

OFFICIAL MINUTES OF MAYVILLE

VILLAGE COUNCIL MEETING

December 18, 2018

(Minutes are unapproved until next Regular Council Meeting)

The Village Council of Mayville, Michigan held a Meeting at the Mayville Library on December 18, 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.

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

Guests – 3

Pledge of Allegiance

Invocation – Chief Louis Cook

Acknowledgements of Visitors and/or Special Presentations - None

Communications – Concerns voiced about some street lights out – Mike to call DTE. The Village has been alerted about a telephone scam. It appears that someone is calling people saying they are with the Mayville Fire Department asking for donations over the phone. The Mayville Fire Department DOES NOT make phone calls asking for donations, so please do not give them a credit card number or debit card number.

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: November 20, 2018; Approval of Special Meeting Minutes: December 4, 2018; Approval of Committee of the Whole Minutes: December 4, 2018; Approval of Bills as presented. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Marlow, Valentine. Nays – none. Motion carried.

ACTION ITEMS

Moved by Charette and supported by Marlow for the Zoning and Permit Fees to remain the same. Yeas – Atkinson, Barkowska, Charette, Marlow, Valentine. Nays – None. Motion carried.

Upcoming Training Opportunities

ACT 51 Training in January. The Village Clerk, Treasurer/Deputy Clerk and President Valentine will be attending this on January 14, 2019.

MML Elected Officials Training- Frankenmuth: February 22-23, 2019. Sue Atkinson is interested in going.

President Updates

We received notification that the Village of Mayville was not a recipient of the DNR Grant. However we can apply for the Passport Grant.

The Arlene Franks lawsuit against the Village was dismissed in court.

Moved by Marlow and supported by Charette to purchase hams for Christmas for Village Employees. Yeas – 5. Nays – 0. Motion carried.

Department Reports

DPW Report: Monthly report was presented by Director of Public Works Mike Glasgow

Fire Department Report – Was prepared by Chief Hiiter.

The Fire Department is hosting 4 families for Christmas, with a total of 12 children.

The Fire Department will be sending out 5 Santa's on Christmas Eve delivering bags of goodies to the Village residents.

At the Fire Departments December Meeting election of Officers was conducted.

Moved by Sue Marlow and supported by Sue Atkinson to approve Robert Hiiter as the Fire Chief. Yeas – 5. Nays – 0. Motion carried.

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

Zoning Report – No report given.

Planning Commission – Judy Chesney gave a brief report.

Public Comments - None

Adjournment – Moved by Charette and supported by Marlow to adjourn the meeting at 8:34pm. Yeas - 5 Nays – 0. Meeting Adjourned.

Johnna Cranick
Village Clerk

Barbara Valentine
Village President