

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

May 7, 2024

(Official)

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on May 7th, 2024. The meeting was called to order at 7:00pm. by Steve Charette, Village President, with the following officers and Trustees present: Beau Shaver, Ben Huntley, and Kristen Valentine. Kathy Freeland arrived at 7:02pm.

Absent - None

Employees Present – Police Chief Louis Cook.

Guests – 4

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

Bodeis Park Improvements Grant Kickoff Meeting: Letter Bid Request went out on May 6th, 2024.

Sewer Project Updates - Phase I: Paving is done. American will be back on-site at the end of May to wrap up Phase I.

Sewer Project Update - Phase II: We are waiting on the Part 41 Permit from EGLE. We expect the Resolution for Phase II to be ready in May. We may need to call a Special Meeting to approve the Resolution and go out to Bid. This is dependent on EGLE. Completion is still anticipated to be Spring 2026.

Lead and Copper Grants:

Grant #1: Pre-Bid Meeting for Hydro Excavation is on May 9, at 2:00pm.

Grant #2: Has not been Awarded yet, but we are in good shape and scored high.

Fulton Street Sidewalk Project: Spicer is preparing a Letter Agreement and Quote for the Next Meeting. Waiting on DTE for a Street Lights Improvements Schedule. Spicer will coordinate with Consumers and DTE for Service Upgrades while the sidewalk is open. We are hoping to schedule the Project for August - after the Sunflower Festival and before School starts.

Furnace Maintenance: Annual Furnace Maintenance was done today..

Turner Drain Assessment Issue for Account # 246-00:

This Resident combined 2 Parcels while holding an Elected Position and the Turner Drain Assessment was not carried over to the New Parcel. There are notes on the Account from the

Previous Clerk. This took place 9 years ago and was discovered when the Turner Drain Streets Debt was applied to the Turner Drain District.

Motion by K. Valentine and 2nd by S. Charette was made to send the issue to Village Attorney Adam Flory for resolution.

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

Mayville Ambulance Contract - Contract was Tabled from the last Meeting. The Ambulance Representative appointed by the Village of Mayville has not presented the Contract or a Report, which is common practice in the Townships with their Representatives. The last 2 years Mayville Area Ambulance President Ron Gromak has presented the Report because the Mayville Representative has stated that she “doesn’t have the time to come to Council Meetings”. No one came this year.

B. Shaver opened discussion about the removal of the Mayville Representative. Attorney Flory stated that the Council may remove the Mayville Representative for Nonfeasance. Attorney Flory is preparing a Memo Plan of Action.

Public Comments - None

Adjournment – Motion by B. Shaver, 2nd by K. Valentine to adjourn at 7:38pm.

Yays - 5 Nays – 0

Motion Carried

Meeting Adjourned.



Barbara Valentine
Village Manager



Steve Charette
Village President