

approved
w/corrections
Unapproved
1/19/05

**Village of Maybee
Board Meeting
1/19/05**

President Gaylor called meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Roll Call Gramlich, Liedel, Lieto, VanAuker, Weyher, Younglove, Grubb, Gaylor, McCurdy present.

Motion: Younglove, 2nd Gramlich to accept Dec. 8th minutes as read with corrections. Carried.

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

Treasurer Report: Accepted as read.

Items From The Floor: No public comment.

Old Business:

- Christmas decorations starting to come down. Waiting for weather to break..
- Tree planting complete. Ten Cleveland Pears planted on the south side of Bluebush. Total sum of 51 trees planted. A cost of ~~\$5,400~~ ^{3,900} minus the \$2,700 DTE match.

Lagoon Update David Arthur has completed the drawings and Sanitary Sewer Capacity Study. At present the Lagoon capacity is at 52 taps with 28 spoken for by the Baldwin subdivision. Potential lagoon expansion is feasible

Barn on Bluebush has been torn down. The clean up still remains.

Skating Rink is now operational.

New Business

Winter Maintenance / Snow Removal

Due to the large amounts of snow this season the winter maintenance budget will be doubled. The new amounts in the budget are Highway \$8,000 and Local Streets \$3,000.

Motion: Lieto 2nd Gramlich to amend 2005 Winter Maintenance Budget. Carried.

Street Administrator / Ordinance Enforcer

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As of January 27th ,05 Street Administrator / Ordinance Enforcer Chris Schassberger will be resigning.

- President Gaylor suggested the hiring of Ed Dennis to carry on the duties of Street Administrator / Ordinance Enforcer. Council felt the need to meet Ed Dennis before giving their approval. Tabled.

Street Administrator Schassberger recommended the crack filling be done on Bluebush Blazer, and Baldwin roads. President Gaylor said Bluebush will be taken care of during the 2005 paving project. The estimated price for crack filling on Baldwin and Blazer is \$2,200.

Motion: Gramlich 2nd Younglove to have crack filling on Baldwin and Blazer roads this spring. Carried.

Resolution to adopt Fixed Asset Policy

The Village of Maybee shall maintain a fixed asset management policy. This system shall maintain information to permit the preparation Of year end financial statements in accordance with accepted accounting principals and adequate insurance coverage. Fixed assets are defined as tangible assets of the Village of Maybee with a useful life in excess of one year and a cost equal to or exceeding \$1000.00 Essentially this will be the cataloging and history of all village owned properties That meet the criteria in the Fixed Assets Policy.

Motion: Lieto 2nd Younglove to adopt fixed asset policy. Carried

Future Hall Repairs

- Permission is still needed to tie into the sewer line running through the next door property

Replacement of the Village Hall front door will cost \$1,500. This will be a double door. A similar replica to the original village hall door.

Motion: Gramlich 2nd VanAuker to purchase the double door. Carried.

Hanging Baskets President Gaylor asked for the approval to purchase additional 10 floral hanging baskets at \$45.00 each.

Motion: VanAuker 2nd Younglove to purchase 10 hanging baskets. Carried.

President Gaylor asked council to approve paying Ed Dennis twice a month on the 15th and the 30th

Motion: Gramlich 2nd Weyher to pay Ed Dennis twice a month. Carried.

Next Meeting February 16th 2005 at 7:30p.m.

Motion: Liedel 2nd Gramlich to adjourn at 8:15p.m. Carried.

Roxanne McCurdy Clerk-----