

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING MARCH 5, 2024 (Official)

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on March 5th, 2024. The meeting was called to order at 7:00pm. by Barbara Valentine, Village Manager, with the following officers and Trustees present: Kathy Freeland arrived at 7:08, Beau Shaver, and Kristen Valentine.

Absent - Village President, Steve Charette

Employees Present – Police Chief Louis Cook, Fire Chief Terry Blackmer, DPW Joe Werner & Clerk Kayla Reed.

Guests – 2

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

Budget Workshop\Discussion - Discussed Budget line by line explaining amendments and Budget projections.

Action Items -

Budget Amendments -

Motion by K. Valentine 2nd by B. Shaver to Approve and Accept the Proposed Budget Amendments.

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

Insurance Proposal -

Motion by K. Freeland 2nd by B. Shaver to Approve and Accept the Insurance Proposal for 4/1/2024-3/31/25 in the amount of \$46,708 plus an additional \$676 for added coverage on all lift stations and an added premium for fencing around the Lagoon. A total cost of \$47,380.

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

Heating & Cooling Maintenance Agreement -

Motion by K. Valentine 2nd by B. Huntley to Approve and Accept the Maintenance Agreement from Thumb Cooling & Heating for HVAC and Appliances in all Village Buildings in the amount of \$1491.88 for 1 year 3/1/24 -3/1/25.

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

Fire Department Command Vehicle -

Motion by K. Freeland 2nd by K. Valentine to Approve the Purchase of 2009 Fire Command Vehicle from the Caro Fire Department to be used as Fire Department Command Vehicle for the Mayville Fire Department in the amount of \$4300, with purchase to complete in April, 2024 for the 24-25 fiscal year.

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

Turner Drain District - Discussed solutions to cover the Debt Service for the 269 Parcels in the Turner Storm Drain District of \$9/mo to cover the \$27,632 Annual Turner Drain District Streets Debt that was previously paid with the Streets Millage that was not renewed in the 2/27/24 Election.

Motion by B. Shaver 2nd by K. Freeland that the Tax burden of the Debt Service for the Streets portion of the Turner Drain District Storm Sewer project be moved to the individual parcels of the project area and applied to water bills in the amount of \$9.00 monthly.

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

Bronners Christmas Light Repair Estimate - Cecilia Kapcia presented an estimate from Bronners to refurbish and upgrade the 14 light pole Christmas Tree Decorations donated to the Village by the Arlene Western Trust. The estimate includes rewiring and commercial grade LED lighting for \$3430.00. The cost to purchase 14 new Decorations is \$9730.

Motion by B. Shaver 2nd, by K. Valentine to Accept and Approve the Estimate for repair in the amount of \$3430.00 for the 14 pole mount Christmas Tree Decorations.

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

Public Comments - None

Adjournment – Motion by B. Shaver, 2nd by K. Valentine to adjourn at 9:00pm.


Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Steve Charette
Village President