

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

April 16, 2019

(Official Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall on April 16, 2019. The meeting was called to order at 7:02 p.m. by Village President Barbara Valentine, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette and Sue Marlow.

Absent – None

Employees Present – Police Chief Louis Cook, Treasurer/ Deputy Clerk Kayla Reed, Fire Chief Robert Hiiter and Director of Public Works Mike Glasgow.

Guests – 6

Pledge of Allegiance

Invocation lead by Police Chief Louis Cook

Communication– None

Consent Agenda –

a) Approval of Special Meeting Minutes March 28th, 2019

b) Approval of Committee of the Whole Meeting Minutes April 2nd, 2019

c) Approval of Bills as Presented

Moved by Charette 2nd by Marlow to approve March 28th and April 2nd Meeting Minutes along with Bills as presented

Roll Call Vote - Charette - Y Barkowska - Y Marlow - Y Atkinson - Y Valentine - Y

Yeas - 5 Nays - 0

Motion Carried

Action Items -

a) **As Needed - Clerk Resignation, Clerk Appointment and Treasurer Appointment -**

- Clerk Johnna Cranick Resigned 4-16-19

Motion to accept the Resignation of Clerk moved by Atkinson 2nd by Charette

Yeas - 4 Nays - 1

Motion Carried

- Appoint Treasurer\ Deputy Clerk Kayla Reed as Clerk

Motion to appoint Kayla Reed as Village Clerk moved by Marlow 2nd Atkinson

Yeas - 5 Nays - 0

Motion Carried

- Appoint Trustee Sue Marlow as Treasurer

Motion to appoint Sue Marlow as Treasurer moved by Atkinson 2nd by Charette

Yeas - 3 Nays- 1 Abstain - 1 (Marlow) Motion Carried

b) Cedar Street Resolution - Certification to add Cedar Street to Act 51 Map

Moved by Marlow 2nd by Atkinson to adopt Cedar Street Certification Resolution.

Roll Call Vote - Marlow - Y Charette - Y Atkinson - Y Barkowska - Y Valentine - Y

Yeas - 5 Nays - 0

Motion Carried

c) Piche Builders Invoice - No Action Taken

The Village received an invoice from Piche Builders implying that the Ramp Railing on Main St in front of 9E Main St needs to be fixed at the cost of Village for \$235.00 Was built on a DDA Grant but The Village is not responsible for maintaining that ramp or railing. Will send an explanation letter back to Piche Builders.

d) **6049 Fulton St** - Building next Village Office will be up for foreclosure and the Village will receive a letter from County Treasurer offering the Village first chance for purchasing the building. The building the Village office is in now is for sale, if and when it sells rent will no longer be \$425.00. Worth looking into purchase of building that would allow for enough space to have offices and meetings in one location, as well as an investment opportunity with apartments to rent.

Moved by Atkinson 2nd by Charette to consider the option to purchase 6049 Fulton, have some quotes for renovations and look for funding opportunities.

Yeas - 5 Nays - 0

Motion Carried

e) Mayday Clean -Up - No Action Taken

Will discuss further at the Committee of the Whole on May 7th. Need to decide key points as only few show up. Maybe look into some Community Service assistance. May turn into June clean-up due to Weather.

Upcoming Training Opportunities – BS&A Governmental Accounting 1 & 2 for Clerk & Treasurer April 23d & 24 Bath MI

President Updates -

- a) Lagoon Update - Some minor changes happening - working on a smaller cell 3 in hopes we won't need to purchase more property as that seems to not be a plausible option. Waiting to hear back on a few things. Will discuss further as it happens. Still on track for 2020.
- b) MDOT Update - Cedar Street will be added to map for Act 51
- c) Sixth Street Update - Street Owner did not comply in time for the deadline, will not be added
- d) Treasury Meeting Update - President Valentine, Trustee Steve Charette, Fire Chief Hiiter and D.P.W Director Mike Glasgow were present. Each of them with positive feedback on the meeting including but not limited to assistance given with the FDCTV Grant, training opportunities, MHSDA along with other financial assistance options, supportive all the way around and seem pleased with our willingness to participate in their offerings. President Valentine wants to clarify when talking about Michigan Department of

Treasury that it is the Community Engagement Department in which the purpose of this department is to engage in communities that are in financial distress or “tough\rough shape”. Very similar to the RRC (**Redeveloped Rural Communities**). Offers a system of Best Practices along with abundant advice on the things we should be doing, things we are doing and things we can be doing. It's been very helpful! We are one of the first small communities to be part of this program and hope it helps other communities realize the help that is available.

Department Reports -

D.P.W - Monthly report presented by the Director of Public Works Mike Glasgow

Police Department Report – Monthly report presented by Police Chief Louis Cook

Fire Department Report – Monthly report presented by Fire Chief Robert Hiiter

Zoning Report – D.P.W Director gave a verbal report.

Planning Commission - Randy Valentine gave a verbal reported.

Public Comments - None

Adjournment - Moved by Charette, 2nd by Marlow to adjourn at 8:27 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Deputy Clerk/ Treasurer