

8/11/2004
Unapproved

*Approved
Sept 15, 04*

Village of Maybee
Regular Board Meeting
Date: August 11, 2004

President Gaylor called meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Roll Call: Younglove, Weyher, Gramlich, VanAuker, Gaylor, Grubb and Iott present, Lieto & Liedel absent.

Motion: Gramlich 2nd VanAuker to accept minutes of July 14, 04 Board meeting as corrected. Carried.

Motion: Gramlich 2nd Younglove to pay bills presented with additions of OHM for 1,597.00, General Fund for 253.27 and American Sanitation for 60.00. Carried.

New Business:

- Cadillac Asphalt has completed street repairs on Mill & Center Sts. and has uncovered storm sewer drains. Project is completed.
- John Liedel has offered to sell more Village of Maybee memorabilia. President Gaylor will contact him and decide if the Historical Committee will be interested in purchasing the items.
- President Gaylor shared an e-mail that was sent by Michael Maillard from DEQ regarding councils concerns of property on Main St. that is currently being leased by CoOp. E-Mail on file at Village Hall.
- Farmer's CoOp lease has been tabled till next months meeting.
- Storm sewer drain repair bids have been received from A-1 Specialty Services and a revised bill from David Hoffman with addendum #2. Bids on file at Village Hall.

Motion Weyher 2nd VanAuker to hire David Hoffman based on the \$25,640 bid without backfill around new manhole. Carried

- Thirty-two sections of sidewalk have been replaced with help from the JAWS program workers.
- Generator & Sprayer have been purchased from Jacks Lawn Service to paint Village Rds. & Sts.
- President Gaylor has talked with David Arthur and has given them 60 days to present a report on lagoon's estimated life span and if an expansion is needed.
- Six additional receptacles have been installed on Village light poles for Christmas decorations.
- Budget amendments were discussed and made.

1. Sewer Operation & Maintenance

- 235-536-818 Bi-Mo O & M - \$27,580.65 increased to \$35,000.00
- 235-536-819 Bi-Mo Billing - \$ 980.66 increased to \$1,000.00

2. Elections

- 101-191 \$ 1,170.00 increased to \$1,200.00

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3. Village Hall Repairs

- 101-265-726 Supply Repair Maint. \$10,000.00 increased to \$15,000.00
- 101-265-920 Heat & Utilities \$ 1,000.00 increased to \$ 4,000.00

Motion Gramlich 2nd Weyher to amend Sewer Operating & Maintenance, Bi-Mo O & M budget from \$27,580.65 to \$35,000.00 and Bi-Mo Billing from \$980.66 to \$1,800.00. Carried. Copy on file at Village Hall.

Motion Gramlich 2nd Younglove to amend General Fund, Elections budget, from \$1,170.00 to \$1,200.00, Village Hall, Supplies Repair & Maintenance budget from \$10,000.00 to \$15,000.00 and Heat & Utilities from \$1,500.00 to \$4,000.00. Carried

- Councilman Younglove sent out request for bids to build concession stand building at Ball Diamond but hasn't received any replies back yet. Banas has quoted prices for rough in starting at \$9,200. Council will continue requesting bids.
- Village Ordinance Book has been found and President Gaylor will be going through them to ensure all ordinances have been published, are legal, not duplicated or outdated.
- Large item pick-up day has been scheduled for Sept. 11, 2004.

Next months meeting will be changed from Sept. 8 to Sept. 15 at 7:30 p.m.

Motion Gramlich 2nd Younglove to adjourn at 9:10. Carried.

Billie Iott, Clerk

