

**OFFICIAL MINUTES OF MAYVILLE  
VILLAGE COUNCIL SPECIAL  
(Lagoon & Wastewater Project)  
INFORMATIONAL ONLY MEETING  
DECEMBER 20, 2022  
(Official)**

The Village Council of Mayville, Michigan held a Special Informational Meeting at the Fire Hall on December 20th, 2022. The meeting was called to order at 3:30 p.m. by Barbara Valentine, Village President, with the following Officers and Trustees present: Rod Buhl, Steve Charette, Susan Shaver and Kelly Torrey.

**Absent** - None

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

**Guests** – 0

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

**Acknowledgment of Visitors and/or Special Presentations** - Jen Garza with Spicer Group and Village Attorney Adam Flory with Smith Bovill provided a Presentation and led a discussion of the wastewater lagoon system with a historical overview and Phase 2 of the Wastewater & Lagoon Project. The purpose of this Informational Meeting was to inform Councilmembers and the public of the significance of this project and the repercussions of not completing it.

Phase 1 has started and the building of cell 3 has begun.


Starting January 15th, 2023, EGLE\DEQ wants quarterly reports to provide updates as we move forward with this project, as per the Violation notice VN-013412 issued on August 31,2022.

**Public Comments** - None

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**Adjournment** – Moved by Shaver, 2nd by Charette to adjourn at 4:19 pm.

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

  
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Kayla Reed  
Village Clerk

  
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Barbara Valentine  
Village President