Village of Maybee **Board Meeting** 07/09/08

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

Attendance: Council VanAuker, Younglove, Weyher, President Gaylor, & Clerk Gross.

Absent: Council Lieto, Liedel, Gramlich, & Treasurer Grubb.

<u>Motion: Weyher 2nd VanAuker</u> to approve the reading of June 11th, 2008 minutes. Carried. <u>Motion: VanAuker 2nd Younglove</u> to pay bills as presented. Carried.

Treasures Report: accepted as printed.

Items from the floor: No public Comment.

Old Business

Baseball Diamonds: President Gaylor told council that the maintenance of the outfields at Maybee Park was on hold and would be taken care of in the Spring.

Maybee Day Report: This years Maybee Day was again a big success with the Maybee Day Committee raising over \$1,500 which will be used towards upcoming projects for the village.

Sidewalk Repair: There was discussion about repairing sidewalks in the village and it was decided that this would be done next Spring.

New Business

Dry Well On Corner Of Bluebush And Baldwin: President Gaylor informed Council that there was a flooding problem in the village at this location. Council Younglove said there was a drainage problem on the north side of Bluebush and that a dry well will be installed to eliminate the problem.

Grass Cutting: While President Gaylor is on vacation, Council Weyher & Gramlich are going to take over the grass cutting responsibilities at Maybee Park.

Close Out Misc. Taxes: There were several personal property taxes that needed to be closed out because the cost of postage and paperwork was more than the tax. A motion was then made to close them out.

Motion: Weyher 2nd Younglove to close out 8 different personal property taxes. Carried.

Motion: Younglove 2nd VanAuker to adjourn the meeting at 7:50 P.M. Carried.

Next Meeting: August 13th, 2008.

Respectfully Submitted, Theresa Gross, Clerk