

OFFICIAL MINUTES
MAYVILLE VILLAGE COUNCIL
SPECIAL MEETING WITH VILLAGE ATTORNEY
May 19, 2022
(Official)

The Village Council of Mayville, Michigan held a Special Meeting at the Fire Hall on May 19th, 2022. The meeting was called to order at 5:00 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Steve Charette, Susan Shaver, Kelly Torrey

Absent - Sue Marlow & DeeDee Venditteli - Both were aware of the meeting through Posting

Employees Present – Kayla Reed - Treasurer\ Deputy Clerk

Guests – 0

Pledge of Allegiance- led by President Valentine

Public Comments - None

Village Attorney Adam Flory was present to discuss that he had a meeting with DeeDee Venditteli and Sue Marlow about issues such as Impermissible Wage Increases without Village Council Approval and several Internal Control Violations that directly involved them in the Office. Mr. Flory presented the evidence that was found during due diligence in the Audit Process, and provided recommendations to the Village Council.

Motion by Charette, 2nd by Torrey to terminate the employment of Village Clerk Diana Venditteli, effective immediately for the following reasons:

1. Procurement of impermissible wage increase without Village Council Approval.
2. Refusal of Training
3. Consistent failure to correctly pay Federal 941 Employee Payroll Taxes and the Fines and Penalties incurred to IRS.
4. Overpayment to Tuscola County Drain Commission of \$30,163.48
5. Consistently Engaging in Multiple Internal Control Violations

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

Motion carried

Motion by Shaver, 2nd by Torrey to terminate the employment of Village Administrator Edna Sue Marlow, effective immediately for the following reasons

1. Procuring and Receiving Impermissible Wage Increase without Village Council Approval.
2. Consistently Engaging in Multiple Internal Control Violations.
3. Acting in concert with Village Clerk Diana Venditteli to effectuate the aforementioned activities.

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

Motion carried

Motion by Torrey, 2nd Charette to appoint Treasurer\ Deputy Clerk Kayla Reed as Clerk, effective immediately.

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

Motion carried


Motion by Charett, 2nd by Torrey that Village incurs expense of changing locks on Village Offices.

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

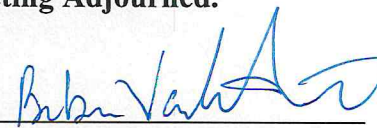
Motion carried

Adjournment – Moved by Shaver and 2nd by Torrey to adjourn the meeting at 6:25 pm.

Yays - 4 Nays – 0 Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President