

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

APRIL 24, 2017

AGENDA

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. NEW COUNCIL MEMBER RANDALL EMERY WAS SWORN INTO OFFICE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Markle added Closed Session after Comments from Council
7. APPROVAL OF THE AGENDA
Motion by Beck, supported by Rossman to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF APRIL 10, 2017
Motion by Cole, supported by Rossman to approve the minutes of April 10th as amended. Roll call vote taken. 5 members voted in favor. DeRuyscher and Emery abstained. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$79,069.87
Motion by Markle, supported by Cole to approve the bills in the amount of \$79,069.87 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 reported that the committee met to go over the Police Budget
 - B. Planning Commission-Council Liaison Libbrecht explained that the Planning Commission tabled a Special Land Use Application until the May meeting.

C. .

12. STAFF REPORTS

- A. POLICE DEPARTMENT- Chief Herbert reported 92 complaints and 63 citations issued
- B. ADMINISTRATORS – Terri McLean reported that training is still in progress with Janet in the office. She catches on quick, has a great personality, she is getting along great and the public enjoys her being here. Also she explained that she spoke with IT Right regarding the Village obtaining the .Gov for the website and email. It Right stated that there is paperwork involved that they can assist with the filing and if it is approved it is \$400.00/year.
- C. ATTORNEY’S REPORT- Attorney Graham reported that he and Administrator McLean were in court last week Tuesday regarding White Pine. We are waiting for a signed order from the Judge that will authorize the Village to turn the water off to the Park. The residents that are left in the Park have been without electric for nearly a week now.
- D. ENGINEER’S REPORT- No Report

13. OLD BUSINESS

- A. *PETITION FOR REPRESENTATION- Attorney Graham will update Council on results. The Police Department has voted 4-2 to Unionize. We will advise the Council when the process begins.*

14. NEW BUSINESS

- A. *CELL PHONES FOR VILLAGE STAFF- member John Beck stated that he wanted the Council to consider whether or not we should get cell phone for all Senior Staff Members. Terri does not feel it is necessary for her to be provided a phone. Chief Herbert would like to have a cell phone for both him and the Sgt. Beck asked Chief Herbert to look into the costs and have info at budget workshop.*

Council Member Don Cole needed to excuse himself from the meeting due to an emergency at 7:25 PM

B. SCHDEULE BUDGET WORKSHOP

Motion by Beck, supported by Libbrecht to schedule a budget workshop for Monday, May 1 at 6:00. Roll call vote taken. All members voted in favor. Motion carried.

C. SCHEDULE PUBLIC HEARING ON THE 2017/2018 BUDGET

Motion by Beck, supported by Rossman to schedule the budget workshop for Monday May 8th, 2016. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS None

16. COMMENTS FROM VISITORS

Chris Ballingall asked that the Council not give employee raises in the budget for next fiscal year.

17. COMMENTS FROM COUNCIL

Motion by Beck, supported by Libbrecht to move to Closed Session. All members voted in favor. Motion carried. 7:36 PM

7:46 PM Council return to Open Session

18 ADJOURNMENT @ 7:47