



Village of Mayville
6043 Fulton Street
PO Box 219
989.843.6423
989.843.0123 fax

www.villageofmayville.org

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING June 19, 2018

The Village Council of Mayville, Michigan held a Meeting at the Library on June 19, 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, and, Sue Marlow.

Absent – Roxann Hiiter

Employees Present – Fire Chief Hiiter, Mike Glasgow, Police Chief Cook

Guests – 7

Pledge of Allegiance

Acknowledgments of Visitors and/or Special Presentations

Presentation of a Plaque to Mr. & Mrs. Wilkinson in honor of their work for the village.

Discussed Email and letter sent from the current auditor.

Discussed email from Spicer regarding Rural Development Application for lagoon and sanitary sewer.

Consent Agenda: Meeting Minutes to approve are May 15th, May 21st, May 22nd, May 29th, June 5th, and approval of bills. Steve Charette made a motion to approve minutes and pay the bills, seconded by Sue Marlow. Roll Call - S. Atkinson-yes, B. Barkowska-yes, S. Charette-yes, S. Marlow-yes, B. Valentine-yes, Hiiter-absent, motion passed.

Discussed updates to Mayville Code of Ordinances, decided to work on them at the meeting of the whole.

Discussed the AT&T Metro Act. B. Valentine will contact At&T.

Discussed the offer letter presented to Louis Cook, B. Valentine added a paragraph clarifying 64hrs vacation pay annually and (3) personal days annually, retroactive to June 1st. Chief Cook accepted offer with corrections, Sue Atkinson made a motion to confirm Chief of Police Cook, seconded by S. Charette, Roll vote was B. Barkowska-no, S.Charette-yes, S. Marlow-yes, S. Atkinson-yes, B. Valentine-yes, Hiiter - absent. Motion passed. Offer Letter signed by Chief Cook and President Valentine.

Discussed that Kayla Reed should be Deputy Clerk in the absence of Clerk Donna Coleman. S. Marlow made the motion, seconded by S. Atkinson, Yeas - Charette, Marlow, Atkinson, Valentine. Barkowska. Nays – None. Absent – Hiiter. Motion passed.

Discussed a short term rental of 25 E. Turner St. to Donna and Bill Coleman. S. Charette made a motion to extend an offer of short term rental of 90 days, if necessary, with the rent amount to be negotiated. Seconded by S. Marlow. Yeas – Atkinson, Marlow, Charette, Barkowska, Valentine. Nays – None. Absent – Hiiter. motion passed.

Department Reports

DPW Report – The monthly report was presented by Mike Glasgow.

Moved by Charette, supported by Marlow to proceed up to \$5,000.00 with hydrants repairs. Roll Call Vote. Yes – Atkinson, Marlow, Charette, Barkowska, Valentine. No – 0. Motion passed.

Moved by Marlow, supported by Atkinson to proceed with cleaning and touchup painting of the water tower not to be done until August for up to \$9,200.00. Roll Call Vote. Yes – Atkinson, Marlow, Charette, Barkowska, Valentine. No – 0. Motion passed.

Fire Department Report – The monthly report was presented by Chief Hiiter.

Police Department Report – The monthly report was presented by Police Chief Cook.

Zoning Report – John Welke verbally reported one permit and one violation were issued.

Planning Commission Report – The May report was given by Judy Chesney

Adjournment – Moved by Charette, supported by Marlow to adjourn at 8:50 p.m. Yes – 5. No – 0.

Judy Chesney, minute taker

Barbara Valentine
Village President