

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

MARCH 28, 2016

MINUTES

1. CALL TO ORDER @ 7:19 AFTER ADJOURNMENT OF ZONING BOARD OF APPEALS
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Ashbaugh, Beck, Daly, Kirklin, Markle, Rossman, Smith**
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Markle added New Business B
7. APPROVAL OF THE AGENDA
Motion by Beck, supported by Smith to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF MARCH 14, 2016
Motion by Smith, supported by Ashbaugh to approve the minutes of March 14th as presented. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$47,197.13**
Motion by Smith, supported by Rossman to approve the bills in the amount of \$47,197.13. Roll call vote taken. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM **NONE**
11. BOARD AND COMMITTEE REPORTS
 - A. *FINANCE COMMITTEE-Treasurer Kirklin presented the minutes from the meeting. They met to sign an review bank statements for December, January and February*
 - B. *PARKS & RECREATION-Chair Beck presented minutes stating that the committee would like to add the sale of the Memorial Brick to the Village Website*
 - C. *DEPARTMENT OF PUBLIC WORKS-Chair Daly presented minutes stating all of their items are on the agenda*
 - D. *KATS –Member Daly stating no new information*

12. STAFF REPORTS

- A. POLICE DEPARTMENT –*Chief Herbert presented his report stating that there were 53 citations issued, 8 incidents at the school and 101 requests for service.*
- B. ATTORNEY’S REPORT- *Attorney Graham stated nothing specific but is here for any agenda items.*
- C. ENGINEER’S REPORT- *No report*

13. OLD BUSINESS

- A. SEWER RELIEF REQUEST FROM WEST POINT HILLS- *DPW Committee is recommending 3-0 to deny the request for relief due to no one from the Village or West Point Hills witnessed the leak.*

Motion by Smith, supported by Daly to deny the request due to no one from the Village witnessing the leak. Roll call vote taken. All members voted in favor. Motion carried.

- B. SEWER RELIEF REQUEST FROM WHITE PINES ESTATES- *DPW Committee is recommending 3-0 to deny the request for relief due to the time it took for them to repair the leaks after multiple contacts from the Village telling them there were leaks.*

Motion by Daly, supported by Smith to deny the request from White Pines due to the time it took for them to repair the leaks after multiple contacts from the Village telling them about the leaks. Roll call vote taken. All members voted in favor. Motion carried.

- C. REQUEST FOR POSSIBLE CONNECTION TO WATER FOR PROPERTY LOCATED AT 51079 CR 652, NORTH OF THE VILLAGE- *DPW Committee is recommending 2-1 to allow the owners to connect to the water system.*

Motion by Daly, supported by Beck to approve the request for water hook up for the proposed Dollar General located at 51079 CR 652. Roll call vote taken. Rossman abstained and Smith voted no. Motion carried.

- D. MI WARN- *DPW Committee is recommending 3-0 to accept once the Attorney has reviewed the Mutual Aid Agreement. Attorney Graham has reviewed the Agreement and finds it acceptable.*

Motion by Smith, supported by Daly to approve the Mutual Aid Agreement. Roll call vote taken. All members voted in favor. Motion carried.

14. NEW BUSINESS

- A. *MICHIGAN HISTORICAL MARKER- Member Beck stated he would like to do a marker for the Village and would like this sent to Parks & Rec for review and recommendation.*

Motion by Smith, supported by Ashbaugh to send to Parks & Rec. All members voted in favor. Motion carried.

- B. *MEMORIAL BRICKS*

Motion by Smith, supported by Beck to approve selling the bricks on the Village website. All members voted in favor. Motion carried.

15. COMMUNICATIONS

Letter from Fleis & VanDenBrink

16. COMMENTS FROM VISITORS *NONE*

17. COMMENTS FROM COUNCIL

Tom Anthony wanted to update everyone on the MDOT Project for Front Avenue. Stated that they had a couple of design exceptions that were stopping things from going forward. Tom and Tim Woodhams met with Tonya Schuitmaker to see if she could help. Tom is expecting a call by Wednesday from MDOT.

Daly stated that the next step of the review process will be soon and that there still needed to be a Policy & Personnel meeting to review job descriptions.

Motion by Smith, supported by Daly to allow budget meetings for committees. All members voted in favor. Motion carried.

18. ADJOURNMENT @ 8:03