

# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING January 17, 2017

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on January 17, 2017. The meeting was called to order at 7:00 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Susan Atkinson, Steve Charette, Roxann Hiiter and Sue Marlow.

Absent – William Barkowska

Employees Present – Tony Coln, Gary Fini, Lisa Haubenstricker, Robert Hiiter and Mike Glasgow

Guests - 11

**Invocation** – Pastor Terry Blackmer did the invocation.

**Approval of Agenda** - Moved by Hiiter, supported by Marlow to approve the agenda.  
Yes 5 No 0. Motion Carried.

**Special Presentations** – Randy Valentine gave the council an overview of the new proposed village website.

**Communications** – None

**Public Comments** – None

**Consent Agenda** – Moved by Hiiter, supported by Marlow that the following items contained in the consent agenda be approved and adopted: a) Approval of Minutes, December 20, 2016, b) Approval of Bills, January 17, 2017, c) Ethic Policy, d) Credit Card Resolution, e) Web Page.  
Yes 5 No 0. Motion Carried.

## **Action Items**

Ordinance to Reduce Number of Trustees to 5 – Moved by Marlow, supported by Atkinson to approve Ordinance No. 173 Reduce Number of Trustees:

VILLAGE OF MAYVILLE  
TUSCOLA COUNTY, MICHIGAN  
**ORDINANCE NO. 173**  
**REDUCE NUMBER OF TRUSTEES**

AN ORDINANCE to provide for reduction in the number of trustees on the Village of Mayville council.

The Village of Mayville ordains:

## **Section 1. Reduction of number of trustees on council**

As authorized by Section (2), Chapter II of 1895 PA 3, as amended, the number of trustees on the Village council shall be reduced from six trustees to four trustees who, with the president, shall constitute the council.

## **Section 2. Term of office**

After the effective date of adoption of this ordinance, four village trustees shall be elected each succeeding biennial village election. This ordinance shall not shorten the term of any incumbent trustee. Nor shall this ordinance shorten or eliminate a prospective term unless the nomination deadline for that term is not less than 30 days after the effective date of this ordinance.

## **Section 3. Effective date**

This ordinance shall take effect 45 days after the date of its adoption, unless a petition signed by not less than ten percent of the registered electors of the village is filed with the village clerk or village office within such 45 days. If a petition is filed within such period of time, this ordinance shall then take effect only upon its approval at the next general village or special village election held on the question of whether the ordinance shall be approved. Notice of any delayed effect of this ordinance and the right of petition under this section shall be published separately at the same time and in the same manner as the ordinance or a notice of the ordinance is published in a local newspaper of general circulation.

## **Section 4. Adoption**

This ordinance shall be adopted by an affirmative vote of at least two-thirds of the members of the village council.

## **Section 5. Publication**

The village clerk shall certify to the adoption of this ordinance and cause the same to be published as required by law.

Yeas: Charette, Hiiter, Marlow, Atkinson and Valentine

Nays: None

Ordinance Declared Adopted January 17, 2017

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Barbara Valentine, Village President

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Lisa Haubenstricker, Village Clerk

Marijuana Ordinance – Moved by Marlow, supported by Atkinson to leave the Village of Mayville Medical Marijuana Zoning Ordinance as is. Yes 5 No 0 Motion Carried.

Village Attorney – Moved by Charette, supported by Marlow to change Village Attorney to Michael T. Joliat & Associates, PLC. Yes 5 No 0. Motion Carried.

Township Fire Contracts – Moved by Marlow, supported by Atkinson to increase the fire contract rates for Dayton, Fremont and Rich Township 1 ½% for 1 year. Yes 5 No 0. Motion Carried.

2017 Planning Commission Meeting Schedule –Moved by Charette, supported by Hiiter to change Planning Commission Meetings from the 2<sup>nd</sup> Wednesday at 7:00 p.m. to the 1<sup>st</sup> Wednesday at 6:00 p.m. at the Mayville District Public Library. Yes 5 No 0. Motion Carried.

Kenny Robinson Memorial Park – Moved by Charette, supported by Marlow to purchase the 6 acres and building from Diane Robinson in the amount of \$40,000 pending re allocation of the DDA funds for the creation of the Kenny Robinson Memorial Park Partition and Building for DPW. Yes 5 No 0. Motion Carried.

Park Plan – Moved by Charette, supported by Hiiter to allow President Valentine to move forward with the Park Plan process. Yes 5 No 0. Motion Carried.

Manufactured Home Ordinance – Moved by Atkinson, supported by Charette to send back to planning to amend Sec 21 Ordinance for the Regulation of Manufactured Housing to include the age of the units to be no older than 3 years old. Yes 5 No 0. Motion Carried.

Planning Commission – Bylaws & Handbook – Moved by Marlow, supported by Atkinson to have Planning Commission work on bylaws and a Handbook. Yes 5 No 0. Motion Carried.

### **Department Reports**

DPW - The DPW Activity Report for January 2017 was presented to the council by Director Of Public Works Mike Glasgow.

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

Police Department Report – The December 2016 report was presented to the council by Police Chief Coln. Police Chief Coln commended Fire Dept. Lieutenant Terry Wingert for his extraordinary actions on January 16, 2017 that possibility saved a toddler from harm.

Zoning Report- The zoning report was given by Zoning Administrator, Clare Fryers. No permits were issued.

Planning Commission – Judy Chesney reported that they have new maps and are going to work on a Planning Commission handbook.

**Public Comments** – None

Adjournment - Moved by Charette, supported by Hiiter to adjourn at 8:17 p.m. Yes 5 No 0

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Barbara Valentine  
Village President

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Lisa Haubenstricker  
Village Clerk