OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING August 15, 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 August 15, 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

<u>Employees Present</u> – Terry Blackmer, Tony Coln, Robert Hiiter, Gary Fini, Lisa Haubenstricker and Mike Glasgow.

 $\underline{Guests} - 2$

Invocation – Pastor Terry Blackmer did the invocation.

Pledge of Allegiance

Communications – President Valentine read an e-mail from Christopher Germain regarding RRC evaluation that will begin in September.

Public Comments – None

<u>Consent Agenda</u> – Moved by Charette, supported by Barkowska that the following item contained in the consent agenda be approved and adopted: a) Approval of Minutes, July 18, 2017. Yes 6 No 0. Moved by Atkinson, supported by Marlow to approve and adopt b) Approval of Bills, August 15, 2017. Yes 6 No 0. Motion Carried.

President Updates – President Valentine reviewed the proposed Village of Mayville Building Department Zoning and Permit Fees.

<u>Planning Commission</u> – Moved by Charette, supported by Atkinson to send back Zoning Ordinance, Section 8 Land Use Defined to Planning Commission to have them reevaluate the section. Yes 6 No 0. Motion Carried.

Department Reports

<u>DPW</u> - The DPW Activity Report for August 2017 was reviewed by the council.

Police Department Report – The July 2017 report was reviewed by the council.

Fire Department Report – The August 2017 report was reviewed by the council.

Zoning Report - No Report.

<u>Planning Commission</u> – The proposed August meeting minutes were reviewed by council.

Public Comments – None

<u>Adjournment</u> - Moved by Charette, supported by Marlow to adjourn at 8:18 p.m. Yes 6 No 0. Motion Carried.

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Barbara Valentine Village President Lisa Haubenstricker Village Clerk