

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING FEBRUARY 16, 2016 (unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Fire Hall on February 16, 2016. The meeting was called to order at 7:00 p.m. by Clare Fryers, Village President, with the following Officers and Trustees present: Susan Atkinson, Steve Charette, Roxann Hiiter and Sue Marlow.

Absent – William Barkowska and Tony Windham.

Employees Present – Michelle Barnes, Tony Coln, Gary Fini, Lisa Haubenstricker, Robert Hiiter and Matt Iseler.

Guests – 13

Approval of Agenda – Moved by Hiiter, supported by Charette to approve agenda as presented. Yes 5 No 0

Randy Hollenbeck – Addressed the council in regards to the Property Maintenance Ordinance that has been adopted. His main concern was the verbiage in Section 101.2 Scope stating that the ordinance pertains to all existing residential and nonresidential structures and all existing premises, not just rentals. President Fryers stated that we will turn it over to our attorney.

Larry Bullock – Expressed his concern regarding the Property Maintenance Ordinance with the majority of his concerns being that the property inspections are now annually.

Public Comments – None

Communications

Trustee Charette reported MCACA will be conducting a free informational grant workshop if any of the trustees would like to attend on April 11th in Flint.

President Fryers read a letter from Smith Bovill regarding the Autumn Acres Senior Village case.

President Fryers stated that any council member could attend the Fourteenth Annual Celebrating Tuscola's Star Continental Breakfast, on Thursday, April 21, 2016 from 7:30 a.m. to 9:00 a.m. If any council member would like to nominate an individual the forms are available in the Village office.

Regular Agenda

Approval of Minutes – Moved by Hiiter, supported by Charette to approve the Minutes of the Regular Meeting, January 19, 2016. Yes 4 No 1

Approval of Bills – Moved by Hiiter, supported by Charette to approve the payment of the bills presented. Yes 5 No 0

Police Department Report – The January 2016 report was presented to the council by Police Chief Coln.

Fire Department Report – The monthly report was presented to the council by Fire Chief Robert Hiiter.

DPW Report – The monthly report was presented to the council by DPW Supervisor Matt Iseler.

Water Operator – Moved by Fryers, supported by Charette to subcontract Daniel Campbell as the Village of Mayville Water Operator at a rate of \$50/hr. plus drive time 1 day a week.

Bobcat – Moved by Hiiter, supported by Charette to approve the purchase of one (1) T590 T4 Bobcat Compact Track Loader from Carleton Equipment Bobcat of Saginaw in the amount of \$54,646.76 with \$25,000 from a grant from the Lois Arlene Western Trust Fund and \$29,646.76 paid from the Village of Mayville Equipment Fund. Yes 4 No 1

Sale of Old Bobcat – Tabled until March Meeting.

Zoning Report – The zoning report was given by Administrator, Clare Fryers. One demo permit was issued to Wingert's, 309 E Main Street and one sign permit was issued to Mayville Eagles, 20 E. Main Street. 6003 Fulton Street will need a site plan review for change of use and obtain the appropriate permits. There are still vacant seats available on the Planning Commission.

Gale Langford, 6037 Fox Street - Zoning Administrator, Clare Fryers read a letter from Gale Langford in regards to his blight issue. Moved by Charette, supported by Hiiter to allow Gale Langford until March 12, 2016 to have the blight cleaned up and if not completed a blight ticket will be issued on March 13, 2016. Yes 5 No 0

Clerk Report – The clerk report was presented by Clerk Lisa Haubenstricker.

Spring of Life Parking – Moved by Hiiter, supported by Charette to have the DPW block off 3 parking spots in front of Spring of Life Church twice a week in the morning for delivery trucks. Yes 5 No 0

Tuscola County Economic Development Commission - Moved by Atkinson, supported by Marlow to allow the Tuscola County Economic Development Commission to hold their county meeting on Tuesday, July 19, 2016 at 5:30 p.m. at the Mayville Fire Hall. Yes 5 No 0

Tuscola County Solid Waste Management Resolution - Moved by Charette, supported by Atkinson to approve the following resolution. Yes 5 No 0

**Village of Mayville
Resolution of Approval
Tuscola County Solid Waste Management Plan Amendment**

WHEREAS, the Tuscola County Board of Commissioners and its representatives on the Tuscola County Solid Waste Management Planning Committee are responsible for the preparation of a solid waste management plan for Tuscola County, and all amendments to the said plan, and

WHEREAS, this plan must conform to State of Michigan, Part 115 of 1994 Public Act as amended and monitored by the Michigan Department of Environmental Quality, and

WHEREAS, in addition to State of Michigan requirements, the Solid Waste Management Planning Committee has prepared a Plan Amendment that best represents the needs of the residents of Tuscola County and includes environmental responsibility and economic feasibility, and

WHEREAS, the Tuscola County Board of Commissioners has presented the Plan Amendment to us for review and vote, and

NOW THEREFORE LET IT BE RESOLVED, that the Village of Mayville does hereby approve the above referenced Tuscola County Solid Waste Management Plan Amendment as presented.

Ayes: Hiiter, Charette, Atkinson, Marlow and Fryers

Nays: None

Absent: Barkowska and Windham

Clare Fryers, President

I certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village of Mayville Village Council at a regular meeting held on February 16, 2016.

Lisa Haubenstricker, Clerk

COMMITTEE REPORTS

Building & Land - Trustee Atkinson reported that she is working with a realtor to list the Industrial Park.

Ordinance Committee – Will be reviewing the current rental ordinance.

Sidewalk Cement – Moved by Charette, supported by Atkinson to purchase cement for the sidewalks in front of 6177 Fulton Street and 6195 Fulton Street and the homeowners will replace under the DPW Supervision. Yes 5 No 0

Water & Sewer Committee – President Fryers stated that he is looking for grants that may be available to finish Fulton Street.

Adjournment – Moved by Hiiter, supported by Charette to adjourn at 7:55 p.m. Yes 5 No 0

Lisa Haubenstricker
Clerk

Clare Fryers
Village President