

OFFICIAL MINUTES OF MAYVILLE

VILLAGE COUNCIL MEETING

May 15, 2018

The Village Council of Mayville, Michigan held a Meeting at the Mayville Library on May 25, 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, Steve Charette, Roxann Hitter, and Sue Marlow.

Employees Present – Chief Tony Coln, Mike Glasgow, Chief Robert Hiiter, and Clerk Donna Coleman

Guests – 16

Pledge of Allegiance

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

Acknowledgements of Visitors and/or Special Presentations

Clare Roller expressed his desire to work with the village to reestablish services at Autumn Acres. He requested to meet with council members onsite. President Valentine stated that this is ongoing litigation, since an appeal has been filed, meaning all communication is to be between respective attorneys.

Communications

The council encouraged President Valentine to pursue the AARP Foundation Senior Community Service Employment Program.

Public Comments -None

Approval of Consent Agenda

Moved by Charette and supported by Marlow that the following items contained in the consent agenda presented be approved and adopted: a) Approval of Regular Council Meeting Minutes: April 17, 2018; Approval of Special Meeting Minutes: April 24, 2018, May 1, 2018; Approval of Committee of the Whole Minutes: May 1, 2018; Approval of Bills as presented. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Hiiter, Marlow, Valentine. Nays – none. Motion carried.

ACTION ITEMS

Moved by Marlow, and supported by Atkinson to approve the Mayville State Bank banking resolutions signature card for the Village of Mayville General Fund and the Village of Mayville Tax Account. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Hiiter, Marlow, Valentine. Nays - 0. Motion carried.

Moved by Charette, and supported by Marlow to approve Sunflower Festival Request Items 1-8 as a whole. Yeas – 6. Nays – 0. Motion carried.

Moved by Charette, and supported by Marlow to have Treasurer Kayla Reed and Clerk Donna Coleman notarized. Yeas – 6. Nays – 0. Motion carried

Upcoming Training Opportunities

Moved by Marlow, and supported by Atkinson to send Treasurer Kayla Reed and Clerk Donna Coleman to the MAMC annual conference in Traverse City for clerk training on Tuesday, June 19. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Hiiter, Marlow, Valentine. Nays – 0. Motion carried.

Village of Office Updates & Reminders

BS&A Training (taxes) is May 23; BS&A Training (utility billing) is July 2; Special Assessment Meeting on May 22 at 7:00 pm at the Fire Hall (mailing went out May 11); The Village Office, for the week of July 4, will be open Tuesday and closed Wednesday and Thursday. These changes will be communicated on the village website.

Parks & Recreation

Kayla Reed is looking into tournament fees for The Grove in order to make the field more affordable to entice more teams.

Blight Committee

The International Fire Code needs to be put in the Black Book.

Moved by Marlow, and supported by Atkinson to approve the moving of the Joint Planning Meeting and Council Ordinance Review from May 23, 2018 to May 21, 2018 at 6:30 pm at the Mayville Library. Yeas – 6. Nays – 0. Motion carried.

Department Reports

DPW Report – The monthly report was presented to the council by DPW Director Mike Glasgow. Mike reported the need for tree removal in the village. The council suggested that

Mike check with Endeavor for reasonable tree removal rates. The Lagoon will be discharged the week of May 21. The next discharge will be this fall.

Fire Department Report – The monthly report was presented to the council by Fire Chief Robert Hiiter. Chief Hiiter reminded the council of the following events hosted by the fire department: Golf Tournament on June 2; Father’s Day Chicken BBQ on June 17; Annual Tractor Pull on June 23. Chief Hiiter also reminded council of the Fire Hall whistle sirens: tornado siren testing is the first Wednesday of each month until October; Fire calls are 5 cycles of up/down sirens; Noon whistle lasts 1 minute but is currently off due to the power shortage. This information will be communicated on the village website.

Police Department Report – The monthly report was presented to the council by Police Chief Coln. Chief Coln encouraged village residents to lock their vehicles due increased larceny in unlocked vehicles.

Moved by Charette, and supported by Barkowska to approve the parade for the American Legion on June 20. Yeas – 6. Nays – 0. Motion carried.

Chief Coln shared the desire to purchase a golf cart to be shared by the Police and DPW departments for meter reads, blight and ordinance enforcement and community activities. The golf cart use will be billed to each department according to their usage. Moved by Hiiter, and supported by Charette to purchase an electric golf cart in the amount of \$1,850.00 out of the Equipment Fund. Roll Call Vote. Yeas - Atkinson, Charette, Barkowska, Hiiter. Nays – Marlow, Valentine. Motion carried.

Zoning Report – John Welke gave his verbal report that there were 2 permits issued and 2 violations. Also, Mayville State Bank has requested a temporary sign where the new bank will be built.

Planning Commission – no report given

Blight Committee – The new date to review blight ordinances will be Monday, May 21 at 6:30 pm at the Library. The truth in taxation (2 mls) needs to be put in the paper.

Adjournment – Moved by Charette, supported by Atkinson to adjourn at 8:03 p.m. Yeas - 6 Nays – 0. Meeting Adjourned.

Donna Coleman
Clerk

Barbara Valentine
Village President