

**Village of Mayville Council
Official Committee Of The Whole Meeting Minutes
November 6th, 2018**

Present: Sue Atkinson, Bill Barkowska, Steve Charette, Sue Marlow,
Barbara Valentine

Absent: None

Employees: Kayla Reed - Treasurer

Guests: 3

Next Meetings:

November 20, 2018 7:00 pm Mayville Library - Regular Council Meeting

December 4, 2018 7:00 pm Mayville Fire Hall - Committee of the Whole

1. The Village of Mayville Council held a Committee Of The Whole Meeting at the Mayville Fire Hall. Village President Valentine called the meeting to order at, 7:35pm
2. Pledge of Allegiance
3. **Discussion** - A Lot is going on and will be further discussed at the November 20th Council Meeting. Starting with a new Lagoon Issue, DEQ has determined the property where Cell 3 was planned is considered Wetlands and can not be disrupted. Spicer Engineering will be at the November 20th Meeting with further information and options. The Village will have to consider the purchase of more property from one of the surrounding property owners. Rural Development may fund the purchase of property, but will not fund the mitigation of wetlands.
4. **Discussion** - A Pavement Warranty is being required by law, Village Council will have to
adopt a resolution for this at the November 20th Council Meeting.
5. **Discussion** - Act 33 monies need to be placed in a separate account as required and promised, Mayville State Bank offers 7 day Certificates of Deposits with auto rollover every 7 days. That may be more beneficial than opening a short term savings account, as it will be readily available weekly and gaining some\ more interest than a savings account.
6. **Discussion** - Fire Truck payoff is scheduled for February, considering paying that off early as it incurs interest daily. Would be a general fund transaction of just over \$1800.00.
7. **Public Comments** - Several Street Lights are being reported as out, Lincoln & Turner, Pine & Turner, Third & Turner, and First & Orchard. Mike is already in correspondence with DTE but will be finding out for sure.

Motion to adjourn Committee of the Whole Meeting moved by Barkowska, 2nd by Atkinson.

Yeas -5 Nays - 0 Motion Carried.

Adjourned at 8:45pm

Submitted by: _____
Kayla Reed - Treasurer