

Unapproved
3/10/10

**Village of Maybee
Board Meeting**

3/10/2010

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

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

Absent: Council Liedel, Gramlich, and Treasurer Grubb.

Motion: VanAuker 2nd Younglove to approve the reading of February 10th, 2010. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Cameras in village: Council again discussed the issue of installing cameras in the village and Council Lieto & President Gaylor are going to meet with the 2 companys who have submitted estimates to see each of their demonstrations and operation.

Meeting with Attorneys: President Gaylor informed Council that he met with attorneys who are handling Village Issues. There was nothing new to report at this time.

Lighting (DTE Energy): Council discussed three quotes that was received from DTE Energy with the first one being to install a flood light down at the park. A motion was then made on this issue.

Motion: Younglove 2nd Lieto to install the flood light down at the park. Carried.

The second issue was to install lighting by the lagoon road in town to light up the area for safety and vandalism. A motion was again made on this second issue.

Motion: VanAuker 2nd Lieto to install lighting by the lagoon road here in town. Carried.

The last issue was concerning Antees Drive to install lighting in this subdivision as well. This last issue was put on hold until more information becomes available.

Lagoon Cleaning Bids: Council was informed that bid packages have been sent out to 5 different contractors to clean lagoon number two outside of town and that the bid opening would take place here at the village hall next mont on April 5th beginning at 10:00 a.m. This project will be funded by monies in the sewer account and President Gaylor will report the bids to council at next months meeting.

Planning And Ordinances: Members of the Planning Committee are scheduled to have meetings soon and also new copies of the ordinances will be arriving to the village in the near future.

New Business

Lighting In Downtown: Council discussed the issue of putting post lights in the downtown area on two major streets; the first one being on Bluebush and the second being on Raisin Street, to give the town more lighting in the night time hours. President Gaylor is going to pursue the issue.

Resurface Downtown Streets: The issue of resurfacing the downtown streets of Bluebush and Raisin street was discussed with the topic of lighting in the downtown area and this would take place after all the lighting is installed.

Budget in Water For Attorney Bills: The budget in the water account needs to be amended by five thousand dollars so that it includes a line item for attorney bills. A motion was then made for this issue.

Motion: Younglove 2nd Weyher to amend the budget in the water account by five thousand dollars so that a line item can be established for attorney bills. Carried.

Motion: Lieto 2nd Weyher: to adjourn the meeting at 8:15 p.m.. Carried.

Next Meeting: April 14th, 2010.

Respectfully Submitted,
Theresa Gross, Clerk