

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

April 20, 2021

(official)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Public Library on April 20, 2021. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Sue Marlow, Susan Shaver and Kelly Torrey.

Absent – Susan Atkinson

Employees Present – 2

Guests – 5

Pledge of Allegiance - Barbara Valentine

Invocation- Chief Cook

Roll Call- Torrey-present, Shaver present, Marlow present, Valentine, present. Sue Atkinson-absent

Communications -

Judy Chesney representing the Mayville Sunflower Festival Oct. 8th, 9th, 10th 2021, requested approval to allow the Mayville Sunflower Festival as a group, under the control of the Village and allow them to hold a golf cart raffle.

Moved by Marlow and 2nd by Shaver to allow the raffle

Roll Call Vote - Shaver - Y Torrey - Y Marlow - Y Valentine - Y

Motion Carried

Public Comments- Al Sugden reported some tree issues near his property and signs missing from the Disc Golf course. DPW will follow up.

CONSENT AGENDA -

- a. Approval of Regular Council Meeting minutes form March 2, 2021
- b. Approval of Regular Council Meeting minutes from March 16, 2021
- c. Approval of Bills as presented

Moved by Torrey, 2nd by Shaver to approve minutes and bills

Roll Call Vote- Torrey - Y Shaver - Y Marlow - Y Valentine - Y

Action Items - (Motion Needed)

- a) **Cyber Insurance Policy - \$1119**

Moved by Torrey, 2nd by Shaver to add the cyber policy to our insurance policy

Roll Call Vote - Marlow - Y Shaver - Y Torrey - Y Valentine - Y

Motion Carried

b) Ambulance Contract

Moved by Shaver, 2nd by Torrey to table until Ambulance Board Representative can present to the council

Roll Call Vote - Marlow - N Shaver - Y Torrey - Y Valentine - Y

Motion Carried

c) Parks Repairs-

Torrey reported the conditions of both Bodies and Ohmer parks. Will provide cost estimates at the May 4th meeting.

d) Water Bill Penalties

Discussed options. Will discuss further at the May 4th meeting.

Upcoming Training Opportunities

- a) DPW- Water Operator Trainings Feb-May Updates- Moving forward towards Water training test in July 2021.
- b) Clerk Institute Training Update- Conference and hotel have been booked for June 6-11, 2021

President Updates

- a) Lagoon Project- all bids go to Spicer
- b) CDBG- easement for Gerds building has been secured.

DEPARTMENT REPORTS

- a) DPW- Joe Werner presented his report
- b) Police Department- Louis Cook presented his report
- c) Zoning Commission- Steve Charette presented his report
- d) Planning Commission- Randy Valentine presented his report

Public Comments - None

Adjournment - Moved by Marlow 2nd by Shaver to adjourn at 8:10 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Diana Vendittelli
Village Clerk