Village Of Maybee Board Meeting 11/14/07

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

Attendance: Council Younglove, Liedel, VanAuker, Lieto, President Gaylor, and Clerk Gross.

Absent: Council Gramlich, Weyher, & Treasurer Grubb.

<u>Motion: VanAuker 2nd Liedel</u> to approve the reading of October 10th 2007 minutes. Carried. <u>Motion: Liedel 2nd Younglove</u> to pay bills as presented. Treasurer's Report: Accepted as printed.

Items from the Floor: The assistant Fire Chief Les Hartford and Scott Timmerman were present and brought to council their proposal to purchase a new fire truck. There was much discussion on the topic and it was going to be discussed further at the fire board meeting the following evening.

<u>Old Business</u>

Sanitary Sewer Update And Budget Approval: President Gaylor informed Council that all the testing has been done and that we are on the waiting list for the bond. The cost to prepare the bond application is \$1,800. <u>Motion Lieto 2nd Liedel:</u> To approve the \$1,800 to prepare the bond application and ammend the Sanitary Sewer Budget. Carried.

<u>Large Item Pick Up Report</u>: Council VanAuker informed Council that all went well and the workers picked up everything that the residents had out.

Bluebush Road Construction: President Gaylor reported that there is still a final payment of \$8,000 left to pay. He is wanting to wrap the project up financially and hopes to be done with everything soon.

Water Tap Update And Resolution: President Gaylor informed Council

that the bonds have been substantially reduced he is working with the village attorney along with Carrie Bondy who are legally taking care of this matter. It has been decided that all of the current home owners will either be getting a credit to those who have remaining installments and a check to those who have paid in full. Copy of approved resolution attached

New Business:

Library Budget: The budget for the Maybee branch library running from April 1st, 2008 through March of 2009 is \$3,200 dollars.

Motion: Lieto 2nd Liedel to accept the Maybee branch library budget. Carried.

Drain Commission Budget: The budget for the operating and maintenance of the sewer system for the year of 2008 is \$70,337 dollars.

<u>Motion: Younglove 2nd Lieto:</u> to accept the budget for the year of 2008 for the operating and maintenance of the Village of Maybee sewer system. <u>Christmas in the Village:</u> Santa is scheduled to arrive on December 11th at 6:00 pm traveling through the streets of Maybee. At 7:00 pm Santa will be at the village hall for children to come and go over their wish lists for Christmas and will receive a bag of candy. Also the Floral City Harmonizers will be entertaining the crowds in song while the children wait to see Santa.

Christmas Decorations: The Christmas decorations are scheduled to be put up this Saturday, November 17th. Councilmen Younglove and Liedel along with President Gaylor have volunteered their time to take on the task.

<u>Motion: Lieto 2^{nd} Younglove</u> to adjourn the meeting at 8:50 p.m. Carried. <u>Next Meeting:</u> December 12^{th} , 2007 with the budget hearing @ 7:15 p.m.

Respectfully Submitted, Theresa Gross, Clerk