

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
FEBRUARY 20, 2024
(Official)**

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on February 20th, 2024. The meeting was called to order at 7:00pm. by Steve Charette, Village President, with the following officers and Trustees present: Kathy Freeland, Ben Huntley, and Beau Shaver.

Absent - Kristen Valentine

Employees Present – Police Chief Louis Cook, Fire Chief Terry Blackmer, Assistant Fire Chief Terry Wingert, DPW Joe Werner & Ray Herington, and Clerk Kayla Reed.

Guests – 7

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

Acknowledgment of Special Guest and or Presentations - Assistant Fire Chief Terry Wingert reporting the Annual Truck and Tractor pull event is scheduled for June 22, 2024.

Motion by K. Freeland 2nd by B. Shaver to Approve the Fire Department Truck and Tractor pull event date for June 22, 2024

Yays - 4 Nays – 0

Motion Carried

Communications -

Consent Agenda-

Approval of Regular Council Meeting Minutes for January 16, 2024 -

Motion by K. Freeland 2nd by S. Charette to Approve Regular Council Meeting Minutes for January 16, 2024

Yays - 4 Nays – 0

Motion Carried

Approval of Regular Council Meeting Minutes for February 06, 2024 -

Motion by B. Shaver 2nd by S. Charette to Approve Regular Council Meeting Minutes for February 06, 2024

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 - B. Shaver- Y K. Valentine- Abs. K. Freeland- Y B. Huntley- Y S. Charette - Y
Motion carried**

Action Items -

USDA Invoice Request -

Motion by S. Charette 2nd by B. Shaver to Approve 1 invoice to Spicer Group for \$2,960.00 be submitted to USDA for payment.

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

Motion by S. Charette 2nd by K. Freeland to Approve 1 invoice to Spicer Group for \$19, 681.50 be submitted to USDA for payment.

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

Frankenmuth Credit Union Signature Card Clarification -

Motion by S. Charette 2nd by K. Freeland the only Authorized signers for all accounts at Frankenmuth credit union are Village Clerk Kayla Reed, Village Manager Barbara Valentine and Village President Steve Charette. Remove any others.

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

Frankenmuth Credit Union Act 33 Restricted Checking\Mega Money Account Clarification -

Act 33 funds have been in a C.D, now with needing to make payments on the new Fire Truck these funds need to be readily available but still restricted.

A Regular Checking account is NOT interest bearing. A Mega Money account is, with more than a \$10,000 balance. Under \$10,000 no interest, no penalty. Downfall – No checks available. We will either have to wire funds, have Community Leasing set up an ACH or transfer to the General fund to issue a check.

Motion by S. Charette 2nd by B. Shaver to Open a Restricted Mega Money Account, instead of a non interest checking account for ACT 33 Funds and Debt Service only, at Frankenmuth Credit Union.

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

Fremont Township Fire Contract -

Chief Blackmer proposed contracts back in July with approval to move forward. Fremont Township has received, accepted and signed the proposed 3yr fire contract, effective April 1, 2024.

Motion by K. Freeland 2nd by B. Shaver to Approve, Accept and Sign the Fremont Township 3yr Fire Contract, effective April 1, 2024 - March 31, 2027.

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

President Updates -

Informational Budget Presentation - PowerPoint explaining Funds (general, streets, water, sewer, etc) and their Revenue Sources and Appropriations.

Manager Report - Verbal by Village Manager Barbara Valentine.

Department Reports -

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 Zoning Administrator Kelly Torrey.

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

Presented an estimate from Bronners to refurbish and upgrade the 14 light pole Christmas trees. Includes rewiring and commercial grade LED lighting for \$3430.00
14 new for comparison - \$9730

Motion by S. Charette 2nd by K. Freeland to Accept and Approve the Estimate for repair in the amount of \$3430.00 for the 14 pole mount Christmas Trees.

**Roll call vote - B. Shaver- N K. Valentine- Abs. K. Freeland- Y B. Huntley- N S. Charette - Y
Tie - Motion NOT carried**

Public Comments - A resident asked when the sewer project on 5th street would be done?
Response - Project is to be completed by May.


A resident asked about removing a property from the Village?
Response - That is not an option.

Adjournment – Motion by S. Charette, 2nd by K. Freeland to adjourn at 8:44pm.

Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Steve Charette
Village President