# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING AUGUST 23, 2022

(Official)

The Village Council of Mayville, Michigan held a Meeting at the Fire Hall on August 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 (Arrived at 7:05), Sue Marlow, Susan Shaver, Kelly Torrey

Absent - None

<u>Employees Present</u> – Fire Chief Terry Blackmer, Assistant Fire Chief Terry Wingert, Zoning Administrator Bernie Milot, Police Chief Louis Cook, Officer Cyndi Herfert, D.P.W Supervisor Joe Werner, D.P.W Lavern Franks and Clerk - Kayla Reed

Guests - 14

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

**Public Comments** - A few residents questioned the FOIA process.

## Consent Agenda -

Motion by Charette, 2nd Shaver to approve Regular Council Meeting Minutes for July 26, 2022, Regular Council Meeting Minutes for August 9, 2022 and Bills as presented.

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

### **Motion carried**

### **Action Items -**

## Sunflower Festival Police Coverage -

There has been past (2017 & 2019) billing for Police Coverage to Sunflower Festival, nobody knows how or why. The Festival Committee voiced concern.

Motion by Torrey, 2nd by Shaver to No longer bill Sunflower Festival for Police Coverage starting the current 2022 year and moving forward. Void the current Bill.

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

**Motion carried** 

**Lagoon Project - Rollerway Lift Station -** USDA requires ownership of any and all assets regarding the project and funding. The current easement is not sufficient.

Motion by Charette, 2nd by Torrey to Approve the transfer of ownership of the Rollerway Lift Station to the Village of Mayville.

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

## Motion carried

# President Updates -

- a) Sewer and Lagoon Project Updates Several meetings have been held. 1 bid for the Lagoon (Division A) \$10.5 million and 2 bids for the collection system (Division B) \$2.2 million. Funding was originally set at \$7.2 million. The Village will have an approx 6 million in additional expense. Additional funding will be applied for and most likely will have to be recovered with a Tax assessment. EGLE will not give any leniency, a Violation letter is on the way.
  - \*\*\* A disorderly arrest was made\*\*\*
- b) Update on Signage Will be in touch with Larson regarding a quote for Village Offices 6104 Fulton St.
- c) As Needed -

# **Department Reports -**

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

Police Department Report — Monthly report presented by Police Chief Louis Cook.

Fire Department Report — Monthly report presented by Fire Chief Terry Blackmer.

Zoning Report — Monthly report presented by Zoning Enforcement Officer Bernie Milot Planning Commission — Monthly report presented by Cec Kapcia

#### **Public Comments -**

**Adjournment** – Moved by Torrey, 2nd by Charette to adjourn at 7:40 pm.

Yays - 5 Nays - 0 Meeting Adjourned.

Kayla Reed Village Clerk

Barbara Valentine Village President