

**OFFICIAL MINUTES OF  
MAYVILLE VILLAGE COUNCIL  
SPECIAL MEETING  
DECEMBER 2, 2023  
(Official)**

The Village Council of Mayville, Michigan held a **Special** Meeting at the Village Hall on December 2, 2023. The meeting was called to order at 4:00 p.m. by Steve Charette, Village President, with the following officers and Trustees present: Kathy Freeland, Beau Shaver, & Kristen Valentine.

**Absent** -

**Employees Present** – Village Manager Barbara Valentine, & Clerk Kayla Reed.

**Guests** – 0

**Action Item** - Street Maintenance Millage Renewal Proposition Resolution

Motion by S. Charette 2nd by K. Freeland to Approve and Adopt the Resolution Approving the Submission of Millage Renewal Proposition to Electors for the Election on February 27, 2024, with the language on the ballot to read as follows “**Shall the millage for the Village of Mayville, Tuscola County, Michigan, which was two (2) mills (\$2.00 per one thousand dollars), to provide funds for street maintenance and repair within the Village, which exceeds the 15-mill limitation imposed under Article IX, Section 6 of Michigan Constitution on General Ad Valorem Taxes within the Village of Mayville, be renewed for an additional five years, from 2024 through 2029, which levy will raise in the first year of the levy the estimated sum of \$32,766.00.**”

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

Motion by B. Shaver 2nd by K. Freeland to open for debate - Clarifying that this is a renewal only NOT a new tax!

**Yays - 4 Nays – 0 Motion Carried**

Motion by S. Charette 2nd by B. Shaver to close debate.

**Yays - 4 Nays – 0 Motion Carried**

**\*\*\* See Attached Resolution \*\*\***


**Public Comments** - None


**Adjournment** – Moved by K. Freeland, supported by K. Valentine to adjourn at 4:22 pm.

**Yays - 4 Nays – 0**

**Motion Carried**

**Meeting Adjourned.**

  
\_\_\_\_\_  
Kayla Reed  
Village Clerk

  
\_\_\_\_\_  
Steve Charette  
Village President

**THE VILLAGE OF MAYVILLE**  
**TUSCOLA COUNTY, MICHIGAN**

**RESOLUTION APPROVING SUBMISSION**  
**OF MILLAGE RENEWAL PROPOSITION TO ELECTORS**

**RESOLUTION NO 23-1202**

**DATED: 12/02/2023**

At a special meeting of the Village Council of the Village of Mayville, Tuscola County, Michigan, held on December 02, 2023, at 4:00pm at the Mayville Village Hall, 6104 Fulton St., Mayville, MI 48744.

PRESENT:

Steve charette, Kathy Freeland,  
Beau Shaver + Kristen valentine

ABSENT:

none

The following resolution was offered by S. charette and seconded by K. Freeland:

WHEREAS, the Village of Mayville (the "Village") is authorized to submit to the electors of the Village the question of increasing the tax limitations of the Village; and

WHEREAS, this Village Council has determined that it is appropriate to submit a millage renewal proposition to the electors of the Village at the Election to be held on February 27, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Mayville, as follows:

1. The following proposition shall be submitted to the electors of the Village at the Election to be held in the Township of Fremont on February 27, 2024, to-wit:

**VILLAGE OF MAYVILLE**  
**STREET MAINTENANCE MILLAGE RENEWAL PROPOSAL**

**Shall the millage for the Village of Mayville, Tuscola County, Michigan, which was two (2) mills (\$2.00 per one thousand dollars), to provide funds for street maintenance and repair within the Village, which exceeds the 15-mill limitation**

**imposed under Article IX, Section 6 of Michigan Constitution on General Ad Valorem Taxes within the Village of Mayville, be renewed for an additional five years, from 2024 through 2029, which levy will raise in the first year of the levy the estimated sum of \$32,766.00.**

2. The Village Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the electors of the Village at the Election to be held on February 27, 2024.

3. All Village resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded and repealed.

The members of the Village Council voted as follows:

Yeas:

K. Valentine, B. Shaver, K. Freeland, S. Charette

Nays

none

Abstained:

none

The foregoing Resolution was duly adopted at a special meeting of the Village of Mayville Village Council held on the 2nd day of December 2023.



Steven Charette  
President of the Village of Mayville



Kayla Reed  
Clerk Village of Mayville


RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN    )  
                                  ) SS  
COUNTY OF TUSCOLA    )

**CERTIFICATION**

I, Kayla Reed, Clerk of Mayville Village, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a special meeting of the Mayville Village Council held on December 02, 2023, the original of which is on file in my office; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan’s Open Meetings Act; that a quorum of the Council was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

Dated: December 02, 2023

  
\_\_\_\_\_  
Kayla Reed, Clerk  
Village of Mayville  
Tuscola County, Michigan