

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**JUNE 12, 2017**

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Cole, Libbrecht, Markle, Rossman**  
**ABSENT: Beck, Emery**  
*Motion by Markle, supported by Rossman to excuse Beck, and Emery. All members voted in favor. Motion carried.*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON AN IFT APPLICATION RECEIVED FROM MOL-SON, LLC. THE APPLICATION IS FOR 12 YEARS ON REAL PROPERTY AND 8 YEARS FOR PERSONAL PROPERTY  
*Motion by Cole, supported by Rossman to open the Public Hearing. All members voted in favor. Motion carried.*
7. PUBLIC COMMENT Sara Dana spoke on behalf of Mol-Son thanking the Council for hearing their application. Mol-Son and WDP combined have approximately 800 employees.
8. CLOSED PUBLIC HEARING  
*Motion by Cole, supported by Libbrecht to close the Public Hearing. All members voted in favor. Motion carried.*
6. ADDITIONS TO AGENDA  
*President Markle removed Zoning and Ordinance from Board and Committee Reports due to no meeting taking place. Removed New Business B from agenda due to a lack of a super-majority*
7. APPROVAL OF THE AGENDA  
*Motion by Rossman, supported by Cole to approve the agenda as amended. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF May 22nd, 2017  
*Motion by Cole, supported by Libbrecht to approve the minutes of May 22<sup>nd</sup> as presented. All members voted in favor. Motion carried.*

9. BILLS TO BE APPROVED IN THE AMOUNT OF \$57,987.27  
*Motion by Rossman, supported by Cole to approve the bills in the amount of \$57,987.27 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**

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS- Superintendent Anthony could not be in attendance. His report is here and if there are any questions we can forward to him.

B. ADMINISTRATORS REPORT-Administrator McLean stated that Rural Development was here for the regular audit for the financing of the DPW Building. Everything went well we just need to get the new Equal Opportunity Employer statement placed on the Village web-site, letterhead, and employment application.

C. ATTORNEY'S REPORT- Attorney Graham reported that we had a meeting with the representative from the Teamsters. We have scheduled meeting for next month and the Council need to appoint a Council Representative and he recommends that it be Council President.

*Motion by Cole, supported Rossman to appoint Lesley as the Council Representative for the Union meetings. Roll call vote taken. All members voted in favor. Motion carried*

White Pine was ordered to make payment within 14 days of the hearing. We have received a payment from the owners of White Pin in the amount a little over \$13,681.00. There is another \$25,000 sitting in the trust account but that amount has not been sent to us as of yet.

D. ENGINEER'S REPORT- **NONE**

13. *OLD BUSINESS*

**NONE**

14. *NEW BUSINESS*

A. *DISCUSSION AND DECISION OF IFT APPLICATION FROM MOL-SON, LLC*

***Motion by Rossman, supported by Cole to approve the IFT Application from MOL-SON, 12 years for Real Property & 8 years for Personal Property. Roll call vote taken. All members voted in favor. Motion carried.***

***B. OPT OUT OF THE INSURANCE (Item removed from agenda due to a lack of a super-majority)***

*Need to have a motion to opt out of the insurance for the upcoming budget year according to P.A. 152. (attached)*

***C. PURCHASE OF SEWER CAMERA- See memo***

***Motion by Markle, supported by Cole to table the item until the next meeting due to a lack of a super-majority and item was not budgeted. Roll call vote taken. All members voted in favor. Motion carried.***

***D. CRACK SEAL PROJECTS-Pavement Restoration has extended their price list from last year and are willing to do the same for the 2017/2018 Budget Year. Total contract of \$35,028. Work to occur after July 1 (See memo for streets involved)***

***Motion by Cole, supported by Markle to approve the crack seal projects for after July 1, 2017. Roll call vote taken. All members voted in favor. Motion carried.***

***E. CHIP SEAL PROJECTS-See memo***

***Motion by Cole, supported by Markle to approve the chip seal projects. Roll call vote taken. All members voted in favor. Motion carried.***

15. COMMUNICATIONS

-Letter from Consumers Energy regarding incentive check

-President Markle read a letter she received from Canada marking their 150<sup>th</sup> Anniversary Of Nationhood

16. COMMENTS FROM VISITORS.

Anna Daly introduced herself. She recently applied for council vacancy

17. COMMENTS FROM COUNCIL

18. CLOSED SESSION

19. ADJOURNMENT @ 7:31