

**OFFICIAL MINUTES
MAYVILLE VILLAGE COUNCIL
SPECIAL MEETING
BUILDINGS & GROUNDS and PERSONNEL
JUNE 23, 2022
(Official)**

The Village Council of Mayville, Michigan held a Special Meeting at the Belle Gray Building on June 23rd, 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 -

Employees Present – Police Chief Louis Cook, Reserve Officer Jarod Staley, Zoning Enforcement Officer Bernie Milot and Village Clerk Kayla Reed

Guests – 12

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

Public Comments - None

6104 Fulton St Lease\ Purchase -

Motion by Shaver, 2nd by Torrey to move into Closed Session at 7:01pm

Yays - 4

Nays – 1

Motion carried

Public Meeting Reopened at 7:52pm

Motion by Charette, 2nd by Shaver that the Village buy 6104 Fulton St. Building for the amount \$260,000 including furniture and contents w\ limited exceptions (Gym Equipment & Personal belongings). Contingent on Inspection and Financing.

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

Motion carried

Amended Pay & Salaries Resolution -

**RESOLUTION TO APPROVE SALARIES AND WAGES FOR
THE VILLAGE OF MAYVILLE FOR THE FISCAL YEAR
APRIL 1, 2022 TO MARCH 31, 2023**

At a meeting of the village of Mayville Village Council on Thursday, June 24, 2022 at 7:00 P.m. in the Mayville Fire Hall, 6044 Trend St. Mayville MI, the following resolution was presented by Barbara Valentine, Village President:

WHEREAS, the Village of Mayville employs a Clerk, Treasurer, DPW Supervisor, Chief of Police, and 2 DPW Workers on a salaried, full time, part time, or irregular part time basis, and

WHEREAS, the Village Council has approved the following Salaries and Wages for the 2022 – 2023 fiscal year:

1. Chief of Police, \$23.69 Per Hour, 32 hours per week
2. DPW Supervisor, \$16.40 Per Hour, 40 hours per week
3. Clerk, \$20.00 Per Hour, 18 hours per week
4. Treasurer, \$20.00 Per Hour, 18 hours per week
5. DPW Worker #1, \$15.68 Per Hour, 32 hours per week

NOW, THEREFORE, BE IT RESOLVED that the Council of the Village of Mayville does resolve to adopt these salaries and for the fiscal year of April 1, 2022 to March 31, 2023.

CERTIFICATION: I hereby certify that the foregoing is a true and complete resolution adopted by Village Council for the Village of Mayville at a meeting held this 21st day of June, 2022.

YEAS: 5
NAYS: 0
ABSTAIN: 0
ABSENT: 0


Barbara Valentine
President, Village of Mayville

Motion by Charette, 2nd by Torrey to Approve & Adopt the Amended Pay & Salaries Resolution.

Yays - 4

Nays – 1

Motion Carried

****Correction of Sue Marlow voting NO ****

Per Marlow's request

Resolution of Censure -

RESOLUTION 22-06-24

A RESOLUTION OF CENSURE OF COUNCIL MEMBER EDNA SUE MARLOW

WHEREAS, the Mayville Village Council adopted a Village Council Trustee Policy on February 21, 2017; and

WHEREAS, the Village Council Trustee Policy was passed to ensure public confidence in the integrity of local government; and

WHEREAS, the Village Council Trustee Policy dictates that members of the Mayville Village Council “inspire public confidence in government” and “demonstrate honesty and integrity in every action and statement”; and

WHEREAS, Edna Sue Marlow is a member of the Mayville Village Council; and

WHEREAS, Edna Sue Marlow was a member of the Mayville Village Council when the Council adopted the Village Council Trustee Policy and voted in favor of it; and

WHEREAS, Edna Sue Marlow was Terminated as Village Administrator on May 19, 2022 for Procuring and Receiving and Impermissible Wage Increase without Council Approval, Consistently Engaging in Multiple Internal Controls Violations uncovered during the annual Audit resulting in expenses and financial loss or theft to the Village of Mayville, and in Acting in Concert with Former Village Clerk Diana Vendittelli to effectuate the aforementioned activities; and

WHEREAS, Edna Sue Marlow has openly and admittedly violated Michigan Penal Code Act 328 of 1931, Section 750.175 Embezzlement by a Public Officer, Agent, or Servant, further endangering the financial and legal position of the Village of Mayville; and

WHEREAS, the Mayville Village Council would like to be productive and believe the allegations leveled against Edna Sue Marlow may be a distraction to such productivity; and

WHEREAS, the Mayville Village Council is working to cultivate, engender, and maintain trust in elected officials.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF MAYVILLE, MICHIGAN:

1. The Mayville Village Council expresses its disappointment in the unacceptable conduct of Edna Sue Marlow;
2. The Village President is authorized to issue a formal public letter of censure; and
3. The Mayville Village Council disavows all statements and actions by Edna Sue Marlow and hold the Village of Mayville blameless, thereby denying Edna Sue Marlow to legal defense at Taxpayer Expense; and

4. The Mayville Village Council prohibits Edna Sue Marlow from serving on any Boards or Commissions or representing the Village of Mayville in any official capacity.

PASSED AND ADOPTED by the Council of the Village of Mayville, Michigan this 24th day of June 2022.


Barbara Valentine, Mayville Village President


Kayla Reed, Mayville Village Clerk

Motion by Charette, 2nd by Shaver to Approve & Adopt the Resolution of Censure of Council Member Edna Sue Marlow.

Yays - 5

Abstain - 1
Motion carried

Nays - 0

Resident requested Roll Call Vote -

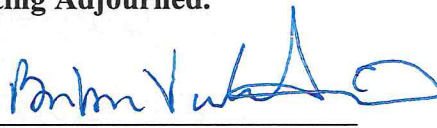
Roll call vote - Shaver- Y Marlow-Abstain Torrey - Y Charette - Y Charette - Y Valentine - Y

Motion carried

Adjournment – Moved by Charette and 2nd by Torrey to adjourn the meeting at 8:20 pm.

Yays - 5 Nays - 0 Meeting Adjourned.


Kayla Reed
Village Clerk


Barbara Valentine
Village President