# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING SEPTEMBER 20, 2022

(Official)

The Village Council of Mayville, Michigan held a Meeting at the Fire Hall on September 20th, 2022. The meeting was called to order at 7:01 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Steve Charette, Sue Marlow, Susan Shaver, Kelly Torrey

Absent - None

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

Guests - 16

<u>Pledge of Allegiance - Invocation</u> - led by Police Chief Louis Cook

**Public Comments** -

Consent Agenda -

Motion by Charette, 2nd Shaver to approve Regular Council Meeting Minutes for August 23, 2022, Regular Council Meeting Minutes for September 6, 2022 and Bills as presented.

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

#### Motion carried

# Action Items -

Water Operator replacement -

Hire Tim Barteld as Water Operator for 20 hours per month, \$25.00 per hour, no benefits but flexible schedule. A good training experience for Joe in preparation of taking his operator test, as Tim will be on site

Motion by Torrey, 2nd by Shaver to Hire Tim Barteld as Water Operator in place of Mike Glasgow for 20 hours per month, \$25.00 per hour no benefits but flexible schedule.

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

## Motion carried

Lagoon Project - USDA Loan Resolution -

Motion by Torrey, 2nd by Charette to Approve and Adopt the USDA Loan Resolution.

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

Motion carried

# President Updates -

- a) Sewer and Lagoon Project Updates -
- b) Audit Update Finalizing Audit. Presentation later in October.
- c) Update on Signage Called Larson regarding a quote for Village Offices 6104 Fulton St. No call back. Will contact again. No Parking Signs - Motion by Charette 2nd by Torrey to Purchase 100 prismatic NO Parking signs and spend no more than \$2,000.00

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

## Motion carried

- d) CDBG Update Closeout meeting in October.
- e) As Needed -

# **Department Reports -**

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

Water Tower Inspection done - minor repair recommended

2 Quotes for Lagoon bank mowing -

R. Green Excavating for \$3,250.00 and Discrete Diesel for \$3,600.00

Motion by Charette 2nd by Torrrey to Approve UIS Water Tower repair up to \$2,500.00.

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

#### Motion carried

Motion by Charette 2nd by Shaver to Accept with recommendation of DPW Supervisor Joe Werner the R. Green Excavating proposal for \$3,250.00 to mow Lagoon Banks.

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

#### Motion carried

**Police Department Report** – Monthly report presented by Police Chief Louis Cook. <u>Fire Department Report</u> – 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 Village of Mayville Marketing Plan - another step to completing RRC certification.

Motion by Shaver 2nd by Torrrey to Adopt the Village of Mayville Marketing Plan

## **Public Comments -**

# Bruce McGhee - Invite to Informational Meetings.

Bruce McGhee has offered to hold Public Information Meetings for Residents to limit the amount of misinformation currently circulating. Mr.McGhee provided his phone number and welcomed residents to call him at their convenience.

## John Welke asked about Halloween Plans and Schedule?

Motion by Torrey 2nd by Charette to Discuss and Approve Halloween Festivities.

Close Fulton St at 4:30pm for Trunk or Treat setup, Trunk or Treat from 5:30 to 6:00, Trick or Treat 6:00 - 7:00 with Whistle (Beginning & End) on Monday October 31st.

After Trick or Treating the Lions Club will have hot dogs and cider at the Fire Hall and the Fire Department will be doing candy checks. We will be ordering Yard Signs to advertise events.

Contests - Costume and Trunk Judging will be at 5:55pm

**Costume** - 3 age groups - Babies\Toddlers, Elementary School and Middle School 1st \$25.00 2nd \$15.00 3rd \$10.00

Best Decorated Trunk - 1st \$25.00 2nd \$15.00 3rd \$10.00

Best Decorated House in Town -1st \$25.00 2nd \$15.00 3rd \$10.00

Fire Department will Judge on October 29th

## Prizes -

Costume - 1st \$25.00 2nd \$15.00 3rd \$10.00

Best Decorated Trunk -1st \$25.00 2nd \$15.00 3rd \$10.00

Best Decorated House in Town - 1st \$25.00 2nd \$15.00 3rd \$10.00

Total Cost of up to \$350.00

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

### Motion carried

**Adjournment** – Moved by Torrey, 2nd by Shaver to adjourn at 7:54 pm.

Yays -5 Nays -0 Meeting Adjourned.

Kayla Reed

Village Clerk

Barbara Valentine

Village President