

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
MARCH 21, 2023
(Official)**

The Village Council of Mayville, Michigan held a Meeting at the Fire Hall on March 21st, 2023. The meeting was called to order at 7:45 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\ Reserve Police Officer Bernie Milot, Fire Chief Terry Blackmer, Assistant Fire Chief Terry Wingert and Clerk - Kayla Reed

Guests – 24

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

Special Presentation -

Public Comments - None.

Consent Agenda -

Motion by Buhl, 2nd by Torrey to approve Regular Council Meeting Minutes for February 21, 2023, Special Act 33 Public Hearing Meeting Minutes February 22, 2023, Special Act 33 Public Hearing Meeting Minutes March 7, 2023, Regular Council Meeting Minutes for March 7, 2023, and Special Budget workshop hearing \ Building & Grounds Council Meeting Minutes for March 14, 2023 and Bills as presented.

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

Motion carried

Action Items -

2022-2023 Budget Amendments -

Motion by Torrey, 2nd by Buhl to Approve 2022-2023 Budget Amendments as presented.

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

Motion carried

2023-2024 Budget Resolution - ** See Attached**

Motion by Torrey, 2nd by Shaver to Approve the Resolution to Adopt the Budget of the Village of Mayville for the fiscal year April 1, 2023 to March 31, 2024 and to make Appropriations therefore.

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

Motion carried

Wage Resolution - Tabled until next month.

GENERAL APPROPRIATIONS ACT
RESOLUTION TO ADOPT THE BUDGET
OF THE VILLAGE OF MAYVILLE FOR THE FISCAL YEAR
APRIL 1, 2023 TO MARCH 31, 2024
AND TO MAKE APPROPRIATIONS THEREFORE

At a Regular Meeting of the Village of Mayville Council on Tuesday, March 21, 2023, at 7:00 p.m. in the Mayville Fire Hall, 6044 Trend St. Mayville MI, the following resolution was presented by Barbara Valentine, Village President:

WHEREAS, the Village Clerk submitted a budget proposal with her recommendation to the Village Council, making an appropriation of the money needed therefore, and designating the sum to be raised by taxation, and

WHEREAS, a notice of public hearing for the proposed budget was published on March 8th in the Mayville Monitor, and

WHEREAS, a public hearing was held on March 14th, 2023 concerning the proposed 2023 – 2024 budget,

NOW, THEREFORE, BE IT RESOLVED as provided in the General Village Law Act 3 of 1895, and in conformity to Public Act 621 of 1978, the Uniform Budgeting and Accounting Act, that the budget attached hereto and made a part hereof by reference are hereby considered and adopted, to be administered on activity (department) level, as the budgets of the Village of Mayville to cover the operations and expenditures thereof for the fiscal year April 1, 2023 to March 31, 2024.

BE IT FURTHER RESOLVED, to appoint the Village President as Chief Financial Officer, as required by the Uniform Budget Act, and

BE IT FURTHER RESOLVED that the Village of Mayville be authorized to transfer necessary amounts between activities (departments) within a fund and up to \$5000 between funds.

BE IT FURTHER RESOLVED that a copy of this budget resolution be furnished to the Village Treasurer, who shall then proceed to assess and collect the taxes in accordance with the State Statutes.

Motion by *Torrey* 2nd by *Shaver* to Adopt the Budget of the Village of Mayville for the Fiscal Year April 1, 2023 to March 31, 2024 and to make Appropriations Therefore.

YEAS: *Shaver, Torrey, Buhl, Valentine*

NAYS: *☐*

ABSTAIN: *☐*

ABSENT: *Charette*



Barbara Valentine
President, Village of Mayville

Insurance Proposal -

Motion by Buhl 2nd by Torrey to Approve the Insurance Policy Proposal and Invoice including the additional fire truck replacement quotes in the amount of \$37,829.00

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

President Updates -

- a) **Sewer and Lagoon Project Updates** - Still working on the Application Process for Phase 2.
- b) **Village Hall Updates** - Nothing new since last meeting.

Department Reports -

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

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

Fire Department Report – Monthly report presented by Fire Chief Terry Blackmer.

Requested to list the Seagrave for sale through a company recommended by Spartan Motors the company the New Fire Truck is being purchased from in order to get the listing out further and to more people with a greater interest.

Motion by Torrey 2nd by Buhl to Allow Fire Chief Terry Blackmer to list the Seagrave for sale with Brindlee Mountain Fire Apparatus for 10% of the Selling Price.

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

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

Planning Commission - Monthly report presented by Planning Chairperson Cecilia Kapcia.

Public Comments -

Adjournment – Moved by Shaver, 2nd by Torrey to adjourn at 8:36pm.

Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President