

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
AUGUST 15, 2023
(Official)**

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on August 15th, 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 – 14

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

Acknowledgment of Special Presentations -

Consent Agenda-

Approval of Regular Council Meeting Minutes for July 18, 2023 -

Motion by K. Valentine 2nd by B. Shaver to Approve Regular Council Meeting Minutes for July 18, 2023

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

Motion carried

Action Items -

USDA Invoice Request -

1. Motion by B. Shaver 2nd by K. Freeland, to Approve 1 invoice for Progress Payment #6 to Fisher Contracting for \$136,025.60 be submitted to USDA for payment.

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

Motion carried

2. Motion by B. Shaver 2nd by K. Valentine, to Approve 1 invoice to Spicer Group for \$36,570.00 be submitted to USDA for payment.

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

Motion carried

Meeting Schedule - Cancel September 5th 2023 Meeting.

Motion made by K. Valentine 2nd by K. Freeland to Cancel September 5th Council Meeting.

Yays - 4 Nays – 0

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.

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

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

Zoning Report – Monthly report submitted by Kelly Torrey.

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

Public Comments -

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

Adjournment – Moved by B. Shaver, 2nd by K. Valentine to adjourn at 7:53 pm.

Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Steve Charette
Village President