

Unapproved
05/14/08

**Village of Maybee
Board Meeting
05/14/08**

President Gaylor opened meeting with the Pledge of Allegiance.

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

Absent: Council Lieto, Gramlich, & Treasurer Grubb.

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

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Tree Service: Woodchuck tree service has been trimming and removing trees throughout the village and the residents are very pleased with the fine job they are doing.

Parking Behind Bank: A lease has been drawn up for the village to use the bank parking lot for a municipal parking area. A motion was then made.

Motion: Liedel 2nd Weyher to accept the lease agreement and signed by President Gaylor. Carried.

Sidewalk Repair: After much discussion about repairing & replacing sidewalks and the pricing involved both to the village and the residents, council decided to table the issue. Further discussion will take place at the next council meeting.

Basketball Court Installation: The new basketball court has now been installed down at Maybee Park. Thank you to council Younglove and Liedel for helping improve our park.

Baseball Diamonds: We are working to improve the conditions of the outfields at Maybee Park. More information will be made available from Larry Gramlich at the next meeting.

Fence Installation: New fencing has been put in at the tennis and basketball area of Maybee Park and the job is now completed.

New Business

Library: The Village of Maybee received a letter from The Maybee Library Advisory Board asking the village how to handle the refund check. After discussing the issue a motion was made.

Motion: Liedel 2nd VanAuker to put the funds into a contingency fund. Carried.

Budget Amendments: There were a couple of amendments that were made to the budget. The first one being to amend the auditing fees from \$10,000 dollars to \$ 11,500 dollars. The second was for insurance & bonds for the village from \$6,000 dollars to \$12,000 dollars, A motion was then made.

Motion: Liedel 2nd Younglove to amend the budget as stated above. Carried.

Storm Drains: President Gaylor addressed council and said that the storm drains were in need of being cleaned in the village and that Mark Liedel would be bringing in a truck to help with the job. Dale Younglove and Cliff Weyher offered to help Mark. Council then made a motion.

Motion: Weyher 2nd VanAuker to have the storm drains cleaned in the village. Carried.

Motion: Weyher 2nd Liedel to adjourn the meeting at 8:30 p.m. Carried.

Next Meeting: June 11th, 2008.

Respectfully Submitted,
Theresa Gross, Clerk