

Unapproved

06/13/07

Village Of Maybee Board Meeting

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

Attendance: Council Lieto, VanAuker, Weyher, Liedel, Younglove, President Gaylor, Treasurer Grubb, & Clerk Gross.

Absent: Council Gramlich

Motion: Lieto 2nd Younglove to approve the reading of May 9th 2007 minutes. Carried.

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

Treasurer Report: accepted as printed.

Items from the floor: No public comment.

Old Business

Sewer System Presentation/O.H.M. Council members discussed the proposal from O.H.M. on the state application for the cleaning of the lagoons and the repairs that are to be made to the system. The final figure for the work to be completed is \$156,000 to be spread over a twenty year payment plan. A resolution was made by Mark Liedel & 2nd by Cliff Weyher regarding the final project plan for the sanitary sewers. The resolution was passed with Yeas-6 & Nays-0 with one absent. (Copy Attached).

Maybee Day: The residents of Maybee and the business owners said that Maybee Day turned out to be a real nice day. We hope to do it again next year.

Bluebush Road Construction: This originally was to be completed by Maybee Day but delays by the sub contractor that was contracted by Ajax Paving Company were made. They have new workers on the job and hopefully the project will be completed soon.

New Business

Sidewalks (Location): President Gaylor suggested putting in new sidewalks in the village. He is going to be checking for those that need replacing the most.

Elections : The Village of Maybee will hold it's election on September 11th, 2007. There are 3 Councilmen up for re-election as well as the President, Treasurer, & Village Clerk.

Cameras in the Village: President Gaylor discussed the idea of installing video cameras in the village because of the recent theft occurring. He said he is going to pursue the idea.

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

Next Meeting : July 11th 2007

Respectfully Submitted,
Theresa Gross, Clerk