

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

March 20, 2018

(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 February 20, 2018. 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, Roxann Hiiter and Sue Marlow.

Absent – Steve Charette

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

Guests – 23

Pledge of Allegiance

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

Public Hearing – Moved by Marlow, supported by Atkinson to open the public hearing regarding the 2018-2019 budget. Yes 5 No 0. Trustee Marlow mentioned she would have liked to have a budget meeting to discuss the 2018-19 budget as a council. No public comments were made.

2018-19 Budget - Moved by Hiiter, supported by Barkowska to approve the 2018-19 budget as presented. Roll Call Vote. Yes –Barkowska, Hiiter and Valentine. No Atkinson, Marlow. Motion carried

Communications – None.

Public Comments – On behalf of the Mayville United Methodist Church, Kathryn Freeland asked the council for help with a fundraiser for the Atkinson Family on Friday, April 20, 2018.

Parks & Recreation Trust Fund Grant Application – There were no public comments regarding the Parks and Recreation Trust Fund Grant Application.

Consent Agenda – Moved by Hiiter, supported by Atkinson that the following item contained in the consent agenda be approved and adopted: a) Approval of Minutes, February 20, 2018. b) Approval of Bills, March 20, 2018. Yes 5 No 0. Motion Carried.

ACTION ITEMS

Amended 2017-18 Budget - Moved by Hiiter, supported by Barkowska to approve the amended 2017-18 budget as presented. Roll Call Vote. Yes –Barkowska, Hiiter and Valentine. No - Atkinson, Marlow. Motion carried.

Trust Fund Grant Application – Moved by Atkinson, supported by Barkowska to approve the following resolution:

**VILLAGE OF MAYVILE
TRUST FUND GRANT APPLICATION
RESOLUTION OF AUTHORIZATION**

WHEREAS, the Mayville Village Council supports the submission of an application titled, “Ohmer Park Pavilion and Restroom Renovation” to the Michigan Natural Resources Trust Fund for the development of a pavilion, restrooms, concessions, entrance drive, and ADA parking at Ohmer Park; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Village of Mayville is hereby making a financial commitment to the project in the amount of \$68,600 matching funds, in cash and/or in-kind labor; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

Human Hoist \$10,000

NOW THEREFORE, BE IT RESOLVED that the Mayville Village Council hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$183,400, and further resolves to make available a local match through financial commitment and donation(s) of \$78,600 (30%) of a total \$262,000 project cost, during the 2018-2019 fiscal year.

AYES: Atkinson, Barkowska, Hiiter, Marlow, Valentine

NAYES: None.

ABSENT: Charette

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Mayville Village Council at their regular meeting held on Tuesday, March 20, 2018, with a quorum present.

Clerk

Date

Plaque for Wilkinson Corporation – Moved by Marlow, supported by Atkinson to purchase a 9x12 appreciation plaque for the Wilkinson Corporation for their generous brine contributions for the 2017-18 winter. Yes 5 No 0. Motion Carried.

Fremont Township Fire Contract – Moved by Hiiter, supported by Barkowska to approve the three (3) year fire contract for Fremont Township as submitted. Yes 4, No 1.

Water & Sewer Rate Increase – Moved by Marlow, supported by Atkinson to raise water base fee, water usage, sewer base fee and sewer usage 10% effective April 1, 2018. Roll Call Vote. Yes- Atkinson, Barkowska, Hiiter, Marlow and Valentine. No - None. Motion Carried.

Resignations – Moved by Atkinson, supported by Hiiter to accept the resignations of Clerk, Lisa Haubenstricker, and Administrative Assistant, Courtney Johnston effective March 31st, 2018 with regrets. Yes 5 No 0. Motion Carried.

Act 33 of 1951 3 mill Assessment – Moving forward attorney will advise..

Upcoming Training Opportunities – President Valentine recommended that Council Trustees and Planning Commission members sign up for some webinars.

President Updates – a) President Valentine attended BS&A trainings on March 7th and 8th, in addition to a MML Elected Officials Academy Core Weekender on February 23rd-24th. She met with Rural Development and Spicer Group on the rehabilitation of the lagoon.

Special Meeting - March 27, 2018 at 7:00 p.m. in the community room at the Mayville Library to meet the candidates for the Clerk and Treasurer positions.

Department Reports

DPW – The DPW Activity Report for March 2018 was presented to the council by Director of Public Works Mike Glasgow.

Fire Department Report – The Fire Department Report for March 2018 was presented to the council by Fire Chief Robert Hiiter.

Police Department Report – The February 2018 report was presented to the council by Police Chief Tony Coln.

Zoning Report – Zoning Administrator, John Welke reported that there were no permits issued recently.

Planning Commission – The Council reviewed February 2018 meeting minutes.

Coln Vacation – Moved by Barkowska, supported by Atkinson to pay Coln for his remaining one-week vacation for fiscal year 2017-18. His vacation must be used in the first quarter of the 2018 fiscal year. Yes 5 No 0. Motion Carried.

Glasgow Compensatory Time – Moved by Atkinson, supported by Barkowska to pay Glasgow for 160 hours of accumulated compensation time. Roll Call Vote. Yes - Atkinson, Barkowska, Hiiter, Marlow, Valentine. No-None. Motion Carried.

Coln Compensatory Time – Moved by Barkowska, supported by Marlow to pay Coln 40 hours accumulated compensation time. Roll Call Vote. Yes- Atkinson, Barkowska, Hiiter, Marlow, Valentine. No-None. Motion Carried.

Barraco Termination- Moved by Marlow, supported by Atkinson to remove Barraco from the schedule and send to village attorney to advise on termination. Yes 5 No

Adjournment - Moved by Atkinson, supported by Marlow to adjourn at 8:25 p.m. Yes 5 No 0. Motion Carried.

Barbara Valentine
Village President

Lisa Haubenstricker
Village Clerk