

Village of Mayville 6104 Fulton Street PO Box 219 Mayville, MI 48744 989.843.6423 Phone 989.843.0123 Fax www.villageofmayville.org

Village Council Joint meeting with Planning Commission Official Minutes – October 15, 2024

Present: 10 Cecilia Kapcia-Planning Chair, Roger Huntley, Kelly Torrey, S. Shaver, Randy Valentine,

Steve Charette-Village President, Ben Huntley, Kathy Freeland, Beau Shaver, and Kristen

Valentine

Village Manager: Barbara Valentine

Absent: 00 Guests: 10

Meeting opened by president S. Charette at 6:30 p.m. with the Pledge of Allegiance.

R. Valentine moved supported by S Shaver to accept April 16, 2024, minutes. Motion Carried.

C. Kapcia discussed the following Trello (RRC) item that needs to be completed before certification:

1.3 Capital Improvements Plan: Turning plans into action often requires capital investments. These plans, established under Michigan law, help coordinate these investments, which could include infrastructure, facilities, parks, technology and more.

Planning Commission is continuing to update the Master Plan.

K. Torrey did an update on Zoning Permits issued and ordinance violations cited and stated a need to update the Village Council Black Book Ordinances to coincide with the Planning Commission Zoning Ordinances. This is to alleviate any discrepancies.

Village Manager, B. Valentine reported on the following Grant updates. Lagoon Phase 2 should be completed by December 2026. Bodeis Park Project has issued an addendum because the bids came back exceeding the budget. Once completed the park will be available for the community to use and enjoy. DWAM (Drinking Water Asset Management) and TMF (Technical Managerial Financial support) Grants will be doing lead and copper testing for better quality water in preparation for mandated service line replacement.

Our next meeting is set for Tuesday, April 15, 2025, at 6:30 p.m.

There was not any public comment.

K. Valentine moved supported by K. Torrey to adjourn the meeting at 6:53 p.m. Motion Carried.

Submitted by,

Cecilia Kapcia, Recording Secretary