Village of Maybee Board Meeting 10/08/08

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

Attendance: Council Weyher, Liedel, VanAuker, Gramlich, Lieto, President Gaylor, & Clerk

Gross.

Absent: Council Younglove, and Treasurer Grubb.

Motion: VanAuker 2nd Liedel to approve the reading of September 10th, 2008 minutes.

Carried.

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

Treasures Report: Accepted as printed.

<u>Items from the Floor:</u> Mrs. Cheryl Baltrip from Exeter Township was present at the meeting representing herself as a candidate running for Supervisor for the township. She discussed funding for roads and other concern that she would try to get addressed if she were to be elected Supervisor for the township. Mr. Don Ripple was also in attendance and he was discussing sidewalk issues in front of his Pit Stop Pizza business which he is wanting to be repaired for the amount of the estimate he had. A motion was then made by Council.

<u>Motion: Liedel 2nd Weyher</u> to repair the sidewalk but not to exceed the original estimate. Carried.

Old Business

<u>Dry Well On Corner Of Bluebush and Baldwin:</u> The well has now been installed and everything looks good and we are anticipating that this will take care of the original problem. <u>Flags and Baskets:</u> All of the flags and hanging baskets which were put up in the village have now been taken down and stored away until next Spring.

<u>Large Item Pick Up:</u> The day for residents to put large items out to be picked up is scheduled for Saturday, October 25th 2008 at 9 o'clock A.M. Council discussed the procedure to use for this event. A motion was then made.

 $\underline{Motion: VanAuker\ 2^{nd}\ Lieto}$ to follow the same procedure as last year. Carried.

O.H.M. Engineering Fee: President Gaylor informed Council that he had been contacted by O.H.M.'s head salesman asking again if Council would consider payment to them for extra time spent on last years Bluebush road project. Council once again declined the offer with a unanimous vote.

New Business

<u>Halloween:</u> The times for the kids to go trick or treating in the village will remain the same beginning at 6:30 P.M. and ending at 8:00 P.M.

<u>Trash Containers at the Park:</u> President Gaylor is looking into getting smaller 30 gallon plastic trash containers to replace the metal ones that are currently down there. We feel this will be an improvement to the Park.

<u>Lighting and Cameras at the Park:</u> There was discussion about getting a utility pole put in place at the park to get more lighting and also a few cameras installed due to the increased vandalism at the Park.

<u>Christmas Decorations:</u> The Christmas Decorations will soon be brought out of storage and will be put up throughout the village at the beginning of November.

<u>Usage of Hall by Others:</u> Members of the V.F.W. contacted President Gaylor and asked if they could use the village hall for their monthly meeting. All agreed to let the member use the hall. **Motion: Lieto 2nd Liedel:** to adjourn the meeting at 8:15 P.M. Carried.

Next Meeting: November 12th, 2008.

Respectfully Submitted, Theresa Gross, Clerk