

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING August 16, 2016

The Village Council of Mayville, Michigan held a Regular Meeting at the Fire Hall on August 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, William Barkowska, Steve Charatte, Roxann Hiiter, Sue Marlow, and Tony Windham.

Absent- None

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

Guests- 6

Approval of Agenda - Moved by Hiiter, supported by Charette to approve the agenda. Yes 7
No 0

Gardner, Provenzano, Thomas & Luplow – The compilation audit was presented to the Village Council by Heather Verhaghe from Gardner, Provenzano, Thomas & Luplow.

Public Comments

Barb Valentine - Asked the council where they overspent in the budget.

Communications – None

Regular Agenda

Approval of Minutes - Moved by Hiiter, supported by Charette to approve the minutes of the Regular Meeting July 19, 2016. Yes 7 No 0

Approval of Bills - Moved by Hiiter, supported by Windham to approve the payment of the bills as presented. Yes 7 No 0

Police Department Report – The July 2015 report was presented to the council by Police Chief Coln.

Dan Merckel letter – Council reviewed the letter and turned it over to the Ordinance Committee to review and bring back to council.

Mayville Community Signs – Moved by Windham, supported by Charette to allow Mayville Community Schools to put up new street and championship signs at their expense and under the supervision of the DPW. Yes 7 No 0

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

DPW - The DPW Activity Report for August 2016 was presented to the council by DPW Supervisor Matt Iseler.

Water Operator Training Course – Moved by Charette, supported by Barkowska to send Matt Iseler and Russ Cranick October 11-13, 2016 to Gull Lake for a water operator training course in the amount of \$400 for Iseler and \$490 for Cranick. If there are extra costs an email will be sent to the council. Yes 6 No 1

Zoning Report- The zoning report was given by Zoning Administrator, Clare Fryers. Two (2) zoning permits were issued. D. Patterson, 5764 Fulton Street and F. Liestman, 6035 Lincoln Street.

Mayville Planning Commission – Moved by Charette, supported by Hiiter to appoint Bill Barkowska to the Mayville Planning Commission. Yes 7 No 0. Moved by Windham, supported by Atkinson to remove Tony Windham from the Mayville Planning Commission. Yes 7 No 0

Executive Session - Moved by Charette, supported by Hiiter to go into Executive Session at 7:37 p.m. to discuss legal matters. Yes 7 No 0

Moved by Windham, supported by Atkinson to come out of executive session at 7:43 p.m. Yes 7 No 0

Moved by Windham, supported by Atkinson to go back into public meeting. Yes 7 No 0

Committee Reports

Personnel Committee – Trustee Barkowska stated that he put the supervisor evaluations in the packet. Trustee Windham felt there should be further work done on the evaluations.

Adjournment - Moved by Windham, supported by Charette to adjourn at 7:50 p.m. Yes 7 No 0

Lisa Haubenstricker
Village Clerk

Clare Fryers
Village President