

Meeting Minutes October 11, 2006
Board Meeting

President Gaylor opened meeting at 7:30 p.m. with the Pledge of Allegiance. Those in attendance Council VanAuker, Weyher, Lieto, Liedel, Younglove, President Gaylor, Clerk McCurdy.

Those absent Council Gramlick, Treasurer Grubb.

Motion: VanAuker 2nd Younglove to approve the reading of September 13, 2006 Minutes. Carried.

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

Treasurer Report: accepted as printed.

Items from the Floor: No Public Comment.

Old Business

Plumbing Inspector: President Gaylor asked council to approve Eldon Weiss as the new Plumbing & Mechanical Inspector for the Village of Maybee.

Motion: Weyher 2nd Younglove to approve Eldon Weiss as plumbing & Mechanical Inspector. Carried.

Ordinances: All ordinances are now in effect. President Gaylor to make copies for each council member.

Sanitary Sewer Update: Rain gauge has been installed at the pumping station and at the actual pumping site. Pumping Station to be monitored for approximately 30 days.

New Business

Clerk Position: Clerk Roxanne McCurdy submitted her resignation effective 11/09/06. President Gaylor asked council to appoint Theresa Gross as the new Village Clerk for the remainder of the term.

Motion: Lieto 2nd Younglove to appoint Theresa Gross Village Clerk. Carried.

Halloween Night: Trick or Treating in the Village of Maybee will be from 6:30 p.m. to 8:00 p.m..

Christmas with Santa Set for December 12, 2006. Horse and Carriage to carry Santa through the village.

Budget Amendments: President Gaylor asked council to amend the following budgets. General Fund Acct. 101-191-826 Attorney Fees from \$3,000.00 to \$4,000.00. Acct. 101-215-702 Clerk Salary from \$ 3,600.00 to \$3,900.00. Acct. 101-215-726 Clerk Supplies from \$800.00 to \$1000.00. Acct. 101-215-915 Clerk Publishing from \$ 500.00 to \$2,500.00. To reduce Acct. 101-311-726 \$6,000.00 to \$2,000.00. Acct. 101-965-999 Transfers from \$10,000.00 to \$12,800.00.

Major Street Fund Acct. 202-463-726 Operating Supplies from \$4,500.00 to \$5,500.00. Acct. 202-463-801 Contracted Services From \$0.00 to \$1,100.00.

Motion: Lieto 2nd Liedel to amend the listed budgets. Carried.

Motion: Weyher 2nd Liedel to adjourn at 8:00 p.m.. Carried.

Next Meeting: November 8, 2006

Respectfully Submitted,
Roxanne McCurdy, Clerk