding her water assessment and taxes. The letter has been turned over to the village attorney and is being reviewed.

Motion: Lieto 2nd VanAucker to adjourn meeting at 8:20 p.m. Carried.

Next Meeting: April 11, 2007

Respectfully Submitted,

Theresa Gross