

# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL SPECIAL MEETING

## March 27, 2018

(minutes unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Special Meeting at the Mayville District Public Library Community Room on March 27, 2018. The meeting was called to order at 7:00 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: William Barkowska, Steve Charette, Roxann Hiiter and Sue Marlow.

Absent – Susan Atkinson

Employees Present – Tony Coln and Lisa Haubenstricker

Guests – 8

Pledge of Allegiance

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

**Village Clerk Position** – Moved by Barkowska, supported by Charette to offer a letter of acceptance to Donna Coleman for the Village Clerk position. Yes 5 No 0. Motion carried.

Moved by Marlow, supported by Charette to hire Donna Coleman as the Village Clerk for \$13/hr., 18 hrs. a week, trimester raises based on training with progress to be evaluated by the council and max out at \$15/hr. in April of 2019. Roll Call Vote. Yes- Marlow, Hiiter, Barkowska, Charette and Valentine. No – None. Motion carried.

**Village Treasurer Position** - Moved by Charette, supported by Marlow to offer a letter of acceptance to Kayla Reed for the Village Treasurer position. Yes 5 No 0. Motion carried.

Moved by Charette, supported by Hiiter to hire Kayla Reed as the Village Treasurer for \$11/hr., 18 hrs. a week, trimester raises based on training with progress to be evaluated by the council and max out at \$13/hr. in April of 2019. Roll Call Vote. Yes – Hiiter, Barkowska, Charette, Marlow and Valentine. No – None. Motion carried.

**Village Auditor** – Moved by Marlow, supported by Charette to rescind the current engagement letter with Gardner, Provenzano, Thomas & Luplow as our village auditor. Yes 4 No 1. Motion carried.

Moved by Charette, supported by Marlow to hire Weinlander Fitzhugh as the Village Auditor. Yes 4 No 1. Motion carried.

**Adjournment** – Moved by Marlow supported by Charette to adjourn meeting at 8:03 p.m.

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Barbara Valentine  
Village President

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Lisa Haubenstricker  
Village Clerk