Village of Maybee Board Meeting - 02/14/07

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

Attendance: Council VanAuker, Weyher, Lieto, Younglove, President Gaylor, Treasurer Grubb, Clerk

Gross.

Absent: Council Liedel, & Gramlich

<u>Motion: VanAucker 2nd Weyher</u> to approve the reading of January 10, 2007 Minutes . Carried <u>Motion: Weyher 2nd Lieto</u> to pay bills as presented. Carried.

Treasurer Report: accepted as printed

Items from the floor: Land Split For Cliff Weyher

Council member Weyher has had his land surveyed and wants to split a two acre parcel to his mothers property. It would still be in the village with access to the property from Raisinville Twp.

Motion: Lieto 2nd VanAuker to approve land split for Cliff Weyher. Carried

Old Business

Sewer System Update President Gaylor informed council members that the study was proceeding along well. They are moving on to the next phase which will be the use of cameras to determine any problems with the system.

Maybee Day Members of the Maybee day committee will be meeting Tuesday February 20th 2007 at the village hall at 7:00 pm. To discuss activities for that day. They are looking for suggestions to make the day even better than last year.

Bluebush Road Construction Bids went out for the reconstruction of Bluebush Rd. and when they come in we will know the results which should be by next months council meeting.

New Business

LSL Proposal For Review LSL Consulting was chosen to review the villages zoning ordinance's. A meeting will be set up soon at which time they will make a presentation & Council members will be present

Motion: Weyher 2nd Lieto to approve LSL proposal for review. Carried

LMR Fire Dept Budget For 2007 The Budget for the year is 184,000. The village portion of the budget will stay about the same as last year which is (\$23,705.00 or \$2,175.00 per month for 11 months). The village budget was approved for \$24,000.

Motion:Lieto 2nd VanAuker to approve the LMR Fire Dept Budget for 2007. Carried

Basketball Court There will soon be a new basketball court put in down at Maybee Park. Our thanks go out to the Maybee Day Committee for their kind act and generosity.

Motion:Lieto 2nd Younglove to adjourn meeting at 8:15 p.m. Carried.

Next Meeting: March 14, 2007

Respectfully Submitted,

Theresa Gross, Clerk