

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
January 18, 2022
(UNOFFICIAL)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall Community Room on January 18, 2022. The meeting was called to order at 7:03 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Susan Shaver (7:08pm), Kelly Torrey, Steve Charette and Sue Marlow.

Absent – None

Employees Present – Police Chief Louis Cook, Joe Werner DPW, DeeDee Vendittelli Clerk

Roll Call- Charrette-present, Torrey-present, Marlow-present, Shaver-present Valentine-present

Guests – 1

Pledge of Allegiance - Invocation - led by President Valentine

Acknowledgment of Visitors and/or Special Presentations -

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes December 21, 2021
- b) Approval of Regular Council Meeting Minutes January 4, 2022
- c) Approval of Bills as Presented

Moved by Charette, 2nd by Marlow to approve December 21, 2021 and January 4, 2022 Regular Meeting Minutes along with Bills as presented.

Roll Call Vote - Torrey - Y Shaver - Y Charette - Y Marlow - Y Valentine - Y

Motion Carried

Action Items - (Motion Needed)

a) **Cityhood**- Meeting scheduled for Thursday Jan. 20th at 6:30pm at the Fire Hall. DeeDee will attend and zoom in visitors as needed.

b) **Parks and Rec** meeting Wednesday January 19th at noon at Wingert's. Future meetings will be held in the evening to accommodate more people.

Department Reports -

D.P.W - Monthly report presented by Joe Werner. Randy Hollenbeck will finish the final installation of new water meters, installing on Fridays and Saturdays. Water reports have been sent. Requested approval to flood the ice rink at Bodeis Park. Approved

DPW requests approval to fix the Kubota tractor drive shaft, at a cost of \$1000

Moved by Torrey 2nd by Marlow to approve the DPW to repair the tractor

Roll Call Vote - Charette- Y Marlow - Y Torrey - Y Shaver - Y Valentine - Y

Motion Carried

Police Department Report – Monthly report presented by Police Chief Louis Cook. He also provided a 2021 year end report to the Council.

Fire Department Report – provided by Chief Blackmer

Zoning Report – one question, permit not required

Planning Commission - NA

Public Comments - none

Adjournment - Moved by Marlow, 2nd by Charette to adjourn at 7:34 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Diana (DeeDee) Vendittelli
Village Clerk