

# OFFICIAL MINUTES OF MAYVILLE

## VILLAGE COUNCIL MEETING

**February 19, 2019**

**Official Minutes**

The Village Council of Mayville, Michigan held a Meeting at the Mayville Library on February 19, 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, William Barkowska, Steve Charette, and Sue Marlow.

Employees Present – Chief Louis Cook, Mike Glasgow, Treasurer/Deputy Clerk Kayla Reed and Clerk Johnna Cranick

Guests – 6

Pledge of Allegiance

Invocation: Pastor Bill Coleman

**Acknowledgements of Visitors and/or Special Presentations** - None

**Communications** – Snow removal was discussed for streets and sidewalks.

**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: January 15,2019; Approval of Special Meeting Minutes: February 5, 2019; Approval of Committee of the Whole Minutes: February 5, 2019; Approval of Bills as presented. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Marlow, Valentine. Nays – none. Motion carried.

## **ACTION ITEMS**

Moved by Marlow and supported by Charette to move the \$5000 Water Fund CD which reaches maturity March 22, 2019 from Mayville State Bank to Frankenmuth Credit Union at the interest rate of 2.8% for 21 months. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Marlow and Valentine. Nays – none. Motion carried.

Moved by Charette and supported by Atkinson to approve the Amended Budget as presented and with the amendment noted by the clerk. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Marlow and Valentine. Nays -none. Motion carried.

Moved by Marlow and supported by Barkowska to approve Zoning Ordinances adopted by the Planning Committee, which include sections 2, 8, 9, 10, 22 and 25. Yeas – 5. Nays-none. Motion carried.

## **Upcoming Training Opportunities**

MML Elected Officials Training- Frankenmuth: February 22-23, 2019. President Valentine and Atkinson will be attending.

## **President Updates**

### **Department Reports**

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

Fire Department Report – Monthly report was read by Trustee Marlow.

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

Zoning Report – Nothing to report.

### **Planning Commission – Ordinances**

**Public Comments - None**

**Adjournment** – Moved by Charette and supported by Barkowska to adjourn the meeting at 8:44pm. Yeas – 5. Nays – 0. Meeting Adjourned.

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Johnna Cranick  
Village Clerk

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Barbara Valentine  
Village President