

Unapproved
12/08/10

**Village of Maybee
Board Meeting**

12/10/2010

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance.

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

Absent: Council Gramlich, Weyher, & Treasurer Grubb.

Motion: Younglove 2nd VanAuker to approve the reading of November 17, 2010 minutes.
Carried.

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

Treasurers Report: Accepted as printed.

Items from the floor Mr. Paul Kohler was present at the meeting and gave council an update on his current situation regarding his home that was destroyed by fire.

Old Business

Dangerous Building: Mr. Kohler informed council that all his utilities have been disconnected although he is still waiting for word from his bank for distribution of monies. His 21 days that he was given is now past. The village has received 3 bids for the demolition of the remaining structure. A motion was then made by council concerning this issue.

Motion: Lieto 2nd VanAuker to proceed with this process as required by law. A roll call vote was then made. The vote was unanimous with 5 ya's voted by Council VanAuker, Liedel, Younglove, Lieto, & President Gaylor. There were 0 nay's.

New Business

Budget Approval: President Gaylor held a budget hearing before our regularly scheduled board meeting and went over the new budget for upcoming year of 2011. A motion was then made for this issue.

Motion: Liedel 2nd Younglove to approve the new budget as explained by President Gaylor at our budget hearing. Carried.

Budget Amendments: There were several amendments that needed to be made to the budget in the general fund with the first being an addition of \$2,000.00 dollars for the attorney fees. The next one was for the social security with an addition of \$200.00 dollars. The third being an addition to the street lighting of \$500.00 dollars. The fourth one was for the Recreation Commission with an addition of \$2,600 dollars and the fifth was for the zoning contracted services with an addition of \$600.00 dollars and the last one being added was for the public safety demolition adding \$10,000 dollars. A motion was then made on these amendments.

Motion: VanAuker 2nd Liedel to approve the changes on each of these accounts in the general fund for each of these budget amendments as stated above. Carried.

Maybe Park in Winter: Council Younglove suggested that maybe park be closed during the winter months. All council members present agreed and a motion was then made for this issue.

Motion: Younglove 2nd Lieto to close Maybe Park during the winter months. Carried.

Motion: Lieto 2nd VanAuker to adjourn the meeting at 8:00 p.m.. Carried.

Next Meeting: January 12, 2011.

Respectfully Submitted,
Theresa Gross, Clerk