

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL SPECIAL MEETING FOR
MDNR PARKS GRANT APPLICATION
MARCH 21, 2023
(Official)**

The Village Council of Mayville, Michigan held a **Special Meeting** at the Fire Hall on March 21st, 2023. The meeting was called to order at 7:39pm. by Barbara Valentine, Village President, with the following officers and Trustees present: Rod Buhl, Kelly Torrey, and Susan Shaver

Absent - Steve Charette

Employees Present – Police Chief Louis Cook, Zoning Administrator\ Code Enforcement Bernie Milot, Fire Chief Terry Blackmer, Assistant Fire Chief Terry Wingert, DPW Supervisor Joe Werner, and Clerk - Kayla Reed

Guests – 25

Public Comment - One resident asked about the maintenance cost and upkeep of a splash pad. Council response was that we are not able to apply for the splash pad due to the cost being \$480,000. This project will be for playground equipment and containment curbing only.

Motion made by Torrey, 2nd by Shaver to Approve MDNR Grant Application Resolution #03212023-1 supporting the submission of Application titled, “Bodeis Park Improvements” in the amount of \$150,000 with a 25% match (\$45,000 ARPA Funds) for a total Project Cost of \$195,000.

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

Motion Carried

***** Resolution Attached*****

Adjournment– Moved by Shaver, 2nd by Torrey to adjourn at 7:45 pm.

Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President

Village of Mayville
MDNR Grant Application
Resolution # 03212023 -1

WHEREAS, the Village of Mayville supports the submission of an application titled, "Bodeis Park Improvements" to the Michigan Department of Natural Resources (MDNR) Recreation Passport grant for the development of a playground at Bodeis Park; and,

Whereas, this improvement is consistent with the goals and objectives of the Village of Mayville Five Year Park and Recreation Plan, and

Whereas, a public comment session was held on March 21, 2023 at 7:00 p.m. at Village of Mayville Fire Hall, 6044 Trend Street, Mayville, MI 48744, to provide an opportunity for citizens to comment on the proposed park improvements, and

Whereas, the Village of Mayville is hereby making a financial commitment to the project in the amount of \$45,000 matching funds, in cash and/or force account, and

NOW THEREFORE, BE IT RESOLVED that the Village of Mayville hereby authorizes the submission of a Michigan Natural Resources Recreation Passport Application for \$150,000 and further resolves to make available its financial obligation amount of \$45,000 (30%) of a total \$195,000 project cost, during the 2023-2024 fiscal year.

Yeas: Boni, Torrey, Shaver, Valentine

Nays: None

Absent: Charette

I, HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Village of Mayville at their regular meeting held on March 21, 2023 at 7 p.m. with a quorum present.

3-21-2023
Date

Kayla Reed
Kayla Reed, Clerk

Seal here, if seal is available.

