

**OFFICIAL MINUTES OF MAYVILLE  
VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 13, 2022  
(Official)**

The Village Council of Mayville, Michigan held a **Special Meeting** at the Fire Hall on October 13th, 2022. The meeting was called to order at 6:00 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Steve Charette, Sue Marlow, and Kelly Torrey.

**Absent** - Susan Shaver - Arrived 6:15

**Special Guests** - Attorney Bob Seibert and John Olsen with Spicer

**Employees Present** – Police Chief Louis Cook, Zoning Administrator\ Enforcement Bernie Milot and Clerk - Kayla Reed

**Guests** – 1

**Pledge of Allegiance** -

Motion made by Charette, 2nd by Torrey to move to closed session to consult with Village Attorney regarding trial or settlement strategy in connection with pending litigation in the matter of Autumn Acres Senior Village, Inc. v. Village of Mayville, et al, Tuscola County Circuit Court Docket No. 20-31187-CZ. at 6:03pm

**Roll Call Vote - Marlow - Y Torrey-Y Shaver - ABS Charette- Y Valentine - Y**

**Motion Carried**

Motion made by Charette, 2nd by Torrey to move out of closed session and in to open session at 6:44pm

**Roll Call Vote - Charette- Y Shaver - Y Marlow - Y Torrey-Y Valentine - Y**

**Motion Carried**

Motion made by Charette, 2nd by Torrey for the Village of Mayville to retain Cooper Excavating and Spicer Engineering to proceed with Excavation and Inspection of the subject water line at Autumn Acres not to exceed \$15,000

**Roll Call Vote - Shaver - Y Charette- Y Torrey-Y Marlow - Y Valentine - Y**

**Motion Carried**

**Adjournment** – Moved by Charette, 2nd by Torrey to adjourn at 6:46 pm.

**Yays - 5 Nays – 0 Meeting Adjourned.**



Kayla Reed  
Village Clerk



Barbara Valentine  
Village President