OFFICIAL MINUTES OF MAYVILLE

VILLAGE COUNCIL MEETING

January 15, 2019

(Minutes are unapproved until next Regular Council Meeting)

The Village Council of Mayville, Michigan held a Meeting at the Mayville Library on January 15, 2019. 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, Steve Charette, and Sue Marlow. Absent - William Barkowska

Employees Present – Chief Louis Cook, Mike Glasgow, and Clerk Johnna Cranick

Guests – 8

Pledge of Allegiance

Invocation: Pastor Bill Coleman

Acknowledgements of Visitors and/or Special Presentations - Cammie Asmus -Sunflower Festival. Requested motion to allow Sunflower Festival to be added to the Village Insurance coverage and to have the DPW assist in attaining a MDOT banner permit. Moved by Marlow and supported by Charette to allow the Sunflower Festival to be listed under the Village Insurance policy. Yeas-4. Nays-0.

Communications -None

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: December 18, 2018; Approval of Committee of the Whole Minutes: January 8, 2019; Approval of Bills as presented. Roll Call Vote. Yeas – Atkinson, Charette, Marlow, Valentine. Nays – none. Motion carried.

ACTION ITEMS

Moved by Atkinson and supported by Marlow to move funds raised through the ACT 33 Assessment into a 13 month Certificate of Deposit at Frankenmuth Credit Union at the interest rate of 2.5%. Yeas – 4. Nays – 0. Motion carried.

Moved by Marlow and supported by Atkinson to allow for the Drainage Easement to Mayville State Bank and accept the Quit Claim Deed from Mayville State Bank, for the additional land required to change the entrance to Ohmer Park to M-24. Yeas – 4. Nays – 0. Motioned carried.

Moved by Marlow and supported by Atkinson to contract with Spicer for the Right of Way to include Cedar and 6th Streets in ACT 51 Funding, at a cost of $2000. Yeas – 4. Nays – 0. Motion carried.

Upcoming Training Opportunities

MML Elected Officials Training- Frankenmuth: February 22-23, 2019. President Valentine and Atkinson are going.
Clerk Training is March 10-15th in Mount Pleasant. Both Clerk and Deputy clerk/Treasurer will be attending. The Village Office will have very limited hours that week.

President Updates

ACT 51 Update; Both President Valentine and Clerk Cranick attended this training in Lansing January 14. Received very helpful information for future use.

Mayville State Bank was issued a temporary occupancy permit, with the remaining requirements to be completed by April 30, 2019.

Moved by Charette and supported by Marlow to restructure the Zoning Administration and transition these responsibilities to the DPW. Yeas - 4. Nays – 0. Motion carried.

Department Reports

DPW Report: Monthly report was presented by Director of Public Works Mike Glasgow.
Fire Department Report – Reported by Chief Hiiter. Presentation by Lieutenant Bellor and Captain Wingert for the Firefighters Tractor Pull on June 22, 2019. Fire Department conducting rental inspections was discussed and will be re-visited.
Police Department Report – Monthly report was presented by Chief Cook.

Zoning Report – None given. Discussion regarding transition to the DPW.

Planning Commission – Planning Commission 2018 Annual Report

Public Comments - None

Adjournment – Moved by Marlow and supported by Atkinson to adjourn the meeting at 7:50pm. Yeas – 4 . Nays – 0. Meeting Adjourned.

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Johnna Cranick	Barbara Valentine
Village Clerk	Village President