

Unapproved
9/09/09

**Village of Maybee
Board Meeting
9/09/09**

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

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

Absent: Treasurer Grubb.

Motion: Gramlich 2nd Lieto to approve the reading of August 12, 2009 minutes. Carried.

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

Treasures Report: Accepted as Printed.

Items From The Floor: Sue Hartford from the Maybee Library was present at the meeting and had discussed that the library would be closing temporarily from October 1st to the 17th due to the library being painted inside and installing new carpeting. She had asked to store books in the village and also to have story time with the children here at the village. Council had all agreed on the idea.

Old Business

3 Way Stop Report: The new 3 way stop at the intersection of Bluebush and Raisin is now just about completed with the exception of painting a few more lines. Most of the residents were in favor of the idea for the safety of the residents and the traffic is now moving slower and it seems to be doing the job that it was meant for originally.

Sewer Project Update: The bond for the sewer project has been signed and is now completed. The repairs on this project are due to start at the end of this month and are scheduled to be completed by October 16th.

Sidewalk Repairs: New sidewalks have been put in various places in the village making it much nicer for residents to walk around town. There was further discussion about putting more new sidewalks in where they are needed in the near future.

Planning Commission: There were five residents names that were brought up at tonight's meeting and President Gaylor is going to speak to them regarding this issue and at next months meeting council is going to vote to have them as members on the board.

Election Report: The testing on the equipment for the upcoming election was held during the

first week of September. Everything went well with all the tests that were run and the election is scheduled to take place on September 15th.

New Business

Additional Sidewalks: Council discussed putting in more new sidewalks where they feel they are needed in the village. Council Gramlich and Younglove are working on drawing up a plan where new sidewalks are needed and this is going to be presented at next month meeting. A motion was needed to continue this work in the village and so a motion was then made.

Motion: Gramlich 2nd Lieto to continue fixing the sidewalks that need repairing or replacing keeping the costs under \$5,000 dollars. Carried.

Work Behind Village Hall: The issue of cleaning up the area behind the village hall and putting up a fence was discussed by council and a motion was then made to begin with the project.

Motion: Gramlich 2nd Weyher to clean up the area behind the village hall keeping the cost of this portion at \$400 dollars. Carried.

Cameras In The Village: Council discussed getting cameras installed down at Maybee Park due to the increased amount of vandalism. Council Lieto and President Gaylor are going to assess the situation and see what is needed and then discuss with council the issue at next months meeting.

Budget Amendments: There were two budget amendments that President Gaylor informed council about and the first one being in the highway account for contracted services being increased from \$7,000 dollars to \$20,000 dollars and the second one being in the sewer account for contracted services as well and this too being increased from \$50,000 dollars to \$90,000 dollars.

Motion: Gramlich 2nd Lieto to adjourn the meeting at 8:30 p.m.. Carried.

Next Meeting: October 14th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk