

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING August 24, 2021

(unOfficial until approved)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on August 24, 2021. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Susan Shaver, Kelly Torrey, Steve Charette and Sue Marlow.

Absent – None

Employees Present – D.P.W. Joe Werner & Clerk DeeDee Vendittelli

Guests – 6

Pledge of Allegiance - Invocation - led by President Valentine

Acknowledgment of Visitors and/or Special Presentations -

- a) Al Sugden had a question about paving North St.
President Valentine explained that we have a Capital Improvement Plan (CIP) for upcoming street repairs.
- b) Torrey mentioned an issue with the chimney on the Spring of Life building. He will follow up with Dennis Squires.
- c) Cammie Asmus presented the schedule for the Sunflower Festival to be held October 7, 8, 9, and 10th, 2021

Moved by Charette, 2nd by Shaver to approve the Sunflower Festival

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

Motion Carried

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes July 20, 2021
- b) Approval of Regular Council Meeting Minutes August 3, 2021
- c) Approval of Regular Council Meeting Minutes August 11, 2021
- d) Approval of Bills as Presented

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

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

Motion Carried

Action Items - (Motion Needed)

- a) **Ohmer Park request for dirt -**
Torrey and Charette will meet with land owner to discuss property

Motion made by Shaver, 2nd by Charette to table discussion until 9-2-2021

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

Motion Carried

- b) **CDBG Project Update - (No Action Taken)**

President Valentine presented the update

- c) **Water Meter Installation -**
Still have 14 meters to be installed. Joe Werner, DPW said they should be done by September 30, 2021

- d) **Water Bill Penalty Update -**
Table until all meters are installed

- e) **Council Meeting Schedule Changes -**
Added a special meeting to be held at the Fire Hall on September 16th, 2021 at 7pm

Moved by Charette 2nd by Torrey to add a special meeting on Thursday Sept. 16th 2021 at 7pm at the Fire Hall.

Yeas - 5 Nays - 0

Motion Carried

- f) **Sunflower Festival Person of the Year-**

Moved by Marlow and 2nd by Charette to nominate Robert Hiiter for Person of the Year 2021.

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

Motion Carried

- g) **Property Line issue- (non-conforming lot)**

Torrey made a motion, 2nd by Shaver to wave the variance fees of \$150 and have property owner pay the legal fees of \$200 for a Deed with restrictions.

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

Motion Carried

h) Tree trimming and removal

Torrey made a motion, 2nd by Shaver to hire Endeavor to trim and remove trees on First St. and Turner.

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

Motion Carried

Upcoming Training Opportunities –

- a) Seeking training opportunities for DPW
- b) Clerk training- Sept. 1st in Frankenmuth

President Updates -

- a) Lagoon Project- Permit fee for CSX Railroad has been paid
- b) CDBG- discussed previously in this meeting
- c) ARPA Update- waiting on receipt of \$92,639.00

Department Reports -

D.P.W - Monthly report presented by Joe Werner.

Police Department Report – na

Fire Department Report –na

Zoning Report – na

Planning Commission - na

Adjournment - Moved by Shaver, 2nd by Charette to adjourn at 8:23 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

DeeDee Vendittelli
Village Clerk