

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING MAY 16, 2023 (Official)

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Fire Hall on May 16th, 2023. The meeting was called to order at 7:00pm. by Steve Charette, Village President, with the following officers and Trustees present: Kathy Freeland, Beau Shaver, and Kristen Valentine.

Absent -

Employees Present – Police Chief Louis Cook, DPW Employees Joe Werner and Lavern Franks, Fire Department - Terry Blackmer, Terry Wingert and Jason Bellor, Treasurer Diane Forys, & Clerk Kayla Reed.

Special Guest - Village Attorney Adam Flory with Smith Bovill

Guests – 36

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

Council President announced the resignation of Trustee Rod Buhl.

Acknowledgment of Special Presentations - Cammie Asmus Sunflower Festival President

This year marks the 32nd Annual Michigan's Mayville Sunflower Festival. The celebration will take place July 20 to 23, 2023. A complete list of the proposed events are attached. The Festival Committee is seeking permission from the Village of Mayville as follows:

1. Permission to have a Festival banner alongside M-24.
2. Permission to hang fourteen (14) street pole banners on Main and Fulton Streets.
3. Permission to have a temporary drive off M-24 for access to Ohmer Park.
4. Permission to host Village wide garage and yard sales in which Village residents would not need a permit from Thursday to Sunday, July 20 to 23.

5. Thursday, July 20:

- a. Ohmer Park – Permission to have a Vintage Baseball Game in open area adjacent to ball field (vintage baseball was not played on traditional ball field. Waivers will be required by participants).
- b. Ohmer Park – Permission to host Opening Ceremonies behind fenced area

Cammie Asmus, Fran Campbell, Judy Chesney, Cindy Coxe

President, Vice President, Secretary, Treasurer

989-843-5246, 989-843-0011, 989-660-3020, 989-843-0537

6. Friday, July 21:

a. Downtown – Permission to have Food Trucks prior to and after parade. Waivers will be required.

b. Town – Permission to have a parade on the streets of Fulton, Main, First, and Orchard. Participants will have to sign waivers.

c. Downtown – Permission to have a live band and axe throwing. Native-Axe Throwing of Midland will require all participants sign waivers and they will list the Village and Festival as additional insured on a Certificate of Insurance.

d. Ohmer Park - Permission to have a Cornhole Tournament on the ball field hosted by Mayville Athletic Association.

d. School – Permission to have Schramke Fire, an insured fireworks company (whom he have used for the past 15 years), provide a fireworks display on Friday, July 21, at approximately 10pm at the Mayville High School athletic field. Rain date would be Saturday, July 22. See attached 2023 Michigan Fireworks Application. Mayville Community School's Board of Education approval is being sought at their meeting on May 10, 2023. Schramke Fire will provide insurance coverage naming the Village, Festival, and School as additional insured.

7. Saturday, July 22:

a. Town - Permission to have a 5K Run/Walk through town. This event will be hosted by Mayville High School's Cross Country and Track teams. Athletic waivers will be required by all participants.

b. Bodeis Park – Permission to have kids' inflatables (Certificate of Insurance listing Village and Festival as additional insured will be provided).

c. Ohmer Park – Permission to host Bump and Run Derby with waivers signed by all drivers and crew in the pits (assisted by Mayville Area Chamber of Commerce) and a golf cart raffle drawing (license attached).

The Festival Committee will provide appropriate bathroom facilities for all venues as well as provide clean up after the events.

Motion made by K. Freeland 2nd by K. Valentine to Approve the 2023 Sunflower Festival and all Permissions asked.

Yays - 4 Nays – 0

Motion Carried

Consent Agenda-

Approval of Joint Council & Planning Meeting Minutes for April 18, 2023

Motion made by K. Freeland 2nd by B. Shaver to Approve Joint Planning and Council Meeting Minutes for April 18, 2023

**Roll Call Vote - K. Valentine - Y B. Shaver- Y K. Freeland - Y Charette- Y
Motion Carried**

Approval of Regular Council Meeting Minutes for April 18, 2023

Motion by K. Valentine 2nd by K. Freeland to Approve Regular Council Meeting Minutes for April 18, 2023

**Roll Call Vote - K. Freeland - Y K. Valentine - Y B. Shaver- Y Charette- Y
Motion Carried**

Approval of Special Council Meeting Minutes May 1, 2023

Motion by K. Valentine 2nd by K. Freeland to Approve Special Council Meeting Minutes for May 1, 2023

**Roll Call Vote - B. Shaver- Y K. Valentine - Y K. Freeland - Y Charette- Y
Motion Carried**

Approval of Bills as Presented

Motion made by K. Freeland 2nd by B. Shaver to Approve Bills as presented.

**Roll call vote - K. Freeland - Y B. Shaver - Y K. Valentine- Y S. Charette - Y
Motion carried**

Action Items -

USDA Invoice Request -

Motion by K. Valentine, 2nd by K. Freeland to Approve 1 invoice for a Progress Payment to Fisher Contracting for \$753,710.73 be submitted to USDA for payment.

**Roll call vote - K. Freeland - Y K. Valentine- Y B. Shaver - Y S. Charette - Y
Motion carried**

USDA Invoice Request -

Motion by B. Shaver, 2nd by K. Valentine to Approve 1 Spicer invoice in the amount of \$14,952.13 be submitted to USDA for payment.

**Roll call vote - K. Freeland - Y K. Valentine- Y B. Shaver - Y S. Charette - Y
Motion carried**

USDA Invoice Request -

Motion by B. Shaver, 2nd by K. Freeland to Approve 1 Spicer invoice in the amount of \$7,069.75 be submitted to USDA for payment.

