

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING JANUARY 17, 2023

(Official)

The Village Council of Mayville, Michigan held a Meeting at the Fire Hall on January 17th, 2023. The meeting was called to order at 7:02 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\ Reserve Police Officer Bernie Milot, D.P.W Supervisor Joe Werner, Fire Chief Terry Blackmer, Assistant Fire Chief Terry Wingert, Captain Bradlee Wingert, and Clerk - Kayla Reed

Guests – 10 + 1 County Sheriff Officer

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

Special Presentation - N/A

Public Comments - Resident spoke in favor of the Act 33 Assessment for the Fire Dept. Resident had questions about the Agenda, specifically what a Consent Agenda is.

Consent Agenda -

Motion by Charette, 2nd by Shaver to approve Special Lagoon Informational Council Meeting Minutes for December 20, 2022, Regular Council Meeting Minutes for December 20, 2022, Special CDBG Closeout Council Meeting Minutes January 3, 2023, Regular Council Meeting Minutes for January 3, 2023, and Special Revenue Exploration and Hall Improvement Council Meeting Minutes January 10, 2023 along with Bills as presented.

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

Motion carried

Action Items -

Water Ordinance and/or Policy Changes -

Motion by Charette, 2nd by Torrey to Send the Water Ordinance and Policies to the Attorney for review and recommendations\updates.

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

Motion carried

USDA Invoice Approval and Payment Request - Approval of Invoices to be submitted to USDA for reimbursement pertaining to the Lagoon Project. 5 Invoices totaling \$595,860.05

Contractor Payment Request #1 Fisher Contracting for Division A = \$501,688.34
Contractor Payment Request #1 American Excavating for Division B = \$58,118.41
Spicer = \$32,501.50
Smith Bovill - \$1,580.00 Smith Bovill - \$1971.80 = \$3551.80

Motion by Shaver, 2nd by Torrey to Approve the above 5 Invoices totaling \$595,860.05 be submitted to USDA for Payment.

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

Motion carried

President Updates -

- a) **Sewer and Lagoon Project Updates** - Phase 1 Project is underway but coming to a close for the rest of winter. Phase 2 Funding Application is in process.
- b) **CDBG - Grant Close Out** was final January 13, 2023. Have not received the Final letter.

Department Reports -

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

Robinson Building is in need of Gutters on the west side, the door freezes constantly. Quote from Josh's Seamless Gutters = \$600.00.

Motion by Charette 2nd by Buhl to Approve \$600 for Gutters on the west side of the Robinson Building.

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

Motion carried

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

Fire Department Report – Monthly report by Fire Chief Terry Blackmer.
Looking into applying for a hardship waiver with FEMA.

Act 33 Special Assessment for Fire & Police -

Motion by Buhl 2nd by Shaver to move forward with the Act 33 Assessment and send it to the Attorney to get started.

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

Motion carried

Zoning Report – Monthly report presented by Zoning Enforcement Officer Bernie Milot

Dollar General attorney reached out asking for some forgiveness on the current and ongoing fines.

Council showed NO interest and took NO action on forgiving or reducing fines for Dollar General.

Planning Commission - Monthly report presented by Planning Chairperson Cecilia Kapcia

Public Comments -

Resident had questions regarding the Trash Can Ordinance and were advised that the Ordinance is posted on the Village Website at www.villageofmayville.org.

Resident asked about the Recycling Schedule and were advised that it is posted on the Village Website.

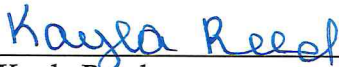
Resident had questions about Police Activity; Council cannot comment on specific Police Dept. activities, scheduling, etc. in the Interest of Public Safety.

Adjournment – Moved by Charette, 2nd by Torrey to adjourn at 8:17pm.

Yays - 5 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President