

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
OCTOBER 16, 2018**
(Official Minutes)

The Village Council of Mayville, Michigan held a Meeting at the Mayville Library on October 16, 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 Louis Cook, Mike Glasgow, Treasurer/Deputy Clerk Kayla Reed and Clerk Johnna Cranick

Guests – 9

Pledge of Allegiance

Acknowledgements of Visitors and/or Special Presentations –Robert Jarema, Village Attorney, Smith Bovill

Communications -None

Closed Session-Moved by Charette and 2nd by Barkowska to move into closed session 7:05pm. Moved by Marlow and 2nd by Atkinson to return to open session 7:37pm.

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:

Approval of Regular Council Meeting Minutes: September 25, 2018, Approval of Special Meeting Minutes: September 25, 2018, Approval of Committee of the Whole Minutes: October 2, 2018, and Approval of Bills as presented. Roll Call Vote.

Yeas – Atkinson, Barkowska, Charette, Hitter, Marlow, Valentine. Nays – none.

Motion carried.

ACTION ITEMS

Moved by Charette and supported by Marlow to change the authorized users on the Village credit card to the current Clerk, Treasurer, DPW Director and Police Chief.

Yeas-6. Nays-0. Motion carried.

Moved by Charette and supported by Barkowska to accept the quote from BS&A for Treasurer and Clerk training in the areas of general ledger and budgeting.

Yeas-6. Nays-0. Motion carried.

Moved by Charette and supported by Marlow to make the authorized signers on all accounts at Mayville State Bank to Clerk Johnna Cranick, Treasurer/Deputy Clerk Kayla Reed, Trustee Bill Barkowska, Trustee Sue Atkinson and President Barbara Valentine.

Yeas – 6. Nays – 0. Motion carried

Moved by Charette and supported by Marlow to have a Special Meeting for Ordinance, Public Meeting at the November 6, 2018 Meeting of the Whole.

Yeas-6. Nays-0. Motion carried.

Upcoming Training Opportunities

MML: Everything You Need to Know about the New Copper and Lead Rule – 10/30/2018
MEDC Community Development Tools and Pro Forma Training – 11/8/18 -Lapeer. President Valentine will be attending.

MML Elected Officials Training- Frankenmuth: February 22-23, 2019. President Valentine encouraged all Council Members to attend.

MML Elected Officials Advanced Training – Traverse City: May 3-4, 2019

MML Capital Conference – Lansing: March 19-20, 2019

President Updates

The Metro Act Right of Way Permit needs to be extended and renewed. Moved by Atkinson and supported by Charette to extend and renew The Metro Act Right of Way Permit for 5 years.

Yeas-6. Nays-0. Motion carried.

Sewer Rates – Update/Feedback: No changes to the sewer and water ordinances. In the process of making water/sewer bills more transparent and easier to understand.

Treasury Summit Update: President Valentine, Clerk Cranick and Treasurer Reed were all present at the Treasury Summit that was held in Lavonia. Working on the FDCVT Treasury Grant Application and looking into other possibilities for grants through the Treasury Department.

Department Reports

DPW Report: Monthly report was presented by Director of Public Works Mike Glasgow. The Main Street reconstruction project should go out for bid in November, or December at latest. DPW Red work truck needs new tires. Moved by Marlow supported by Barkowska to approve the purchase of new tires for the truck.

Yeas-6. Nays- 0. Motion carried.

Fire Department Report – Was prepared by Chief Hiiter. The fire department will be providing safety glow sticks for the children for Trick or Treating.

Police Department Report – Monthly report was presented by Chief Cook.

Zoning Report – John Welke gave a verbal report.

Planning Commission – Verbal report given by Valentine. Planning Commission Meeting scheduled for November 21, 2018 is canceled, as Thanksgiving is the next day.

Public Comments - None

Adjournment – Moved by Marlow and supported by Charette to adjourn the meeting at 8:54pm.

Yeas - 6 Nays – 0. Meeting Adjourned.

Johnna Cranick
Village Clerk

Barbara Valentine
Village President