

**OFFICIAL MINUTES OF MAYVILLE  
VILLAGE COUNCIL SPECIAL MEETING  
MARCH 30, 2018**

(minutes unapproved until next council meeting on April 17, 2018)

The Village Council of Mayville, Michigan held a Special Meeting at the Mayville District Public Library Community Room on March 30, 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, Susan Atkinson, and Sue Marlow.

Absent – Roxann Hiiter

Employees Present – 0

Guests – 1

Pledge of Allegiance

**Resolution to Adopt the Budget** – Moved Marlow, supported by Atkinson to Approve the Resolution to Adopt the Budget. Yes 5 No 0. Motion carried.

Moved by Marlow, supported by Atkinson to approve amendments to balance the Budget for 2018-2019 that was submitted by former Village Clerk Lisa Haubenstricker to Council on March 20<sup>th</sup>, in which Expenditures exceeded Revenues, and to approve a Resolution to Adopt the Budget. Roll Call Vote. Yes- Marlow, Atkinson, Barkowska, Charette and Valentine. No – None. Motion carried.

**GENERAL APPROPRIATIONS ACT**

**RESOLUTION TO ADOPT THE BUDGET  
OF THE VILLAGE OF MAYVILLE FOR THE FISCAL YEAR  
APRIL 1, 2018 TO MARCH 31, 2019  
AND TO MAKE APPROPRIATIONS THEREFORE**

At a regular meeting of the village of Mayville Village Council on Friday, March 30, 2018, at 7:00 P.m. in the Mayville Public Library, 6090 Fulton St. Mayville MI, the following resolution was presented by Barbara Valentine, Village President:

**WHEREAS**, the Village Clerk submitted a budget proposal with her recommendation to the Village Council, making an appropriation of the money needed therefore, and designating the sum to be raised by taxation, and

**WHEREAS**, a notice of public hearing for the proposed budget was published on March 14<sup>th</sup> in the Mayville Monitor, and

**WHEREAS**, a public hearing was held on March 20<sup>th</sup>, 2018 concerning the proposed 2018 – 2019 budget,

**NOW, THEREFORE, BE IT RESOLVED** as provided in the General Village Law Act 3 of 1895, and in conformity to Public Act 621 of 1978, the Uniform Budgeting and Accounting Act, that the budget attached hereto and made a part hereof by reference are hereby considered and adopted, to be administered on activity (department) level, as the budgets of the Village of Mayville to cover the operations and expenditures thereof for the fiscal year April 1, 2018 to March 31, 2019.

**BE IT FURTHER RESOLVED**, to appoint the Village President as Chief Financial Officer, as required by the Uniform Budget Act, and

**BE IT FURTHER RESOLVED** that the Village of Mayville be authorized to transfer necessary amounts between activities (departments) within a fund and up to \$5000 between funds.

**BE IT FURTHER RESOLVED** that a copy of this budget resolution be furnished to the Village Treasurer, who shall then proceed to assess and collect the taxes in accordance with the State Statutes.

**YEAS: Valentine, Charette, Marlow, Atkinson, Barkowska**

**NAYS: 0**

**ABSTAIN: 0**

**ABSENT: Hiiter**



Barbara Valentine  
President, Village of Mayville

Adjournment – Moved by Marlow supported by Atkinson to adjourn meeting. Yes 5 No 0.  
Motion carried. Meeting adjourned at 7:10 p.m.



Barbara Valentine  
President, Village of Mayville

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Vacant  
Clerk, Village of Mayville