

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

AUGUST 8, 2016

MINUTES

1. CALL TO ORDER @ 7:40
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Beck, Daly, Markle, Rossman, Smith*
ABSENT: *Ashbaugh, Kirklin*

During ZBA portion of the meeting: *Motion by Daly, supported by Rossman to excuse Ashbaugh and Kirklin. 4 members voted in favor, Smith voted no. motion carried.*

4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA NONE
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by Beck to approve the agenda as presented. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF JULY 25, 2016
Motion by Smith, supported by Daly to approve the minutes of July 25th as presented. Roll call vote taken. 4 members voted in favor, Beck abstained.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$26,473.09
Motion by Daly, supported by Rossman to pay the bills in the amount of \$26,473.09 Roll call vote taken. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS

- A. DPW COMMITTEE- *Chair-Daly presented the report stating that they had done the performance review of DPW Superintendent and that the items concerning Dave Ballinger's property were referred to Engineer Woodhams. Engineer Woodhams stated that he has looked at some options that include a survey that will be completed soon. Ditch cleaning, eliminating the lip on the edge of the road and looking at culverts in areas that need them. He hopes to know more by the next meeting. They also discussed items that could go to auction.*

STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS-*Superintendent Anthony could not be present but if there are any concerns or questions we can forward them to him.*
- B. ATTORNEY'S REPORT-*Attorney Graham explained that the Civil Rights complaint filed by Mr. Combs has been dismissed.*
- C. ENGINEER'S REPORT- *Engineer Woodhams stated that MDOT project bids were let on July 8th. The Contractor still has documents to submit before we can have a preconstruction meeting to discuss the project. Project is looking to start after Labor Day. The water main replacement project on Western will be advertised in this week's paper with a bid opening of September 6. Project can then be awarded at the September 12th meeting.*

12. OLD BUSINESS

NONE

13. NEW BUSINESS

- A. NEW DPW SALT BARN ROOF. - *The salt barn has a hole in the roof and entire building needs TO BE re-roofed. \$18,000 was budgeted*

Bids:

<i>Powell Custom Homes</i>	<i>\$15,077</i>
<i>Advantage Roofing</i>	<i>\$26,796</i>
<i>Metal Roofs of Michigan</i>	<i>\$34,484.50</i>
<i>Hoekstra Roofing</i>	<i>(Price avail Monday)</i>

Motion by Smith, supported by Beck to table to the next meeting. Roll call vote taken. All members voted in favor. Motion carried.

- B. CONCORD WATER TOWER TANK INSPECTION- *Inspections are required every 5 years. \$5,000 was budgeted.*

Bids

<i>Nelson Tank Engineering</i>	<i>\$1,900</i>
<i>Dixon Engineering</i>	<i>\$ 2,000</i>

Motion by Smith, supported by Daly to award the bid to Dixon Engineering for an amount not to exceed \$2,000

14. COMMUNICATIONS

Member Daly stated she has brought in a Unified Planning Work Program from KATS and it shows road projects being planned and she will leave it at Village Hall if anyone would like to review it

15. COMMENTS FROM VISITORS

Beth Griffin informed the Council of the recent passing of the County Veterans Coordinator; Dave Hagen will continue to assist in that area. The county has approved the formation of a Van Buren county Building Authority to finance the jail and new courts addition projects as well as other renovations.

Erin Mitchell announced he is running for the County Clerks position.

16. COMMENTS FROM COUNCIL NONE

17. ADJOURNMENT @ 8:03