

Unapproved
11/12/08

**Village of Maybee
Board Meeting
11/12/08**

President Gaylor opened meeting at 7:30 P.M. with the Pledge of Allegiance.

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

Absent: Council Liedel, Weyher, & Treasurer Grubb.

Motion: Gramlich 2nd Younglove to approve the reading of October 8th, 2008 minutes.
Carried.

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

Treasures Report: Accepted as printed.

Items from the floor

Identity Theft Protection: Mr. Tom Glanville was present at the meeting and spoke to council about identity theft and the requirements regarding this issue.

Lagoon Proposal: Mr. William Costick from O.H.M. was also present at our meeting and discussed a proposal for the cleaning of the lagoons in Maybee. After the discussion it was decided by council to delay the cleaning of the lagoons for 1 year. Mr. Costick also spoke with council again about consideration of payment for extra time and effort put in on the 2007 Bluebush road project. Council once again declined the offer with a unanimous vote.

Old Business

Sidewalks: The work on the sidewalks at Citizens Bank, Pit Stop Pizza, & one of the local residents has now been completed. Payment has been made to Chuck Davison who did the repairs on the sidewalks.

Road Repairs: Blacktop has been put on all the local roads that needed repaired and all appear to be in good shape, and soon they will be tarred as well.

Large Item Pickup: The day for picking up residents large items worked out well, however Dennis Bruck helped out by picking up the remainder of the items that were left

Trash Containers at Park: President Gaylor suggested getting new trash containers at the park and Council Gramlich is checking into the matter and will get back to him soon on this issue.

New Business

Christmas Tree Light LED: President Gaylor suggested to council that purchasing new LED lights for decorating the Christmas tree in town as opposed to using the old lights would be so much more cost effective and that they would look nicer with more lights on a strand and also

more safe to use. Council was all in agreement.

Library Budget: The Library budget for the operating year of 2009-2010 was presented to council at our meeting with the village's portion being \$3,020.00 A motion was then made.

Motion: Lieto 2nd Gramlich to approve the village's portion of the library budget. Carried.

Lighting and Cameras at Park: The Village is pursuing the issue and working with Edison on getting more lighting at the park and also the possibility of installing cameras due to the increased vandalism at the park. The idea of keeping the parking lot locked during the winter months also was discussed by council and a motion was then made.

Motion: Lieto 2nd Younglove to approve that the parking lot be closed for the winter season. Carried.

Christmas Decorations: All of the Christmas Decorations have been taken out of storage and are now ready to be put up. The date for this to take place is set for Saturday, the 22nd of November.

Budget Amendments: There were several budget amendments discussed at the meeting and the 1st being from the General Account for landscaping from \$13,000 dollars to \$14,500. The next was from the Highway account for operating supplies from \$1,000 dollars to \$ 2,000 dollars. Then from the Local streets for supplies from \$500.00 dollars to \$ 1,500 dollars. Also, under winter maintenance from \$3,000 dollars to \$7,000 dollars. Lastly, from the Sewer account under Contracted services \$1,000 dollars was added. A motion was then made to approve these budgets

Motion: Gramlich 2nd VanAuker to approve all the above budget amendments. Carried.

Christmas With Santa: Santa is scheduled to arrive on December 9th at 7:00 P.M. and there will be caroling with the Floral City Harmonizers along with hot chocolate and cookies for all. Children will be able to see Santa then and go over their wish lists and each child will receive a bag of candy.

Motion: Lieto 2nd Gramlich: to adjourn the meeting at 8:50 P.M.. Carried.

Next Meeting: December 10th, 2008.

Respectfully Submitted,
Theresa Gross, Clerk