

OFFICIAL MINUTES OF VILLAGE COUNCIL MEETING
August 16, 2011

The Village Council of Mayville, Michigan held a Regular Meeting at the fire hall on August 16, 2011. The meeting was called to order at 7:00 p.m. by Clare Fryers, Village President, with the following officers and trustees present: Ray Whitaker, Cecilia Kapcia, Sam Reece, Anthony Windham, Cheryl Piche', Brian Stout and James Welke.

Absent- None

Employees Present –David Forystek, Donald Beavers, Andy Hecht, Judith Hartzell

Guests Present – approximately 44

Approval of Minutes- Moved by Piche', supported by Kapcia to approve the minutes of the July 19, 2011, Regular Meeting, as printed with the correction to the motion to the water bill adjustment for Jerry Kidle that the trustees voting no were Whitaker and Piche'. This motion was corrected in the minute book. Yes 7 No 0. Moved by Kapcia, supported by Reece to approve the minutes of the Special Meeting, August 4, 2011 as printed. Yes 7 No 0.

Approval of Bills- Moved by Kapcia, supported by Piche' to approve the payment of the bills as presented. Yes 7 No 0

Police Department Report – The Police report for July, 2011 was reviewed by Police Chief David Forystek for the council. Chief Forystek also reviewed the Policy for Rendering Assistance to Other Police Agencies and a Volunteers Auxiliary Police Program that he is planning to get started for the Village.

DPW Report- The DPW written report for July, 2011 was reviewed for the council by Andy Hecht.

Zoning Administration Report- The Zoning Administration Report was given by Clare Fryers. A zoning permit was issued to James Burke, 6020 First Street. Kim Corl discussed that the Medical Marijuana Dispensary Ordinance approved at the June 21, 2011 council meeting was a zoning ordinance change.

Fire Department Report- The Fire Department report for July, 2011 was reviewed for the council by Fire Chief Robert Hiiter.

MDA- Moved by Kapcia, supported by Windham to grant permission to the Mayville Fire Department to collect for Muscular Dystrophy Association throughout the Village September 2,3 and 4. Yes 7 No 0

Manager Report- The Manager's Report was given by Manager, Don Beavers.

Clerk- Moved by Reece, supported by Piche', to approve the Village Clerk Employment Agreement with Wendy McKenney to be the Village Clerk. Roll Call Vote Requested. Yes-Reece, Piche', Kapcia, Stout, Whitaker, Windham, Fryers. No-None

Treasurer- Moved by Reece, supported by Piche', to approve the Village Treasurer Employment Agreement with Ivanna Phillips to be the Village Treasurer. Roll Call Vote Requested. Yes-Piche', Kapcia, Stout, Whitaker, Windham, Reece, Fryers. No-None

Building- Moved by Windham, supported by Kapcia to purchase the building at 6043 Fulton Street and make the necessary repairs for this to be offices for the Village Clerk and Village Treasurer. Roll Call Vote Requested. Yes-Windham, Fryers. No-Kapcia, Stout, Whitaker, Reece, Piche'.

Building- Moved by Piche', supported by Reece to rent the building at 6029 Fulton Street, have the owner update the building and make these offices for the Village Clerk and Village Treasurer. This motion was withdrawn by the maker of the motion and the supporter of the motion.

Building- Moved by Reece, supported by Whitaker to update the building at 5950 Fox Street and convert the office area to offices for the Village Clerk and Village Treasurer and move the DPW office to the garage with all of this inspected by Building Codes. Roll Call Vote Requested. Yes-Stout, Whitaker, Reece, Piche', Karcia. No-Windham, Fryers.

Engineer- The Village Manager requested that a committee of council members be appointed to review the engineering responses to the RFPQ and make a recommendation back to the council of who they should retain. The Village President appointed Cecilia Karcia and Anthony Windham to this committee.

Fulton Street Water Main Replacement and Roadway Repairs- The Village Manager reported to council that Civil Engineering Consultants had inspected this project and reported that the roadway asphalt cracks need to be crack sealed and he has sent a memo to the contractor, Eric Construction about this problem.

Autumn Acres- Moved by Reece, supported by Karcia to reaffirm the motion made at a Special Meeting, on June 7, 2007 to set the water tap in fee for the Clare Roller property at \$1800.00 plus expenses. Roll Call Vote Requested. Yes-Whitaker, Windham, Reece, Piche', Karcia, Stout, Fryers. No-None.
Moved by Reece, supported by Whitaker to follow past practice for sewer charges for Autumn Acres to begin being assessed once the project reached 51% completion. After discussion, the trustee who made the motion and the trustee who supported the motion withdrew their motion.

Adjournment – Moved by Stout, supported by Karcia to adjourn at 8:36 pm. Yes 7 No 0.

James M. Welke
Village Clerk

Clare Fryers
Village President