

Unapproved
2/10/10

**Village of Maybee
Board Meeting**

2/10/2010

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

Attendance: Council Younglove, Weyher, Liedel, Gramlich, VanAuker, President Gaylor, Treasurer Grubb, & Clerk Gross.

Absent: Council Lieto.

Motion: Liedel 2nd Weyher to approve the reading of January 10th, 2010 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Cameras in Village: Council Lieto is still pursuing this issue and hopes to have all the necessary information needed to move forward with this project.

Web Site For Village: The new web site for the village is running well and now residents are able to read the village voice which is now on the site for the first time.

Meeting of ZBA: The new members of the Zoning Board of Appeals had their first meeting last month with Bob Nesbitt who is from L.S.L. Planning. He had an excellent presentation full of good information on how to run meetings as well as other various information for the new members.

Christmas Decorations: All of the Christmas Decorations have been taken down in the village and have been stored away until next season. Thanks to Council Dale Younglove for volunteering his time for this yearly task.

New Business

L.M.R. Fire Dept. Budget: The total budget for the L.M.R. Fire Department is \$197,900 dollars with the Village of Maybee paying \$17,811 dollars yearly. The village will also receive a refund of \$3,397.42 from our portion of monies paid in for the new fire truck. A motion was then made.

Motion: Liedel 2nd Gramlich to approve the Village of Maybee's yearly portion of the L.M.R. fire department's budget. Carried.

Replace Silos at Maybee Farmers: Council members were informed and happy to hear that the Maybee Farmers are going to replace the silos at the Maybee Co-op with new ones.

Lighting (DTE Energy): President Gaylor informed Council that he had talked to DTE concerning putting lighting in the village and also lighting for the sub division here in town. Further discussion will take place at next months meeting.

Motion: Gramlich 2nd Weyher to adjourn the meeting at 7:47 p.m.. Carried.

Next Meeting: March 10th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk