

**OFFICIAL MINUTES OF MAYVILLE  
VILLAGE COUNCIL MEETING  
June 18, 2019  
(Official Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on June 18, 2019. The meeting was called to order at 7:01 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, Director of Public Works Mike Glasgow and Clerk Kayla Reed.

**Guests** – 5

Pledge of Allegiance

Invocation lead by Police Chief Louis Cook

**Communication**– None

**Consent Agenda** –

- a) Approval of Regular Council Meeting Minutes May 21st, 2019
- b) Approval of Special Meeting Minutes June 4th, 2019
- c) Approval of Committee of the Whole Meeting Minutes June 4th, 2019
- d) Approval of Bills as Presented

Moved by Charette 2nd by Atkinson to approve May 21st and June 4th Meeting Minutes along with Bills as presented

**Roll Call Vote - Charette - Y Marlow - Y Barkowska - Y Atkinson - Y Valentine - Y  
Yeas - 5 Nays - 0 Motion Carried**

**Action Items** -

- a) **C.D Maturity Date 6-22-19-**

Moved by Charette 2nd by Atkinson to move the C.D with a balance of \$2,125.47 to Frankenmuth Credit Union money market account with a rate of 0.30%

**Roll Call Vote - Barkowska - Y Charette - Y Atkinson - Y Marlow - Y Valentine - Y  
Yeas - 5 Nays - 0 Motion Carried**

- b) **BS&A Training - Recommended by BS&A and Auditor for two additional days of on site to get books cleaned up before actual audit.**

Moved by Charette 2nd by Atkinson to approve 2 more days of on site training with BS&A

**Roll Call Vote - Marlow - Y Barkowska - Y Atkinson - Y Charette - Y Valentine - Y  
Yeas - 5 Nays - 0 Motion Carried**

- c) **FEMA Grant - Deadline is in September, need to get the ball rolling. Sale of Turner St house allows for some funding to have this Grant professionally written.**

Moved by Charette 2nd by Atkinson to approve discussion with Spicer about cost of writing the FEMA Gant.

**Yeas - 5 Nays - 0 Motion Carried**

- d) **Road Millage Renewal - Currently at 2 Mils, which equals about \$26,000 per year. To cap**

one block cost about \$15,000. Cost of maintenance only is approximately \$9,000 - \$11,000 per year. 4 Mills would equal about \$52,000 per year. Will hold informational meetings, schedule to come.

Moved by Marlow 2nd by Charette to ask for 4 Mills for 5 years in November Special Election.

**Yeas - 5 Nays - 0**

**Motion Carried**

**Upcoming Training Opportunities** –

MML Convention September 25-27 - Detroit - President Valentine plans to attend.

Department of Treasury - Unsure of dates, couple things coming up.

**President Updates** -

- a) Audit dates are scheduled for the week of July 29th
- b) MSB Final Occupancy Issues - Tap-in Fees, Deed and Drain Easement have a discrepancy that Register of Deeds won't accept. Will send a formal letter and if no response within 14 days, a motion needed to instruct Attorney to send a letter.

Moved by Charette 2nd by Atkinson that if no response within 14 days, Attorney will be notified.

**Yeas - 5 Nays - 0**

**Motion Carried**

- c) Ordinance Work Begins - Will Continue at Committee of the Whole Meetings
- d) MEDC Meeting 6\19\19 - Posted Joint Council\ Planning Commission - Zoning Concerns. More to come after meeting.
- e) Road Project Update - The Weather has not been most cooperative. Spicer made commitment that Main Street will be open for Sunflower Festival Parade if project is not yet completed.

**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 submitted by Fire Chief Robert Hiiter. Jason Bellor on behalf of Chief Hiiter to announce rescheduling of the 6/22/19 Truck and Tractor pulls to 7/27/19 due to track being too wet.

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

Planning Commission - Randy Valentine gave a verbal reported.

**Public Comments** - A couple lawn concerns - Homeowners will be notified

**Adjournment** - Moved by Charette, 2nd by Marlow to adjourn at 9:06 p.m.

**Yes - 5 No - 0**

**Motion Carried.**

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Barbara Valentine  
Village President

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Kayla Reed  
Village Clerk