

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
NOVEMBER 3, 2020
(Official Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall on November 3, 2020. The meeting was called to order at 7:05 p.m. by President Barbara Valentine, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette and Sue Marlow.

Absent – None

Employees Present – Clerk Kayla Reed

Guests – 3

Action Items - (Motion Needed)

a) **D.P.W - Joe Pay Raise and Bonus** - Joe has been the only full time employee since Mike left and has covered every weekend since. Would like to consider a pay raise and bonus. A raise to \$15.00 per hour (retroactive to November 1st) and a \$500 bonus.

Moved by Atkinson 2nd by Charette to Approve a Bonus of \$500 and a raise to \$15.00 per hour retroactive to November 1st, 2020 for Joe Werner.

**Roll Call Vote - Charette - Y Marlow - N Barkowska - Y Atkinson - Y Valentine - Y
Motion Carried**

President Updates -

a) **CDBG Grant Update** - The SHPO is in a 30 day waiting period, due to a shortage of staff in the department of the State.

b) **MI Clean Water Grants - Drinking Water Asset Management (DWAM)** - Will be applying for the Grant. This grant is prioritized to help communities implement Michigan's strengthened Lead and Copper Rule. Maximum award per applicant is \$1 million and NO local match requirements.

c) **5th Street Lift Station Easement** - Can not find the documentation for this easement, will most likely have to have a title search done.

d) **Water Plant Furnace** - There are 2 furnaces at the water plant but they do not maintain a warm enough temperature. It needs to be a stable 50 -55 degrees. Something to consider and think about; A new furnace in there and use old one at Robinson Park Building. Will discuss further at a later date.

Discussion- Residents have asked if the Village will be planting new trees to replace trees in the right of ways lost during projects? The Village will NOT replace any trees removed, as they are problematic to sidewalks and infrastructure. The Village will also be looking into an Ordinance preventing residents from planting trees in the right of ways.

Public Comments - None

Adjournment - Moved by Charette, 2nd by Atkinson to adjourn at 8:20 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk