

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING June 20, 2017

(minutes unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on June 20, 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, William Barkowska, Steve Charette, Roxann Hiiter and Sue Marlow.

Absent – None

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

Guests – 10

Invocation – Pastor Bill Coleman from the Spring of Life Church did the invocation.

Pledge of Allegiance

Communications – President Valentine read a letter from National Center for Health Statistics informing the Village that they will be conducting a survey in Tuscola County starting June 28, 2017 thru September 16, 2017. About 435 people from Tuscola County will be asked to participate in the survey which will be used to gather information to assess the health and nutrition status of children and adults and their needs for health care.

Public Comments – Linda Baldwin addressed the council in regards to a storm drainage issue that she is having on Fifth Street. President Valentine and Director of Public Works Mike Glasgow are aware of the situation and are working to resolve the issue.

Consent Agenda – Moved by Hiiter, supported by Charette that the following items contained in the consent agenda be approved and adopted: a) Approval of Minutes, May 16, 2017 b) Approval of Bills, June 20, 2017. Yes 6 No 0. Motion Carried.

Veterans Memorial Plaque Relocation Resolution – Moved by Charette, supported by Marlow to approve the Veterans Memorial Plaque Relocation Resolution. Yes 6 No 0. Motion Carried.

RESOLUTION TO RELOCATE OHMER PARK VETERAN'S MEMORIAL PLAQUE TO THE MAYVILLE MUSEUM

WHEREAS, In 1950 the Mayville Garden Club donated a "Living Memorial" Veteran's Plaque to the Village of Mayville to be placed on display in Ohmer Park; and

WHEREAS, The Mayville Museum is constructing a Veteran's Memorial Pavilion on the Museum property to Honor Veterans of all Wars; and

WHEREAS, The Mayville Museum is recognized as the Keeper of the History of Mayville by maintaining tangible historical representations of our Community; and

WHEREAS, The Mayville Museum has requested that the Living Memorial Veteran's Plaque be moved to the Mayville Museum property to be on display with Historical Artifacts of the Village of Mayville; and

WHEREAS, The Mayville Museum has demonstrated strong dedication to preserving the history of the Village of Mayville; and

WHEREAS, The Mayville Village Council supports this preservation of the History of Mayville;

NOW, THEREFORE, I, President Barbara Valentine, on behalf of the Village Council and Citizens of the Village of Mayville, do hereby grant the request of the Mayville Museum to take possession of the Living Memorial Veterans Plaque and relocate it to Museum property, and we extend our gratitude and appreciation to the Mayville Museum for many years of dedicated service to the preservation of the History of the Village of Mayville.

IN WITNESS WHEREOF, I do hereby set my hand and cause this resolution to be adopted this the 20th day of June, 2017.

Barbara Valentine, Village President

President Updates – President Valentine gave the council an update on the Steering Committee that it is progressing well. There will be a Park's Committee Meeting, June 27, 2017 at 3:00 p.m. at the Mayville District Public Library public is welcomed. We are waiting on the final deed work to be completed for the Robinson Property. Work is being done on the Master Plan. Planning Commission is working on Special Land Use Regulations and Pricing.

Marlow moved and Atkinson supported to **rescind the motion** relating to the Hollenbeck Property to correct property lines on both deeds and include easement for driveway property. which was adopted at our May meeting. Yes 6 No 0.

Department Reports

DPW - The DPW Activity Report for June 2017 was presented to the council by Director of Public Works Mike Glasgow. The DPW will start flushing hydrants week of June 26th thru July 14th.

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

Police Department Report – The May 2017 report was presented to the council by Police Chief Coln.

Zoning Report – The zoning Report was given by Zoning Administrator, John Welke. Two building permits were issued. James Welke, 6146 Blackmore Street, deck and Dameion Langmaid, 6307 First Street, garage.

Planning Commission – Judy Chesney reviewed Planning Commission minutes and stated that they are working on Planning Commission Manual, onsite review procedures, fee structure changes, Zoning Manual and Future Land Use Map.

Public Comments – None

Adjournment - Moved by Charette, supported by Barkowska to adjourn at 7:55 p.m. Yes 6 No 0. Motion Carried.

Barbara Valentine
Village President

Lisa Haubenstricker
Village Clerk