

Village of Maybee

Board Meeting

12/13/06

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance. Those in attendance Council Van Auker, Weyher, Lieto, Liedel, Younglove, President Gaylor, Treasurer Grubb, Clerk Gross.

Those absent Council Gramlich.

Motion: Liedel 2nd Van Aucker to approve the reading of November 8, 2006 Minutes. Carried.

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

Treasurer Report: accepted as printed.

Items from the Floor: No Public Comment.

Old Business

Sewer Testing: Council discussed the recent sewer smoke testing and was told by President Gaylor that it was done fast and efficient and that things had gone well. That part is now done and they are working on the report.

Christmas with Santa: More than 100 children sang with the Floral City Harmonizers to welcome Santa to the Village. They each had a chance to go over their lists with Santa, and when they were through Marcella Quell who assisted as Mrs. Claus gave each of them a bag of candy. The children had a great time.

New Business:

Discontinue Sewer Billing For Frisina: Due to the fire damage at the home of Maryann Frisina the billing for the sewer system was put on hold. It was determined to be a total loss.

Motion Weyher 2nd Leidel to discontinue the sewer billing for Maryann Frisina. Carried

2007 Budget: The 2007 Budget was discussed and approved by the Council Members.

Motion: Leidel 2nd Leito to accept the 2007 budget. Carried.

2006 Budget : The 2006 Budget was amended and approved by the Council Members.

Motion: Leidel 2nd Van Aucker to amend and approve 2006 amended budget. Carried.

Mail Box Set Up For Road Construction: Council discussed having one location for residents who are going to be affected by the road construction to pick up their mail at. It's going to affect about 30 houses. President Gaylor is going to check into it with the Post Office and will report back in January.

Park Gate : Council established Winter Hours for Maybee Park for safety reasons. The park will close at 5:00 p.m. and stay locked until reopening at 8:00 a.m.. Council also agreed to leave the park closed on the weekends. The Mills Family has agreed to lock and unlock the gates if needed.

Motion: Younglove 2nd Leidel to establish Winter Hours for Maybee Park

Motion: Leito 2nd Younglove to adjourn at 8:15 p.m.. Carried.

Next Meeting: January 10, 2007

Respectfully Submitted,
Theresa Gross,