

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
JANUARY 16, 2024
(Official)**

The Village Council of Mayville, Michigan held a **Regular Meeting** at the Village Hall on January 16th, 2024. 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 - None

Employees Present – Police Chief Louis Cook, D.P.W Joe Werner & Clerk Kayla Reed.

Guests – 7

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

Acknowledgment of Special Presentations - None

Consent Agenda-

Approval of Regular Council Meeting Minutes for December 11, 2023 -

Motion by K. Valentine 2nd by B. Shaver to Approve Regular Council Meeting Minutes for December 11, 2023

Yays - 4 Nays – 0

Motion Carried

Approval of Bills as Presented -

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

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

Action Items -

Planning Commission Calendar Revised - The Planning Commission decided they want to keep the original 2nd Wednesday meeting schedule.

Motion by K. Valentine 2nd by B. Shaver to Approve Planning Commission Revised Meeting Calendar for 2024 - 1 Meeting per month on the 2nd Wednesday.

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

Spicer Proposal to Apply for TMF Grant -

The Michigan state legislature appropriated \$48 million for a grant program for community technical, managerial, and financial (TMF) support for lead line replacement under Section 1001 of PA 166 of 2022. The TMF program's goal is to better position communities to take advantage of Bipartisan Infrastructure Law (BIL) DWSRF dollars for lead line replacement, which are available through Fiscal Year 2027.

Motion by K. Valentine 2nd by K. Freeland to Approve & Accept Spicer Proposal to Apply for the TMF (community technical, managerial, and financial) Grant.

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

President Updates -

Department Reports -

Manager Report - Monthly report presented by Village Manager Barbara Valentine.

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

Fire Department Report – Monthly and Annual report submitted by Fire Chief Terry Blackmer.

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

Zoning Report – Monthly and Annual report submitted by Zoning Administrator Kelly Torrey.

Planning Commission - Monthly and Annual report presented by Planning Chair Cecilia Kapcia.

Motion by K. Valentine 2nd by K. Freeland to Approve Planning Commission 2023 Year End Report.

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

Public Comments -

One resident asked if there is an annual budget posted on the website?

Council response - Yes, it is.

Adjournment – Moved by K. Freeland, 2nd by K. Valentine to adjourn at 8:23 pm.

Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Steve Charette
Village President