

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
JUNE 7, 2022
(Official)**

The Village Council of Mayville, Michigan held a Special Meeting at the Fire Hall on June 7th, 2022. The meeting was called to order at 7:00 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Steve Charette, Sue Marlow, Susan Shaver, Kelly Torrey

Absent - None

Employees Present – Fire Chief Terry Blackmer, Fire Captain Terry Wingert, Fireman Bradlee Wingert, Zoning Administrator Bernie Milot, Police Chief Louis Cook, Reserve Officer Jarod Staley, and Clerk \Treasurer - Kayla Reed

Guests – 19

Pledge of Allegiance - Invocation - led by Police Chief Louis Cook

Public Comments - None

Action Items -

Frankenmuth Credit Union - Account Signer Resolution

Motion by Torrey 2nd by Charette to: **Remove Edna Sue Marlow and Diana Vendittelli as signers from all Frankenmuth Credit Union accounts. Add Council Members Kelly Torrey, Susan Shaver and Steve Charette as signers to all Frankenmuth Credit Union accounts. Clerk/Treasurer Kayla Reed and President Barbara Valentine remain as signers.**

Roll call vote - Torrey - Y Shaver- Y Charette - Y Marlow- N Valentine - Y

Motion carried

Frankenmuth Credit Union Credit Cards -

As soon as the billing issues are resolved, Edna Sue Marlow and Diana Vendittelli's cards will be canceled. No new cards issued. **Request to Increase the Limits for D.P.W Supervisor Joe Werner and Clerk Kayla Reed to \$8,000, with Chief Cook and Chief Blackmer's card limits remaining at \$3,000 each, with a total Credit Card Limit of \$21,000.**

Motion by Charette 2nd by Shaver to increase D.P.W and Clerk Card Limits upon cancellation of Edna Sue Marlow and Diana Vendittelli's cards.

Roll call vote - Marlow-N Charette - Y Torrey - Y Shaver - Y Valentine - Y

Motion carried

Mayville State Bank -

Motion by Charette, 2nd by Torrey to add Council Members Susan Shaver, Kelly Torrey and Steve Charette as signers to all Mayville State Bank Accounts.

Roll call vote - Shaver- Y Marlow-N Charette - Y Torrey - Y Valentine - Y

Motion carried

Council and Planning Pay -

Motion by Shaver, 2nd by Charette to Change Council Pay Frequency to Monthly, effective immediately.

Roll call vote - Charette - Y Torrey - Y Marlow-N Shaver- Y Valentine - Y

Motion carried

Motion by Charette 2nd by Torrey to do the same for Planning Commission Pay Frequency to Monthly, effective immediately.

Roll call vote - Marlow-N Torrey - Y Shaver - Y Charette - Y Valentine - Y

Motion carried

Public Comments -

Resident wants to know where it shows that a permit is required for a fence?
The Zoning Enforcement Officer will provide that information, per the Zoning Ordinance.

Resident mentioned that a one way road sign on Mill street and First street has faded, and also wondered why the Flag at Fire Department and Village office were not lowered to half staff when it was last ordered for the school shooting in Uvalde, TX.

Resident concerned with the out-of-town Summer traffic running the 4 way stop at Main and Fulton, wondered if the Village could look into flashing LED Stop signs.

Resident concern with the vehicles parked in front of Pat's Auto at the corner/ Stop sign on Fox and Main. Line of sight is severely limited from Fox Street crossing Main.

Two Residents inquired about the sidewalk on the East side First Street after completion of the CDBG Project in that area. The Project was approved by the State upon Grant Approval and reflects limitations due to the Railroad Easement and current sidewalk location on Main Street, and ADA requirements.

Resident asked why the Village Office is closed and for how long? The Village Office is closed due to the staffing shortage that was created when Internal Process Violations were found and staff was Terminated. The Office will remain Closed to the Public until further notice. Residents can call 989-843-6423 or email clerk@villageofmayville.org to schedule an appointment when needed. Utility and Tax Payments can be at Mayville State Bank, online at www.villageofmayville.org, or dropped in the Secure Drop Box on the North side of the building.

Annual Ambulance Report and Contract -

Ron Gromak presented the annual Ambulance report and contract.

Motion by Torrey, 2nd by Shaver that the Village pay the annual Ambulance Contract in the amount of \$1900.00.

Roll call vote - Shaver- Y Torrey - Y Marlow - Y Charette - Y Valentine - Y

Motion carried

Fire Department -

Chief Terry Blackmer informed council both the 2009 E-1 and Tanker are having the same mechanical issue. Apollo came to diagnose and \$643.00 in parts are needed and most labor should be able to be done in house. These parts are necessary in keeping the trucks ready and available.

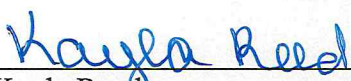
Motion by Torrey, 2nd by Charette to approve up to \$1,000.00 for parts and labor to fix the two 2009 trucks in need of repair.

Roll call vote - Torrey- Y Charette - Y Marlow- Y Shaver - Y Valentine - Y

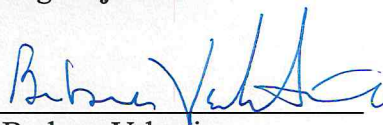
Motion carried

Adjournment – Moved by Charette, 2nd by Torrey to adjourn the meeting at 7:34 pm.

Yays - 5 Nays – 0 Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President