

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
MARCH 7, 2023
(Official)**

The Village Council of Mayville, Michigan held a Meeting at the Fire Hall on March 7th, 2023. The meeting was called to order at 7:06 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, Fire Chief Terry Blackmer, and Clerk - Kayla Reed

Guests – 11 + Attorney Adam Flory with Smith Bovill

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

Public Comments and or any questions for the Attorney -
Residents made remarks against the Act 33.

Attorney Flory's response was to Advise that the Council's role is to hear the comment and not engage in public debate. It is PUBLIC COMMENT not PUBLIC DEBATE.

Action Items -

Planning Commission 2022 year end report -

Motion by Charette, 2nd by Torrey to Approve the Planning Commission 2022 year end report as written.

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

Motion carried

Village Hall\ Offices Flooring - Material exceeded the previous \$5,000 approved amount by \$2003.06 due to costs increase and a slight upgrade in scratch resistance.

Motion by Charette 2nd by Shaver to Approve the additional \$2003.06 for flooring (material only) for the Village Hall\ Offices.

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

Motion carried

Village Hall\ Offices Trim and Registers -

Motion by Shaver 2nd by Charette to Approve up to \$300.00 for trim and 6 register vents for the Village Hall\ Offices.

Yays - 5 Nays - 0

Motion Carried

Labor for Flooring at Village Hall\ Offices - 2 Contractors were contacted that have done previous work in the Village and neither had time nor wanted to bid on the job. Kelly Torrey agreed to the job for \$7,100. Includes tear out old carpet, disposal, some floor leveling of concrete and installation of flooring and trim.

Motion by Charette 2nd by Buhl to Approve \$7,100.00 for Labor to Kelly Torrey for the flooring installation in the Village Hall\ Offices.

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

Motion carried

BOSS Printer\ Copier Lease - The Lease on the current Printer was up in December. With all Departments under one roof it would be easier to have a printer with WiFi capability. The Proposed Lease agreement with BOSS for a new Printer actually saves approximately \$60.00 a month.

Motion by Buhl 2nd by Torrey to Approve and Accept the Proposed 5yr lease with BOSS for a new Printer (Copystar CS 308ci).

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

Motion carried

Home Depot Credit Account - The only way to receive Tax exemption is to have an account. Due to this, tax was paid on the flooring. If we move forward with an account they should reimburse the tax paid. The village has discussed this a few years ago regarding this, for park\ ballfield improvements.

Motion by Torrey 2nd by Charette to Apply for a Home Depot credit account and see what limits are offered, make final limit decisions after we know the options.

Yays - 5 Nays - 0

Motion Carried


Updates - Meeting with Insurance Agent - A few recommendations -

- He does not feel it necessary to have public office hours, having set availability for appointments is more than sufficient under the current conditions with staff dealing with threats and intimidation from a group of Residents and Non-Residents.
- Any meeting with the public should occur in the Lobby of the Village Hall not within the Office Suite.
- Close off entry to the Vault area from the Lobby.
- Any Private Contractor touching Village Property or Infrastructure (Roads, Sidewalks, Water, Sewer, Storm, etc.) is to be bonded to maintain coverage. Our Ordinances also state this.


Public Comments - Kelly Torrey would like to have an open house at the Village hall once everyone is moved in, settled and improvements are finished.

Adjournment - Moved by Buhl, 2nd by Charette to adjourn at 7:56 pm.

Yays - 5 Nays - 0 Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President