

OFFICIAL MINUTES OF SPECIAL VILLAGE COUNCIL MEETING
August 4, 2011

The Village Council of Mayville, Michigan held a Special Meeting at the fire hall on August 4, 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, Brian Stout, Sam Reece, Cecilia Kapcia, Anthony Windham, Cheryl Piche' and James Welke.

Absent- None

Employees Present –Donald Beavers, David Forystek, Andy Hecht

Guests Present – Approximately 50

Housing- One bid was received from Innovative Construction, LLC for the repair of the building at 6043 Fulton Street.

Housing- Moved by Windham, supported by Stout to purchase the building at 6043 Fulton Street for Village Offices. Roll Call Vote Requested. Yes-Windham, Fryers. No- Reece, Piche', Kapcia, Stout and Whitaker.

Housing-Moved by Piche', supported by Stout to have the building codes inspector inspect the building at 6043 Fulton Street with the intent to purchase the building and 6029 Fulton Street with the intent to rent this property and also to seek bids again for the property at 6043 Fulton Street and request that the bids for 6043 Fulton Street be based on the building codes inspection report. Roll Call Vote Requested. Yes-Piche', Kapcia, Stout, Reece, No-Windham, Fryers. Abstain-Whitaker

Clerk and Treasurer- Moved by Stout, supported by Windham that the council be in a position to appoint a Clerk and Treasurer at the August Village Council Meeting. Roll Call Vote Requested. Yes-Kapcia, Stout, Windham, Reece, Fryers. No-Whitaker, Piche'.

Village Manager Resignation- Moved by Kapcia, supported by Stout to accept the resignation of Village Manager Don Beavers, effective September 30, 2011. Roll Call Vote Requested. Yes- Stout, Whitaker, Reece, Piche, Kapcia, Fryers. No- Windam

Adjournment – Moved by Stout, supported by Whitaker to adjourn at 8:45 pm. Yes 7 No 0.

James M. Welke
Village Clerk

Clare Fryers
Village President