

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
FEBRUARY 6, 2024
(Official)**

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on February 6th, 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 & Clerk Kayla Reed.

Guests – 4

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

Acknowledgment of Special Presentations - None

Action Items -

Trustee Appointment - Ben Huntley. This was the first and only application for the position of Trustee since the resignation of Rod Buhl in May of 2023.

Motion by S. Charette 2nd by B. Shaver to Appoint Ben Huntley to the Trustee position vacated by Rod Buhl's resignation.

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

***Trustee Huntley was immediately sworn into Office by Clerk Reed.

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

Act 33 2024 Renewal - ***See attached resolution***

Motion by K. Valentine 2nd by K. Freeland to Approve and Adopt the Resolution Approving Annual Appropriation of 3 Mills for the Act 33 Assessment.

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

**VILLAGE OF MAYVILLE
Tuscola County, Michigan**

Resolution Confirming Annual Appropriation Pursuant to Act 33 of 1951

(Village of Mayville Police & Fire Special Assessment)

At a regular meeting of the Village Council, Tuscola County, Michigan, held at the Village of Mayville Government Offices, which is located at 6104 Fulton St., Mayville, Michigan, 48744 on February 6, 2024, at 7:00 o'clock p.m. Michigan Time.

PRESENT: S. Charette, K. Freeland, B. Huntley, B. Shaver & K. Valentine

ABSENT: None

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

WHEREAS, the Village Council has previously approved the establishment of a special assessment district and Special Assessment Roll to provide for the purchase, maintenance and operation of police and fire equipment and operations, and has also approved the assessing of the cost of the special assessment district to the lands and premises in the special assessment district, described above; and

WHEREAS, this Council may make an Annual Appropriation for a Special Assessment District pursuant to MCL 41.802 of Act 33 of 1951.

WHEREAS, the Council hereby determines that the instant Resolution will be in the best interests of the residents and property owners and proprietors of the Village of Mayville.

THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF MAYVILLE, TUSCOLA COUNTY, MICHIGAN, as follows:

1. This Village Council hereby approves and adopts an Annual Appropriation in the amount of 3 mills, which is equal to (\$3.00 per \$1,000) of the taxable value for the instant Village of

Mayville Police & Fire Special Assessment District pursuant to MCL 41.802 of Act 33 of 1951, together with the Certificate of the Village President, made to defray the cost of providing police and fire protection by providing for the purchase, maintenance and operation of police and fire equipment and operations. The special assessment shall be in the estimated total amount of \$51,625.03 (Estimate based on 2023 taxable values) covering all of the parcels of land in the Village of Mayville, except lands which are exempt pursuant to Act 33 of the Michigan Public Acts of 1951, as amended, according to the relation of the benefit to each parcel of land to the total benefit to all parcels of land in such special assessment district.

2. This Village Council hereby determines that the annual assessment shall be collected each year beginning 2024 and continuing each year thereafter as allowed under MCL 41.801 *et seq.*, or until modified or terminated by this Council, whichever first occurs. The Village Treasurer is hereby directed to spread such assessments annually on the Village's tax rolls.

3. The assessments shall be levied and collected each year in the same manner as the Village taxes. Penalties for late payments shall be the same as the penalties for late tax payments.

4. The special assessment shall be subject to modification, pursuant to MCL 41.801 *et seq.*, on an annual basis as determined by the Village Council.

ADOPTED:

YEAS: K. Valentine, B. Shaver, K. Freeland, S. Charette, B. Huntley

NAYS: None

STATE OF MICHIGAN)

COUNTY OF TUSCOLA) SS

I, the undersigned, the fully qualified and acting Clerk of the Village of Mayville, Tuscola County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Village of Mayville Village Council, Mayville Michigan, held on February 6, 2024. The original of the proceedings is on file in my office and is available to the Public. Public notice of the meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS, I have fixed my official signature on this February 6, 2024



Kayla Reed, Clerk
Village of Mayville

Water Plant Maintenance Service Report -

Motion by K. Valentine 2nd by B. Shaver to Approve up to \$20,000.00 for Water Plant Maintenance recommendations by Dubois and Cooper: (1) Clean, rebuild or replace the existing air release valves at the top of the four (4) filter cells, (2) Inspection and possible replacement of the Bray pneumatic actuator on Backwash Effluent Valve, (3) Adjust valve closing travel on Bray Valves, and Install air conditioning dryer on compressed air line from air compressor to Solenoid Panel.

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

Furnace Quotes - Quotes received from Orton, Jacks, Newton, and Thumb Cooling and Heating to replace the 1957 Timkin Fuel Oil Furnace in the original part of the Administrative Building at 6104 Fulton St.

Motion by S. Charette 2nd by B. Huntley to Approve and Accept estimate # 42651 from Thumb Cooling and Heating in the amount of \$13,553.82.

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

Council Recess:

Motion by K. Freeland 2nd by K. Valentine for 5 min recess starting at 8:15pm.

Motion by B. Shaver 2nd by K. Valentine to resume the public meeting at 8:19pm.

DTE Street Light Upgrade - Proposed Fulton & Main LED Upgrade 14 poles to 153 watt LED teardrop luminaries with black housings and paint existing 14 poles and t-bases black.

Motion by K. Valentine 2nd by K. Freeland to Approve the Proposed estimate from DTE in the amount of \$27,564.28 to upgrade the 14 downtown street lights.

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

Hall\Office Cleaning -

Motion by K. Valentine 2nd by K. Freeland to Establish a Janitorial Position at \$20.00 per hour up to 5 hours per week.

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

Budget Hearing\Meetings Schedule -

Motion by S. Charette 2nd by B. Shaver to Approve the proposed Budget Workshop & Meeting Schedule.

Feb, 20, 2024 7:00pm - Informational Budget Discussion

March 5, 2024 7:00pm - Budget Workshop

March 19, 2024 7:00pm - 2024-25 Budget Hearing and Adoption

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

Motion carried

Adjournment – Moved by B. Shaver, 2nd by S. Charette to adjourn at 8:57 pm.


Yays - 4 Nays - 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Steve Charette
Village President