

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING OCTOBER 15, 2024 (Official)

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on October 15th, 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, Beau Shaver, and Kristen Valentine.

Absent - None

Employees Present – Police Chief Louis Cook, Fire Chief Terry Blackmer, DPW Joe Werner, Village Manager Barbara Valentine, and Clerk Kayla Reed.

Guests – 23

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

Acknowledgment of Special Guest and or Presentations -

Consent Agenda-

Approval of Regular Council Meeting Minutes for September 17, 2024 -

Motion by K.Valentine, 2nd by K. Freeland to Approve Regular Council Meeting Minutes for September 17, 2024

Yays - 5 Nays – 0

Motion Carried

Approval of Regular Closed Session Council Meeting Minutes for September 17, 2024 -

Motion by K.Valentine, 2nd by K. Freeland to Approve Regular Closed Session Council Meeting Minutes for September 17, 2024

Yays - 5 Nays – 0

Motion Carried

Approval of Regular Council Meeting Minutes for October 01, 2024 -

Motion by K.Valentine, 2nd by B. Huntley to Approve Regular Council Meeting Minutes for October 01, 2024

Yays - 5 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 -K. Freeland- Y B. Huntley- Y B. Shaver- Y K. Valentine- Y S. Charette - Y
Motion carried

Action Items -

USDA Invoice Request- Phase 1 - Amending from last month to add another invoice

Motion by K. Valentine, 2nd by B. Shaver to Approve Spicer invoice in the amount of \$3,774.25 be submitted to USDA for payment.

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

USDA Invoice Request -Phase 1 -

Motion by K. Freeland, 2nd by B. Shaver to Approve Spicer invoice in the amount of \$15,467.25 be submitted to USDA for payment.

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

Motion carried

USDA Invoice Request -Phase 2 -

Motion by K. Valentine, 2nd by B. Shaver to Approve Spicer invoice in the amount of \$5,176.75 be submitted to USDA for payment.

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

Motion carried

USDA Invoice Request -Phase 2 -

Motion by B. Shaver, 2nd by K. Freeland to Approve Spicer invoice in the amount of \$2,682.52 be submitted to USDA for payment.

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

Motion carried

USDA Invoice Request -Phase 2 -

Motion by B. Huntley, 2nd by K. Valentine to Approve PSI (printing service for checks) invoice in the amount of \$149.73 be submitted to USDA for payment.

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

Motion carried

USDA Invoice Request -Phase 2 -

Motion by B. Shaver, 2nd by K. Freeland to Approve Bendzinski & Co. Municipal Financial Advisors (Financial Advisor) invoice in the amount of \$39,600.00 be submitted to USDA for payment.

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

Motion carried

USDA Invoice Request -Phase 2 -

Motion by K. Valentine, 2nd by B. Shaver to Approve Smith Bovill P.C. invoice in the amount of \$2,655.00 be submitted to USDA for payment.

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

Motion carried

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 submitted by Planning Chair Cecilia Kapcia.


Public Comments - None

Adjournment – Motion by B. Shaver, 2nd by K. Valentine to adjourn at 7:28pm.


Yays - 5 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Steve Charette
Village President