

**OFFICIAL MINUTES OF MAYVILLE  
VILLAGE COUNCIL MEETING  
JULY 18, 2023  
(Official)**

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Fire Hall on July 18th, 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 & Lavern Franks, Fire Chief Terry Blackmer, & Clerk Kayla Reed.

**Special Guest** -

**Guests** – 23

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

**Acknowledgment of Special Presentations** -

**Consent Agenda-**

**Approval of Regular Council Meeting Minutes for June 20, 2023 -**

Motion by B. Shaver 2nd by K. Freeland to Approve Regular Council Meeting Minutes for June 20, 2023

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

**Motion Carried**

**Approval of Bills as Presented -**

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

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

**Motion carried**

**Action Items** -

**USDA Invoice Request -**

Motion by K. Valentine 2nd by B. Shaver, to Approve 1 invoice for Progress Payment #5 to Fisher Contracting for \$698,487.85 be submitted to USDA for payment.

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

**Motion carried**

Motion by K. Freeland 2nd by K. Valentine, to Approve 1 invoice for Progress Payment #3 to American Excavating for \$364,677.20 be submitted to USDA for payment.

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

**Motion carried**

Motion by B. Shaver 2nd by K. Freeland, to Approve 1 invoice to Spicer Group for \$33,717.13 be submitted to USDA for payment.

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

**Motion carried**

**Office Administrator** - Applicant Sallie Lewicki.

Motion made by K. Valentine 2nd by B. Shaver to Hire Sallie Lewicki as Office Administrator. Will be assisting with administrative duties in the Police Department as well.

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

**Motion Carried**

**Department Reports -**

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

**D.P.W** - Monthly report presented by Joe Werner. Joe passed the D4 Water Operator Test.

Motion by B. Shaver 2nd by K. Freeland, to Approve \$1.00 per hour raise for D4 Water Operator Certification Completion.

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

**Motion carried**

**Fire Department Report** – Monthly report presented by Fire Chief Terry Blackmer. Presented proposed fire contracts for Dayton and Fremont Townships.

Motion by K. Valentine 2nd by K. Freeland, to Approve and move forward with the Proposed Fremont & Dayton Township Fire Contract negotiation.

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

**Motion carried**

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

**Zoning Report** – No report submitted, Bernie is out on medical leave. Kelly Torrey will be filling in.

**Planning Commission** - No report submitted -

**Public Comments** -

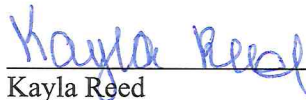
Several residents asked questions that will be discussed at the next meeting.


**Adjournment** – Moved by B. Shaver, 2nd by K. Valentine to adjourn at 8:07 pm.

**Yays - 4 Nays – 0**

**Motion Carried**

**Meeting Adjourned.**

  
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Kayla Reed  
Village Clerk

  
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Steve Charette  
Village President