

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
February 16, 2022
(UNAPPROVED)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Department on Feb. 16, 2022. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Steve Charette, Kelly Torrey, Sue Marlow and President Barbara Valentine

Absent – Susan Shaver

Employees Present – Clerk DeeDee Vendittelli

Guests – 2

Pledge of Allegiance - led by Fire Chief Blackmer

Public Comments- Randy Valentine (business owner) spoke regarding a blockage in the sewer line from his building, under the new asphalt parking lot.

Charette made a motion, 2nd by Marlow, to allow a Sewer Easement between properties at 6069 Fulton and 6071 Fulton Street to correct Project Damage to the 6071 Sewer Service Connection.

Roll call vote Torrey-yes, Marlow-yes, Charette-yes, Shaver-absent , Valentine-abstain

Motion Carried

Charette made a motion, 2nd by Marlow to request a permanent Water Service Connection Easement (as needed) for 6069 Fulton Street to the Village of Mayville for the Adjoining Properties. Village takes responsibility for All Maintenance and Repair of Water Service Lines On and Within the property.

Roll call vote Torrey-yes Shaver-absent, Charette-yes, Marlow-yes, Valentine-abstain

Motion Carried

CONSENT AGENDA

- a. Approval of Regular Council Meeting Minutes for Jan.18, 2022
- b. Approval of Regular Council Meeting Minutes for Feb. 1, 2022
- c. Approval of Bills as presented

Motion made by Charette, 2nd by Marlow to approve the minutes and bills as presented

Roll call vote Charette-yes Torrey -yes, Marlow-yes, Shaver-absent, Valentine-yes

Motion Carried

ACTION ITEMS

- a. R & R Hearing, **Postponed (Opposing Counsel could not contact Property Owner)**
- b. Downtown BIZ: Administrative and Start-Up

Motion made by Marlow, 2nd by Torrey to open a checking account at Mayville State Bank for BIZ Committee with the following people as signers, Steve Charette (BIZ Vice-Chair), Village Clerk, Village Admin, and the Village Treasurer.

**Roll call vote Marlow-yes Charette-yes, Torrey-yes, Shaver-abs., Valentine-yes
Motion Carried**

- c. Budget Workshop and Meeting Dates

Special Meeting for Budget is Tuesday March 22, 2022 at 7:00 in the Belle Gray Conference Room at 6104 Fulton St. Mayville, MI

- d. Lobdell Equity Partners Lift Station - Joe presented a bid from Kerr Pump to replace the broken pump at the Privately Owned Lift Station at Lobdell and Main Street. Joe will follow up with Kerr to get a complete bid including labor and parts. Torrey and Charette will follow up with Lobdell Equity Partners with regard to obtaining a Legal Operating Agreement and Easement to service the lift station, with Maintenance and Repairs at Owner's Expense.

UPCOMING TRAINING OPPORTUNITIES

DPW - Water Operator training - discussed upcoming training dates

OFFICE- Office Staff completed accounting training with Samantha from Weinlander & Fitz Hugh on Feb. 10, 2022.

PRESIDENT UPDATES

- a. Autumn Acres - Circuit Court Trial Postponed until May.
- b. Sewer and Lagoon Project - Waiting on the last 2 Easements and Operating Agreement.
- c. Parks & Rec- no new updates
- d. Staff Meeting- Special Meeting March 8th at 7:00 at Mayville Public Library
- e. Cityhood - Next meeting March 1, 2022 at 7:00 at the Fire Hall

DEPARTMENT REPORTS

- a. DPW- Joe presented his report
Waiting on parts to fix some broken fire hydrants
Village office staff will begin scheduling appointments for the homeowners still needing meters installed.
Joe updated emergency procedures
Joe will look into prep work for placing bids to paint the water tower
- b. FIRE- Fire Chief Blackmer presented his report
- c. POLICE- Chief Louis Cook presented his report
- d. ZONING - NA

PUBLIC COMMENTS

A Resident complained about the trash (tires, mattress etc.) and the large shed recently put on 6019 Trend St. Chief Cook will contact the property owner.

Adjournment - Moved by Torrey, 2nd by Marlow to adjourn at 8:56 p.m.

Yes - 4 No - 0

Motion Carried.

Barbara Valentine
Village President

DeeDee Vendittelli
Village Clerk