

OFFICIAL MINUTES OF VILLAGE COUNCIL MEETING
May 19, 2009

The Village Council of Mayville, Michigan held a Regular Meeting at the fire hall on May 19, 2009. The meeting was called to order at 7:00 p.m. by Clare Fryers, Village President, with the following officers and trustees present: Roxann Hiiter, Ray Whitaker, Cheryl Piche, Brian Stout, Cecilia Kapcia, Sam Reece and James Welke.

Employees Present – Roger Sweet, Timothy Sadowski, James Freeman.

Guests Present – 9

Meeting Open to the Public – Don McLane addressed the Council and requested information about the use of golf carts, tall weeds on Pine Street, 2 mills to be voted on for streets, how much street money is received and how has it been spent, the sidewalk on High Street between Trend and Pine, and the purpose of not using plastic bags for dumping yard waste. The Council responded to his concerns.

Marge Sugden expressed concern about blight and tall grass.

Approval of Minutes – Moved by Piche, supported by Kapcia to approve the minutes of the April 21, 2009 Regular meeting as presented. Yes 7 No 0.

Approval of Bills – Moved by Kapcia, supported by Whitaker to approve the payment of the monthly bills as presented. Yes 7 No 0.

Fire Department Report – The Fire Chief had no report for the Council at this time.

Fire Truck – Moved by Whitaker, supported by Piche to reject the bid received for the sale of the 1972 GMC Fire Truck. Yes 7 No 0.

Fire Truck – Moved by Reece, supported by Whitaker to advertise to receive bids for the sale of the 1972 GMC Fire Truck, without equipment, and the purchaser to receive the truck after the new Fire Truck arrives. Roll Call vote requested. Yes – Reece, Stout, Whitaker, Hiiter, Fryers. No – Piche, Kapcia.

Police Department Report – The Police Department Report for April 2009 was reviewed by the Council.

Parade – Moved by Piche, supported by Stout to grant permission to the American Legion Post 181 for a Memorial Day parade, May 25, 2009 at 8:45 am. Yes 7 No 0.

DPW Report – The DPW report was given by Roger Sweet.

Yard Waste – Moved by Kapcia, supported by Stout that yard waste picked up by the Village must be in paper bags, open containers, and no plastic bags can be used. Yes 7 No 0.

Generator – Moved by Reece, supported by Stout that the Village Manager be given authority to try to recover the cost for repairing the generator at the Arsenic Plant. Yes 7 No 0.

Zoning Administrator Report – The Zoning Administrator Report was given by Clare Fryers. No permits were issued this month.

Tuscola County Hazard Mitigation Plan – Moved by Reece, supported by Kapcia to approve the following resolution:

New Fire Truck – The new Fire Truck will be here in six weeks.

Pine Street Sidewalk – Wade-Trim Engineering has been hired to complete the engineering for the Pine Street Sidewalk project.

Industrial Park – Moved by Whitaker, supported by Piche to move the Stimulus Money from the 250' of road, to the Right of Way Entrance, and leave the road as crushed concrete. Yes 7 No 0.

Industrial Park – Moved by Piche, supported by Whitaker to put the Industrial Park on hold until more information is received about the electrical grid. Yes 7 No 0.

Summer Youth Employment – The Manager has requested 2 full-time general maintenance employees through the Summer Youth Employment Program.

2009-2010 Budget – The Village Manager will be presenting an amended 2009-2010 budget at the June meeting.

2009 Tax Rate – Moved by Reece, supported by Kapcia to assess the 2009 taxes as Operating 10.5055 and Streets 2.2257. Roll Call vote requested. Yes – Piche, Kapcia, Stout, Whitaker, Hiiter, Reece, Fryers. No – none.

Special Assessments – Moved by Whitaker, supported by Piche to approve the Special Assessments as presented to be added to the property tax bills. Roll Call vote requested. Yes – Kapcia, Stout, Whitaker, Hiiter, Reece, Piche, Fryers. No – none.

Ohmer Park Savings Account – Moved by Kapcia, supported by Stout to approve the Public Funds Banking Resolution for the Ohmer Park Savings Account at Mayville State Bank. Yes 7 No 0.

DDA – Moved by Whitaker, supported by Kapcia to appoint Roberta Schmenk to the Mayville Downtown Authority Citizens Council. Yes 7 No 0.

Committee Reports – Committee Reports were received from the Ohmer Park Committee, the Water and Sewer Committee reported a water problem on Fourth Street, the Sidewalk Committee emphasized the importance to contact Consumers Power Company regarding the Fulton Street sidewalk that needs to be repaired, the Ethics committee requested information regarding the Ethics policy that they are preparing to write.

Adjournment – Moved by Kapcia, supported by Hiiter to adjourn at 9:50 pm. Yes 7 No 0.

James M. Welke
Village Clerk

Clare Fryers
Village President