

Unapproved  
1/14/09

**Village of Maybee  
Board Meeting  
1/14/09**

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

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

**Absent:** Council Lieto, & Treasurer Grubb.

**Motion: Gramlich 2<sup>nd</sup> Younglove** to approve the reading of December 10<sup>th</sup>, 2008 minutes. Carried.

**Motion: VanAuker 2<sup>nd</sup> Liedel** to pay bills as presented. Carried.

**Treasures Report:** Accepted as printed.

**Items from the floor:** Mr. Donald Link was present at the meeting and discussed the required improvements to the village's sanitary sewer system.

**Old Business**

**Lagoon Proposal Update:** Mr. Donald Link presented to council an agreement to do the necessary repairs needed to the manholes & the lagoons of the village but not to exceed the amount of \$15,000 dollars with President Gaylor signing the necessary paperwork to move forward with the project. A motion was then made.

**Motion: Gramlich 2<sup>nd</sup> Younglove** to hire the engineering firm of Mannik and Smith to take on the project as stated above. Carried.

**Identity Theft Protection:** The issue of purchasing protection from Identity Theft was discussed by council and they ultimately decided it would not be necessary.

**Trash Containers For Village:** Council Gramlich is still waiting to hear from his contact about getting trash containers for the village.

**Lighting and Cameras At Park:** Council agreed that more lighting would be needed at the park for the safety of those who are using it, and to move forward with DTE to be the company chosen to take on the project. A motion was then made.

**Motion: Gramlich 2<sup>nd</sup> Weyher** to contract with DTE to put in additional lighting at the park. Carried.

**Street Lighting:** There was discussion at last months meeting about getting a new lighting system in the village. President Gaylor is going to pursue the issue when he hears from DTE.

**New Business**

**Snow Removal Costs:** Because of the cost of snow removal thus far for the village, President Gaylor wanted to review the bills with council.

**Committee Members-Fire Board, Library, Maybee Day, Historical, & Recreation Dept.:**

**LMR Fire Board:** Leonard Gaylor, Jean Grubb

**Library Board:** Dale Younglove, Donna Younglove

**Maybee Day Committee:** Stephanie Suydam, Len Gaylor, Dale Younglove, Donna Younglove, Sue Hartford, Mary Gaylor, Marge VanAuker, Kathy Coleman.

**Historical Committee:** Len Gaylor, Jean Grubb, Marge VanAuker.

**Recreation Committee:** Stephanie Suydam, Kathy Coleman, Dave Shaw. A motion was then made by council to approve the members.

**Motion: Gramlich 2<sup>nd</sup> Liedel** to approve the members on all of the committees mentioned above. Carried.

**Equipment Purchase For Village:** President Gaylor discussed the idea of purchasing equipment for the village to have on hand when needed for various jobs. After discussion it was decided not to move forward with the idea.

**Motion: Weyher 2<sup>nd</sup> Liedel** to adjourn the meeting at 8:30 p.m. Carried.

**Next Meeting:** February 11<sup>th</sup>, 2009.

Respectfully Submitted,  
Theresa Gross, Clerk