

Unapproved
1/13/10

**Village of Maybee
Board Meeting**

1/13/2010

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

Attendance: Council Younglove, Weyher, Liedel, VanAuker, Lieto, Gramlich, President Gaylor, and Clerk Gross.

Absent: Treasurer Grubb.

Motion: Younglove 2nd Liedel to approve the reading of December 9th, 2009 minutes. Carried.

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

Treasurers Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Cameras in Village: Council Lieto has been checking into getting security cameras for the village and has received 2 quotes and is waiting for word on a few more. At the next council meeting he will have all the information needed to move forward with this project.

Web Site For Village: The new web site for the village is MaybeeVillage.Com. Already residents have been logging on to the new site to view the information and also to sign up to receive the village voice.

Property At Park (Lease): The lease for the property at Maybee Park has been returned and signed and the village is now leasing that property from Maybee Farmers which will alleviate the parking problem during ball season.

New Business

Christmas Decorations: The Christmas decorations in the village will soon be taken down and stored away for next year. Thanks to all who volunteer their time for this yearly task.

President Pro-Tem (Marge): Council discussed the issue of having Marge VanAuker serve another year as President Pro-Tem. A motion was then made for this issue.

Motion: Weyher 2nd Younglove to retain Marge VanAuker as President Pro-Tem for the remainder of the year 2010. Carried.

Meetings for ZBA and Planning: Council Lieto is meeting with other members of the Zoning Board of Appeals to set up a meeting for those members and also the members on the Planning

Commission will begin having their meetings as well.

Lagoon Road: Council discussed the issue of repairing the road leading back to the lagoons and increasing it in size so that it would be safer to travel on. Council then made a motion on this issue.

Motion: Gramlich 2nd Lieto to begin the needed repairs to the lagoon road. Carried.

Motion: Lieto 2nd Gramlich to adjourn the meeting at 7:55 p.m. Carried.

Next Meeting: February 10th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk