

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

April 2, 2024

(Official)

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on April 2nd, 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, Ben Huntley, and Kristen Valentine.

Absent - None

Employees Present – Police Chief Louis Cook.

Guests – 2

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

Bodeis Park Improvements Grant Kickoff Meeting - The Kickoff Meeting will be on April 3rd at 1:30pm at the Village Hall. At that time we will go over the specifics of the Project and begin the Bid Process.

Sewer Project Updates - Phase I: Remediation of the Peat on Turner Street is in progress - this is a Change Order. The peat extends further than anticipated and has to be remediated to protect the future integrity of the road. The Project as a whole is on schedule. Paving is expected at the beginning of May.

Sewer Project Update - Phase II: We expect the Resolution for Phase II to be ready on April 16th. The Project will then go out to Bid. Completion is still anticipated to be October 2024.

New Dump Truck - Frankenmuth Credit Union approved the purchase of the Dump Truck. Next steps should be completed by the end of next week and we should be able to take possession by April 12.

Basement Furnace -

No updated Quote to replace the small basement furnace as of yet, Spring Break Vacation Delays.

Lighting Improvements at The Grove Ballfield at Ohmer Park- Dylan Schenk approached the Village regarding Lighting Improvements at The Grove at Ohmer Park to allow for Men's Leagues to play again. Dylan sent in a very reasonable Quote from Mark Cooper Electric for the Project. Jackson Schenk attended the Meeting to answer any Questions Council may have. Council expressed concern regarding the age of the current wiring and the possibility that there may be additional expense because of that.

Motion by K. Valentine, 2nd by S. Charette to accept the Proposal from Mark Cooper Electric for \$6,875 to replace the Lights at The Grove with LED Lights, and to include an available contingency of \$1,625 to cover additional wiring, if needed.

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

Motion carried

TruGreen - Discussed hiring TruGreen to fertilize the Ball Field in preparation for the Season.

Motion to hire TruGreen made by S. Charette, 2nd by B. Huntley.

K. Valentine- Y B. Huntley- Y B. Shaver- Y K. Freeland- Y S. Charette- Y

Public Comments - None

Adjournment – Motion by S. Charette, 2nd by K. Freeland to adjourn at 7:38pm.

Yays - 5 Nays – 0

Motion Carried

Meeting Adjourned.



Barbara Valentine
Village Manager



Steve Charette
Village President