

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL SPECIAL MEETING
FEBRUARY 10, 2023**

(Official)

The Village Council of Mayville, Michigan held a **Special Meeting** at the Fire Hall on February 10th, 2023. The meeting was called to order at 2:01p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Steve Charette, Susan Shaver

Absent - Rod Buhl and Kelly Torrey

Special Guests - Attorney Bob Seibert and John Olsen with Spicer

Employees Present – Clerk - Kayla Reed

Guests –

Pledge of Allegiance -

Motion made by Charette, 2nd by Shaver 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 2:01pm

Roll Call Vote - Buhl - Absent Torrey- Absent Shaver - Y Charette- Y Valentine - Y

Motion Carried

Motion made by Charette, 2nd by Shaver to move out of closed session and in to open session at 2:17pm

Yays - 3 Nays – 0

Motion Carried

Motion made by Charette, 2nd by Shaver to Authorize the Village Attorney to execute the Settlement documents as discussed in closed session and to authorize the Village President to sign the Settlement agreement and release.

Roll Call Vote - Torrey-Absent Buhl - Absent Charette- Y Shaver - Y Valentine - Y

Motion Carried

Adjournment – Moved by Charette, 2nd by Shaver to adjourn at 2:20 pm.

Yays - 3 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President