

Unapproved
11/11/09

**Village of Maybee
Board Meeting
11/11/09**

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

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

Absent: Treasurer Grubb, Council Liedel, & Council Gramlich.

Motion: Lieto 2nd VanAuker to approve the reading of October 14, 2009 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No public comment.

Old Business

Planning Commission By-Laws: Council discussed some of the by-laws of the planning commission and also to establish a pay scale for the new members and also paying mileage if necessary for travel. A motion was then made.

Motion: Lieto 2nd Weyher to pay members \$25.00 dollars per meeting and mileage if necessary for travel. Carried.

Cameras in Village: The issue of installing cameras in the village was discussed again, with President Gaylor and Council Lieto bringing to council various locations where they thought would be best to install them to try and make the village more secure.

Large Item Pick Up: The day for Maybee residents to put out large items to dispose of went really well with Dennis Bruck picking everything up and hauling the items away.

Tree At Park: President Gaylor discussed again with council the issue of removing the very large tree down at Maybee Park which is going to be taken care of.

Web Site for Village: The issue of getting a web site for the village was discussed again and at this time is still being pursued.

Purchase of Property at Park and Co - op Lease: President Gaylor informed council that he had spoken to the Co - op workers and are trying to come to an agreement on an amount for the property the village is interested in purchasing and is still waiting for word.

New Business

Flag Pole at Park: Thanks to the very generous donation from Rick Smith, village resident and L.M.R.. Fire Department Chief, for the 25 foot flag pole. This pole was installed at the entrance to Maybee Park just in time for Veterans Day.

Christmas Decorations: The Christmas decorations are scheduled to be put up on Saturday, November 14th. Councilmen Younglove and Lieto along with President Gaylor have volunteered their time to take on the task.

Santa Visit: Santa is scheduled to arrive on Tuesday, December 8th at 7:00 p.m. at the Village Hall. There will be entertainment by the Floral City Harmonizes which is sponsored by J.& K. Mechanical, and there will also be hot chocolate and cookies donated by the Little Brown Jug. Children can make out their wish lists as they wait to go upstairs to Santa.

December Budget Hearing: Next month in December there will be a budget hearing meeting at 7:15 p.m. prior to our regular board meeting . Council also discussed using Pete Carleton again for our audit and council then made a motion.

Motion: Lieto 2nd VanAuker to continue using the services of Pete Carleton for our audit. Carried.

Motion: Lieto 2nd Younglove to adjourn the meeting at 8:00 p.m.. Carried.

Next Meeting: December 9th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk