

# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL SPECIAL BUDGET WORKSHOP\ BUILDING & GROUNDS MEETING MARCH 14, 2023

(Official)

The Village Council of Mayville, Michigan held a Special Budget Workshop\ Building & Grounds Meeting at the Fire Hall on March 14th, 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 Bernie Milot, Fire Chief Terry Blackmer, and Clerk - Kayla Reed

**Guests** – 5

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

**Recommended 2023-2024 Budget** -

Discussed the recommended 2023-2024 Budget

**Action Items** -

**Purchase Fuel Tanks** -

Currently lease 2 tanks (1 Gas, 1 Diesel) from Hirschman Oil in Reese. They reached out to offer the purchase of the tanks as we do not use enough fuel in a year to continue the lease agreement. The purchase of the tanks allows for choosing a supplier based on cost.

Motion by Torrey, 2nd by Buhl to Approve the Purchase of two fuel tanks from Hirshmans in the amount \$2483.94 each, total \$4967.88 in April 2023

**Roll call vote - Buhl - Y Torrey - Y Shaver- Y Charette - Absent Valentine - Y**  
**Motion carried**

**Police Tahoe Proposal** -

Chief Cook presented a proposal for a 2023 Police package 4WD Tahoe for \$39,931.00. Will sell the Caprice at a later date to recoup some cost.

Motion by Shaver 2nd by Torrey to Approve the Purchase of a 2023 Police Tahoe as presented for \$39,931.00

**Roll call vote - Charette - Absent Shaver- Y Buhl - Y Torrey - Y Valentine - Y**  
**Motion carried**

**Dayton Township Fire Contract Discrepancies** -

Discussion regarding the current contract and the recommendations from the Village Attorney. Options being the possibility of a year or two for a civil case in which the contract naturally dissolves in that time frame. Or acknowledge the discrepancies and move forward with negotiations of a new contract for 2024. All Contracts moving forward go through the Attorney.

Motion by Buhl 2nd by Torrey to Acknowledge the discrepancies within the current Dayton Township Fire Contract and move forward with negotiations of a new contract for 2024.

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

**Motion carried**

**Bodeis Park Grant Application -**

Per Spicer....

This grant maximum ask is \$150,000 and requires a 25% match. It was indicated that you have \$45,000 as a match. The total grant with match would be \$195,000

- Splash Pad/Utilities/Shades and plantings = \$481,800.00
- Playground with containment curbing, planting and all sidewalk in the park = \$320,600.00
- Playground with containment curbing only = \$232,800
- We can reduce the amount of playground equipment to lower the cost estimate to total \$195,000.

Motion by Shaver 2nd by Torrey to move ahead with the Bodeis Park Grant Application, Option 3, Playground with containment curbing only.

**Roll call vote - Buhl - Y Torrey - Y Shaver - Y Charette - Absent Valentine - Y**  
**Motion carried**

**Allocate Remaining ARPA Funds -**

Anticipate using the remaining ARPA funds for the 25% match for Bodeis Park Grant if awarded.

Motion by Torrey 2nd by Shaver to Allocate remaining ARPA funds to parks.

**Roll call vote - Charette - Absent Shaver- Y Buhl - Y Torrey - Y Valentine - Y**  
**Motion carried**

**D.P.W Dump Truck Purchase -**

Motion by Torrey 2nd by Buhl to Approve the Purchase of 2011 Dump Truck with 19,000 for no more than \$69,500

**Roll call vote - Torrey - Y Buhl - Y Charette - Absent Shaver - Y Valentine - Y**  
**Motion carried**

**Village Hall Office -**

2 steel interior doors = \$600 each

40 padded meeting room chairs with armrests \$1500

2 classroom locks estimated to be around \$180

Labor -Estimated at \$1500

Motion by Shaver 2nd by Torrey to Approve up to \$4,500 for two steel doors, 40 meeting room chairs, 2 classroom locks and labor.

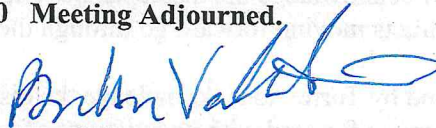
**Roll call vote - Shaver- Y Charette - Absent Torrey - Y Buhl - Y Valentine - Y**  
**Motion carried**

**Adjournment** – Motion by Torrey, 2nd by Buhl to adjourn at 8:24 pm.

**Yays - 4 Nays - 0 Meeting Adjourned.**



Kayla Reed  
Village Clerk



Barbara Valentine  
Village President