

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**May 23 2016**

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**MINUTES**

1. CALL TO ORDER @ 7:00
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Ashbaugh, Beck, Daly, Markle, Rossman, Smith**  
**Absent: Kirklin**  
*Motion by Smith, supported by Beck to excuse Kirklin. All members voted in favor. Motion carried.*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA  
*President Markle added David Walker, Candidate for Sheriff to address the Council regarding his candidacy*
7. APPROVAL OF THE AGENDA  
*Motion by Beck, supported by Smith, to approve the agenda. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF MAY 9, 2016  
*Motion by Smith, supported by Beck to approve the minutes as corrected. 5 members voted in favor. Ashbaugh abstained.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 40,903.29  
*Motion by Smith, supported by Daly to approve the bills in the amount of \$40,903.29 Roll call vote taken. All members voted in favor. Motion carried.*
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS

NONE

**STAFF REPORTS**

- A. POLICE DEPARTMENT – *Chief Herbert presented his report stating that there we 80 citations written, 133 calls for service with 3 at the school.*

B. ATTORNEY'S REPORT- *Attorney Graham has items to discuss on the agenda but stated that at the last meeting he was asked to investigate whether or not the Village could sell Village owned property to a specific developer and the answer is yes.*

C. ENGINEER'S REPORT- nothing to report

13. *OLD BUSINESS*

A. *WHITE PINES UPDATE - White Pines residents asked for an extension of water if by tonight's meeting they have filed with the Court and a hearing scheduled. There is a show cause hearing scheduled for June 8<sup>th</sup>.*

14. *NEW BUSINESS*

A. *WATER LICENSE INCENTIVE PROGRAM*

*Motion bny Markle, supported by Daly to approve the license bonus for all employees including the Superintendent. Roll call vote taken. All members voted in favor. Motion carried.*

B. *TAX FORCLOSURE PROPERTY*

*Motion by Smith, supported by Daly to purchase the foreclosure property on Front with the funds to pay for it to come from the Project Fund. Roll call vote taken. 5 members voted in favor. Beck voted no. Motion carried.*

C. *5-10 YEAR LONG TERM BUDGET PLANNING-John Beck*

15. *COMMUNICATIONS*

*Van Buren County Road Commission regarding millage renewal*

16. *COMMENTS FROM VISITORS*

17. *COMMENTS FROM COUNCIL*

18. *ADJOURNMENT @*