

approved  
Jan 9<sup>th</sup> 2007  
Unapproved  
12/12/07

Village of Maybee  
Board Meeting  
12/12/07

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

**Attendance:** Council VanAuker, Liedel, Weyher, President Gaylor, & Clerk Gross

**Absent:** Council Gramlich, Lieto, Younglove, & Treasurer Grubb.

**Motion: Weyher 2<sup>nd</sup> Liedel** to approve the reading of November 14<sup>th</sup> 2007.  
Carried.

**Motion : Liedel 2<sup>nd</sup> VanAuker** to pay bills as presented. Carried

**Treasurer's Report:** Accepted as printed.

**Items from the floor:** Don Ripple & Evelyn Hamlin were present and spoke about their new business they hope to open soon which will be called Pit Stop Pizza. They will be offering pizza, subs, salads, & ice cream hopefully by the end of the year.

**Old Business**

**Amended Budget:** The budgets that were amended from the General Fund accounts were the Treasurer's salary from \$3,600 to \$4,100. Also, the Fire Dept. Contracted Services went from \$24,000 to \$26,000. Lastly the account for the Insurance & Bonds was increased from \$6,000 to \$6,500. From the Sewer fund the operating & maintenance contracted services account went from \$105,000 to 111,000. Lastly from the Water District Tap Refund from 2007 went from 0 to 225,000.

**Motion: Weyher 2<sup>nd</sup> Liedel :** to amend the Treasurer's salary from \$3,600 to \$4,100 for the year 2007 due to additional hours spent on city water assessment refunds. Carried.

**Motion: Weyher 2<sup>nd</sup> Liedel :** to amend the Fire Dept. Contracted Services from \$24,000 to \$26,000. Carried.

**Motion Weyher 2<sup>nd</sup> Liedel:** to amend the account for the Insurance & Bonds from \$6,000 to \$6,500. Carried.

**Motion Liedel 2<sup>nd</sup> VanAuker :** to amend the budget as President Gaylor has stated. Carried.

**Water Tap Update:** All of the refund checks on the water fees are being mailed out December 13<sup>th</sup> 2007. President Gaylor is working with our lawyers so everything conforms to the law.

**Bluebush Road Construction:** We hope to wrap up in it's entirety the project on the blue bush road construction in 30 to 60 days.

**Christmas For Kids:** The Christmas party for the children was once again a big success and everyone enjoyed themselves. A big thank you goes out to Marge VanAuker, Dale Younglove, Mark Leidel, Sue Hartford, Stephanie Suydam, & Santa's helper Kelli. Thanks to all who helped make a memorable night for all the children who attended and the adults as well.

#### **New Business**

**New Budget :** The 2008 Budget was discussed and approved by Council Members.

**Motion: Liedel 2<sup>nd</sup> VanAuker:** to accept the 2008 budget. Carried.

#### **Cable Resolution Approval:**

**Motion: VanAuker 2<sup>nd</sup> Liedel:** to accept the agreement from Charter Cable and to have President Gaylor represent the Village of Maybee Council. Carried.

**Comment on Lagoon Maintenance:** President Gaylor is speaking to various companies about the maintenance of our lagoons and there is a possibility that we may handle the situation ourselves.

**Motion: Liedel 2<sup>nd</sup> Weyher:** to adjourn the meeting at 8:00 p.m. Carried.

**Next Meeting:** January 9<sup>th</sup>, 2008.

Respectfully Submitted,  
Theresa Gross, Clerk

*Theresa Gross, Clerk*