

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JUNE 26, 2017

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Beck, Cole, Emery, Libbrecht, Markle, Rossman**
Others Present: Administrator McLean, Attorney Graham
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
*President Markle added New Business G, Exterior Lighting Project.
New Business H, McGillen Crossing Water & Sewer Addition
Closed Session for Personnel Issue and Possible Sale of Property*
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 JUNE 12, 2017
Motion by Cole, supported by Libbrecht to approve the minutes of June 12, 2017. Roll call vote taken. 4 members voted in favor. Beck and Emery abstained
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ **64,936.82**
Motion by Markle, supported by Emery to pay the bills in the amount of \$64,936.82. 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. POLICY & PERSONNEL-Chair Beck reported that they conducted interviews for Council vacancy and Planning Commission vacancy.
Motion by Beck, supported by Emery to appoint Delores Taylor for the Council vacancy. Roll call vote taken. All members voted in favor. Motion carried.

Motion by Beck, supported by Rossman to appoint Pat Intindola for the Planning Commission vacancy. Roll call vote taken. All members voted in favor. Motion cared.

- B. PLANNING COMMISSION- Liaison Libbrecht reported that the final plans for the self-storage units have not been submitted. They have scheduled a Public Hearing for next month on a request to re-zone property on Cole Avenue.

12. STAFF REPORTS

- A. POLICE DEPARTMENT – Chief Herbert reported that the department has been posting properties for tall grass. There were 80 citations issued and 102 offenses.
- B. ATTORNEY’S REPORT- Attorney Graham reported that the Village received the final \$25,000 from White Pine for the settlement agreement.
- C. ENGINEER’S REPORT- No Report

13. OLD BUSINESS

NONE

14. NEW BUSINESS

- A. *RESIDENTS OF RYAN ROAD WOULD LIKE TO ADDRESS THE COUNCIL REGARDING THE UPKEEP AND MAINTENANCE OF THE ROAD- Several resident from Ryan Road addressed the Council stating that they would like to see some regular scheduled dust control and maintenance of Ryan Road. Many of the resident stated that they call on a regular basis to ask for the dust control and do not feel like they are being heard. They feel like the grading of the road needs to be done on a regular basis and feel it is being done in a rushed manner and not done effectively. Today the Village dumped large chunks of cement and asphalt on the road. They would also like to see plowing in the winter improved as well. Many of the residents would like to see Ryan Road paved. They do not feel like a Police presence is felt either. They stated that there are numerous cars speeding and driving recklessly on a daily basis.*

Council member Don Cole stated that the village has heard their concerns and stated that he can't promise anything tonight but said that adjustments can be made to make things better.

Motion by Beck, supported by Emery to send this issue to DPW committee for a fact finding meeting with Tom and the residents. Roll call vote taken. All members voted in favor. Motion carried.

- B. **OPT OUT OF THE INSURANCE**

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

Motion by Beck, supported by Markle to opt out of the insurance (Option 3 on memo). Roll call vote taken. All members voted in favor. Motion carried.

C. PURCHASE OF SEWER CAMERA *See memo*

Motion by Markle, supported by Cole to approve the purchase of the sewer camera for an amount not to exceed \$16,288. Roll call vote taken. All members voted in favor. Motion carried.

D. BILL FROM CLEAN EARTH-Informational. Bill was a part of the total bills approved to be paid.

E. UNDERSTANDING OF SERVICES LETTER FROM SIEGFRIED CRANDALL FOR YEAR END SERVICES

Motion by Beck, supported by Markle to approve the Letter of Understanding from Sigfried, Crandall. Roll call vote taken. All members voted in favor. Motion carried.

F. BUDGET AMENDMENTS

Motion by Markle, supported by Rossman to approve the budget amendments as presented. Roll call vote taken. All members voted in favor. Motion carried.

G. EXTERIOR LIGHTING PROJECCT

Motion by Beck, supported by Cole to approve the exterior lighting purchase for an amount not to exceed \$3,171.94 for fixtures and CT Electric to do the work for 865.00. Roll call vote taken. Al members voted in favor. Motion carried.

H. MCGILLEN'S CROSSING WATER AND SEWER UTILITY INSPECTION SERVICES FROM FLEIS & VANDENBRINK

Motion by Cole, supported by Beck to approve the cost of \$3,500 for utility inspection for McGillens Crossing. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS

2016 QUALITY WATER REPORT

President Markle read a resignation letter submitted by Randall Emery due to a promotion he received from his employer.

Motion by Beck, supported by Cole to accept the resignation letter of Randall Emery effective at the conclusion of the July 10th council meeting. Roll call vote taken. All members voted in favor. Motion carried.

16. COMMENTS FROM VISITORS. NONE

17. COMMENTS FROM COUNCIL

Council member Beck stated that he has postponed the training for Council Members until after Council appoints for the vacancy to be left by Emery.

Motion by Beck, supported by Emery to move to closed session 8:06 pm

8:53 pm return to open session.

Motion by Beck, supported by Rossman to advise the Developer that the Council would like additional information and ask that he attend the next meeting. Roll call vote taken. All members voted in favor. Motion carried

18 ADJOURNMENT @ 8:53