## OFFICIAL MINUTES OF MAYVILLE **VILLAGE COUNCIL** SPECIAL MEETING TO EXPLORE REVENUE **OPTIONS AND VILLAGE HALL IMPROVEMENTS JANUARY 10, 2023**

(Official)

The Village Council of Mayville, Michigan held a Special Meeting at the Fire Hall on January 10th, 2023. The meeting was called to order at 7:00 p.m. by Barbara Valentine, Village President, with the following Officers and Trustees present: Rod Buhl, Susan Shaver and Kelly Torrey.

Absent - Steve Charette

Employees Present - Police Chief Louis Cook, Zoning Administrator\ Enforcement\ Reserve Police Officer Bernie Milot, Fire Chief Terry Blackmer, Assistant Fire Chief Terry Wingert, Captain Matt Cantrell, Treasurer Kirstie Troup and Clerk - Kayla Reed

Guests - 4 + 1 Tuscola County Sheriff Officer

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

Treasurer Kirstie Troup announced her resignation for personal reasons effective at the end of January. She did also agree to help with the final Budget Amendments.

Council Response - Thanked her for her service and wished her the best. The Job will be posted in Advertiser on Sat 1/14, Wed 1/18 and on the website. Deadline for Applications January 20th 2023.

**Public Comments** - Kimberlee Corl expressed opposition to using an Act 33 Funding option to assist the Fire Department in the purchase of a new Fire Truck. Chief Terry Blackmer expressed the need for solidifying funding sources and considering all options to keep our firefighters safe.

**Discussion** - Council discussed Funding options to meet payment requirements for the purchase of the New Fire Truck, including Act 33 and possible revenue generation from a proposed RV Park on Village Property on M-24.

Tabled for further discussion at the January 17th, 2023 Meeting.

Motion by Shaver, 2nd by Buhl to put a 6ft door in the wall between the lobby and meeting area of the Village Hall to open the area for easier public access.

Yays - 5

Navs - 0

Motion carried

Public Comments - None

Adjournment - Motion by Buhl, 2nd by Shaver to adjourn at 8:45 pm.

Yays - 5 Nays - 0 Meeting Adjourned.

Village Clerk

Barbara Valentine

Village President