

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

APRIL 10, 2017

MINUTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Beck, Cole, Libbrecht, Markle, Rossman*
Absent: DeRuyscher
Motion by Beck, supported by Rossman to excuse Member DeRuyscher. All members voted in favor. Motion carried.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Markle added the following to New Business:
 - C. McGillen Avenue Sewer Tap*
 - D. Robinson Sewer Tap*
 - E. J.C. & Sons Invoice for \$2,800*
 - F. MDOT Transportation Authorization to Proceed*
 - G. 60th Avenue Center Line Survey*
 - H. Traffic Order 17-01*
 - I. Traffic Order 17-02*
7. APPROVAL OF THE AGENDA
Motion by Beck, supported by Cole to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF March 27th, 2017
Motion by Rossman, supported by Beck to approve the minutes as amended. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$58,726.14
Motion by Markle, supported by Cole to approve the bills in the amount of \$58,726.14. 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. Law Enforcement- Chair Markle stated they were to have a meeting prior to tonight's meeting but it needed to be re-scheduled.

12. STAFF REPORTS

- A. SUPERINTENDENT REPORT- Superintendent Anthony presented his report stating that his department has been doing a lot of pothole patching. He and James attended Michigan Rural Water Associations Annual Conference. Tom attended the Michigan Roads Preservation Association Training.

B. ATTORNEY'S REPORT- *NONE*

C. ENGINEER'S REPORT- *NONE*

13. *OLD BUSINESS*

None

14. *NEW BUSINESS*

A. *MAIN STREET WELL AND TREATMENT PLANT TRANSFER SWITCH.*

See Superintendent Anthony Memo

Motion by Beck, supported by Rossman to approve the purchase of a new transfer switch from CT Electric. Roll call vote taken. All members voted in favor. Motion carried.

B. *WATER AND SEWER TAP FOR RECAST CHURCH*

See Superintendent Anthony Memo

Motion by Markle, supported by Rossman to accept the bid from Lounsbury for an amount not to exceed \$42,700 Roll call vote taken. All members voted in favor. Motion carried.

C. *MCGILLEN AVENUE SEWER TAPS-See Memo from Superintendent Anthony*

Motion by Beck, supported by Cole to approve the bid from Lounsbury for an amount not to exceed \$27,155 Roll call voted taken. All members voted in favor. Motion carried.

D. *ROBINSON SEWER TAP- See Memo from Superintendent Anthony*

Motion by Markle, supported by Rossman to approve the bid from Lounsbury for an amount not to exceed \$38,075 Roll call vote taken. All members voted in favor. Motion carried.

E. *J.C. AND SONS INVOICE IN THE AMOUNT OF \$2,800.00*

Motion by Beck, supported by Markle to pay the invoice in the amount of \$2,800 Roll call vote taken. All members voted in favor. Motion carried.

F. MDOT TRANSPORTATION AUTHORIZATION TO PROCEED

Motion by Beck, supported by Cole to authorize Civica Engineering to proceed with the MDOT Transportation Economic Development Fund for roadway improvements to Main and Freedom Lane. Roll call vote taken. All members voted in favor. Motion carried.

G. 60th AVENUE CENTERLINE SURVEY

Motion by Beck, supported by Rossman to proceed with the study by Civica Engineering and to include French Avenue in the study at the same cost. Roll call vote taken. All members voted in favor. Motion carried.

H. TRAFFIC CONTROL ORDER 17-01

Motion by Beck, supported by Cole to approve Traffic Control Order 17-01. Roll call vote taken. All members voted in favor. Motion carried.

I. TRAFFIC CONTROL ORDER 17-02

Motion by Beck, supported by Cole to approve Traffic Control Order 17-01. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS

Email from Citizens for Responsible Van Buren County Spending

16. COMMENTS FROM VISITORS

County Commissioner Schincariol provided the Council with literature regarding the May 2 vote for the improvements to the County Courthouse and Jail Facilities.

17. COMMENTS FROM COUNCIL

18 ADJOURNMENT @ 8:12 P.M.