

Unapproved
2/11/09

Village of Maybee
Meeting
2/11/09

Board

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

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

Absent: Council Liedel, Younglove, & Treasurer Grubb.

Motion: VanAuker 2nd Weyher to approve the reading of January 14th, 2009 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Lagoon Proposal Update: The plans for repairing the manholes and cleaning the lagoons have been finalized by council and the necessary repairs and cleaning will soon begin.

Lighting at Park: New lighting will be installed this Spring at Maybee Park by DTE to help make it be a safer place to be at night.

Trash Containers for Village: Council Gramlich is checking into getting new trash containers for the village and is waiting for word on this issue.

New Business

Fire Dept. Budget: The village council approved the 2009 LMR fire department budget with the villages portion now being 10% of the total cost.

Keri Blanchette OK for Bonding: President Gaylor spoke with Keri Blanchette on the issue of bonding for the village and for her to be our legal representative. Councils approval was needed and a motion was then made.

Motion: Weyher 2nd Gramlich: to establish Keri Blanchette to oversee the legality of the bonding for the village. Carried.

Road Repairs: President Gaylor informed council that he is taking care of the problem of the potholes on the roads in the village with cold patching. So far, this seems to be working out well.

Motion: Gramlich 2nd Lieto to adjourn the meeting at 8:10 p.m.. Carried.

Next Meeting: March 11th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk

