

Unapproved
8/12/09

Village of Maybee
Board Meeting
8/12/09

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

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

Absent: Council Younglove, Lieto, & Treasurer Grubb.

Motion: VanAuker 2nd Liedel to approve the reading of July 8th, 2009 minutes. Carried.

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

Treasures Report: Accepted as printed.

Items from the floor: No Public comment.

Old Business

3 Way Stop: The intersection at the corner of Bluebush and Raisin will soon be turned into a three way stop. A new traffic signal along with stop signs will be put into place real soon. Council all agreed that safety for the village residents was the main concern for this project.

Sewer Project: President Gaylor presented to council a resolution for the bond from the state which needed the approval of Council. A motion was then made.

Motion: Liedel 2nd Weyher to adopt the resolution for the bond for the sewer project as presented by President Gaylor. Carried. There were 5 Yeas & 0 Nays. The vote was unanimous. Council also needed to approve the necessary paper work to be signed by the President & Clerk.. A motion was also made for this issue.

Motion VanAuker 2nd Gramlich to authorize President Gaylor and Clerk Gross to sign the necessary paper work for the Bond Authorizing Resolution. Carried.

Sidewalk Repairs: President Gaylor informed council that he had received a few bids for the sidewalk repair, one of which was very reasonable and after discussion council agreed to make a motion on the acceptable bid.

Motion: Gramlich 2nd VanAuker to accept the reasonable bid given by President Gaylor and to move forward with the project of the sidewalk repairs that are needed in the village. Carried.

Planning Commission: Council discussed suggested names from last months meeting. Pete Nabozny's name was brought up as another person suggested to serve on the board. This issue will be voted on at next months meeting.

Election Report: Everything is on target for the upcoming election in the village. The notice for the last day to register for any residents not registered who wish to vote in the upcoming election has been published. The dates for the pretest and public accuracy test have been set and the memory cards for the voting machines are now being programmed by the Monroe County Clerk.

New Business

Building Inspector: Dave Friend is still our current building inspector for the Village of Maybee. Anyone needing any inspections or permits done may contact the village office and be given Dave's pager number and he will contact you concerning your needs.

Motion: Gramlich 2nd Weyher to adjourn the meeting at 8:10 p.m.. Carried.

Next Meeting: September 9th, 2009.

Respectfully Submitted,
Theresa Gross, Clerk