**Roll call vote - K. Valentine - Y B. Shaver - Y K. Freeland- Y S. Charette - Y
Motion carried**

Bank Signature Cards - Mayville State Bank and Frankenmuth Credit Union

Motion made by B. Shaver 2nd by K. Valentine to remove Kelly Torrey and Susan Shaver from all bank accounts at Mayville State Bank and Frankenmuth Credit Union.

Yays - 4 Nays – 0 Motion Carried

Motion made by K. Freeland 2nd by K. Valentine to confirm addition of Treasurer Diane Forys to all bank accounts at Mayville State Bank and Frankenmuth Credit Union.

Yays - 4 Nays – 0 Motion Carried

This employee has resigned and will not be added to accounts.

Motion made by K. Freeland 2nd by B. Shaver to change the titles of Steve Charette to President and Barbara Valentine to Manager on all bank accounts at Mayville State Bank and Frankenmuth Credit Union

Yays - 3 Absatin - 1 Nays – 0 Motion Carried

Appoint Parliamentarian -

Motion made by S Charette 2nd by K. Valentine to Nominate and Appoint Beau Shaver as Parliamentarian.

**Roll Call Vote - K. Valentine - Y B. Shaver- Abstain (due to being subject of motion)
K. Freeland - Y Charette- Y**

Motion Carried

Village of Mayville Sewer Ordinance Amendment - Mirrors the Amendments made to the Water Ordinance

Motion made by K. Freeland 2nd by K. Valentine to Approve and Adopt the Amendment to Village of Mayville Sewer Ordinance # 178 and Publish in Mayville Monitor on Wednesday May 24th, 2023.

**Roll Call Vote - K. Valentine - Y B. Shaver- Y K. Freeland - Y Charette- Y
Motion Carried**

VILLAGE OF MAYVILLE
TUSCOLA COUNTY, MICHIGAN

AMENDMENT TO VILLAGE OF MAYVILLE SEWER ORDINANCE

An Ordinance to Amend the Village of Mayville Sewer Ordinance

The Village of Mayville hereby ordains:

Section 1. The Village of Mayville Sewer Ordinance, of the Village of Mayville Code of Ordinances (Village of Mayville Sewer Ordinance), is amended as follows:

- A. All fees, fines, penalties, costs, and other similar matters for Sewer service, demand, usage, connection, ready-to-serve, or other similar matters shall be established by the Village Council by Resolution. The Village Council may adopt a Resolution amending one or more of these fees from time to time as the Village Council deems appropriate. The fees established by the Village Council for the aforesaid purposes are within the sole discretion of the Village Council.
- B. Any and all past-due Sewer bills (which include but are not limited to fees, fines, penalties and costs) (hereinafter "fees") (related to Sewer service, demand, usage, connection, ready-to-serve, or other similar matters) shall be tendered by the Village of Mayville to the County of Tuscola on or before May 15 of each calendar year. Once tendered to the County of Tuscola, the fees shall be added to the property taxes for the real property at which Sewer service was provided. Past-due fees shall be treated as and collected in the same manner as past-due property taxes and property-tax liens under the General Property Tax Act, Act 206 of 1893, MCL 211.1 *et seq.*
- C. All owners of real property located in the Village of Mayville shall be solely and entirely responsible for the sewer infrastructure (including any repairs, replacements, maintenance or improvements, etc., related thereto) on their respective real property/properties from the point of connection of the infrastructure to the structure on the aforesaid property to the sewer main.

Section 2. Ratification and Confirmation. The remaining provisions of the Village of Mayville Sewer Ordinance are hereby ratified and confirmed.

Section 3. Severability. The provisions of this ordinance are hereby declared to be severable. If any clause, sentence, word, section or provision is hereafter declared void or unenforceable for any reason by a court of competent jurisdiction, it shall not affect the remainder of such ordinance which shall continue in full force and effect.

Section 4. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. Effective Date. This Ordinance shall take effect on the date of its publication, which shall occur on May 24, 2023.

Section 6. Publication. The Village Clerk shall certify to the adoption of this Ordinance and cause the same to be published as required by law.

Made and passed by the Village of Mayville, County of Tuscola, State of Michigan, at a regular meeting on May 16, 2023, and ordered to be given publication in the manner prescribed by law.

VILLAGE OF MAYVILLE

By: 
STEVEN CHARETTE, Village President

By: 
KAYLA REED, Village Clerk

CERTIFICATION

ADOPTED

YEAS: Kristen Valentine, Beau Shaver,
Kathy Freeland, Steve Charette,

NAYS: _____

ORDINANCE DECLARED ADOPTED

STATE OF MICHIGAN)
COUNTY OF TUSCOLA)

I, the undersigned, Village Clerk for the Village of Mayville, Tuscola County, Michigan, do hereby certify that Ordinance No. 178, adopted by the Village of Mayville Village Council on May 16, 2023, was recorded in full in the Minutes of Meeting of said Village Council Meeting on said date, and was signed by the Clerk of the Village of Mayville.

Dated: May 16, 2023


KAYLA REED, Village Clerk

Date of Publication: May 24, 2023

Newspaper: Mayville Monitor

Department Reports -

Manager Report - Monthly report submitted by Barbara Valentine presented by Village President Steve Charette.

D.P.W - Monthly report presented 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.

Zoning Report – No report, out sick.

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

Public Comments -

Several residents posed questions that will be discussed at the next meeting.

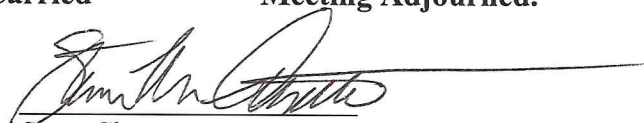
Adjournment – Moved by B. Shaver, 2nd by K. Valentine to adjourn at 8:15 pm.

Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.


Kayla Reed
Village Clerk


Steve Charette
Village President