

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
December 7, 2021**

(unOfficial Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall on December 7, 2021. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Kelly Torrey, Steve Charette and Sue Marlow.

Absent – Susan Shaver

Employees Present – Clerk DeeDee Vendittelli

Guests – 1

Pledge of Allegiance - led by President Valentine

Acknowledgment of Visitors and/or Special Presentations -

Discussion - Replace furnace in tank room at the Water Plant. Move existing furnace to the chlorine room to replace non-working one. Discussed bids presented and chose Thumb Cooling & Heating.

Motion made by Charette, second by Torrey to proceed with the furnace purchase and install.

ROLL CALL VOTE- Marlow- Y Charette -Y Torrey - Y Valentine - Y

MOTION CARRIED

Discussion - Signs and Banners for Village events.

Motion made by Valentine to purchase Signs and Banners for Village events, second by Torrey

ROLL CALL VOTE - Charette - abstain Marlow- Y Torrey - Y Valentine - Y

MOTION CARRIED

Discussion - 2022 Meeting Schedule for Village Council

Motion made by Charette, second by Torrey to accept the 2022 Meeting Schedule with the following changes:

*Move meeting scheduled for Nov. 15, 2022 to November 17, 2022

*All meetings will be held at the Mayville Fire Hall and will be considered Regular Meetings

Yes - 4 No - 0

Motion Carried.

Discussion - The need to define the roles of the Village staff. Tabled until Special Meeting on Jan. 11, 2022 @ 7:00 at the Mayville Fire Hall

Adjournment - Moved by Charette, 2nd by Valentine to adjourn at 8:58 p.m.

Yes - 4 No - 0

Motion Carried.

Barbara Valentine
Village President

Diana Vendittelli
Village Clerk