

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**September 11, 2017**

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ***NEW COUNCIL MEMBER CAROL DALY WAS SWORN IN***
4. ATTENDANCE  
***Beck, Cole, Daly, Libbrecht, Markle, Rossman, Taylor***
5. WELCOME TO PUBLIC
6. ANNOUNCEMENT OF MEETING BEING RECORDED
7. ADDITIONS TO AGENDA ***NONE***
8. APPROVAL OF THE AGENDA  
***Motion by Daly, supported by Beck to approve the agenda as presented. All members voted in favor. Motion carried.***
9. APPROVAL OF THE MINUTES OF AUGUST 28, 2017  
***Motion by Beck, supported by Rossman to approve the minutes of August 28<sup>th</sup> as presented. Roll call vote taken. 6 members voted in favor. Daly abstained. Motion carried.***
10. BILLS TO BE APPROVED IN THE AMOUNT OF ***\$46,777.36***  
***Motion by Rossman, supported by Cole to pay the bills in the amount of \$46,777.36. Roll call vote taken. All members voted in favor. Motion carried.***
11. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM ***NONE***
12. BOARD AND COMMITTEE REPORTS ***NONE***
13. STAFF REPORTS
  - A. DEPARTMENT OF PUBLIC WORKS- Superintendent Anthony reported that the chip seal projects were done. The fog seal is not going to be done now because the contractor could not get it done in time before school started. Each road would need 4 hours of closure due to dry time. They have removed the loose

stone on top of the gravel roads which seems to have helped. Annual water sampling is done.

- B. ATTORNEY’S REPORT-Attorney Graham explained that he has made contact with an appraiser and he believes he has looked at the property and Attorney Graham is hoping to have cost sheet for a full appraisal at the next meeting.

C. ENGINEER’S REPORT- *NONE*

14. *OLD BUSINESS*

*NONE*

15. *NEW BUSINESS*

- A. GRAVEL ROAD BIDS- 2 bids were received and are as follows:

*Lounsbury \$40,950.00*

*Peters \$5,171.98*

***Motion by Daly, supported by Cole to award the bid to Peters Construction for \$5,171.98 with an allowance of up to 340 cubic yards of milling at \$4,120.80 for a total project cost of \$9,292.78. Roll call vote taken. All members voted in favor. Motion carried.***

- B. LETTER OF REQUEST FOR AN INDUSTRIAL DEVELOPMENT DISTRICT BY TRI-MATION FOR PROPERTY LOCATED AT 24778 COLE AVENUE

***Motion by Beck, supported by Rossman to schedule a Public Hearing to receive comment on establishing an Industrial Development District for property located at 24778 Cole Avenue. Roll call vote taken. All members voted in favor. Motion carried.***

- C. SCHEDULE A ZONING BOARD OF APPEALS MEETING TO HEAR A VARIANCE REQUEST APPLICATION RECEIVED FROM BOB PARSHALL FOR PROPERTY LOCATED AT 24560 COLE AVENUE

***Motion by Beck, supported by Taylor to schedule a Zoning Board of Appeals to hear the variance request submitted by Bob Parshall for property located at 24560 Cole Avenue. Roll call vote taken. All members voted in favor. Motion carried.***

16. COMMUNICATIONS

-Resignation/retirement letter from Mechanical Inspector, Richard Healy

17. COMMENTS FROM VISITORS

State Representative Beth Griffin handed out literature with a schedule for upcoming meetings. She stated that they recently held a 9/11 remembrance ceremony and also honored First Responders. There will also be hearings on Auto No Fault Reform coming soon.

18. COMMENTS FROM COUNCIL

19. ADJOURNMENT @ 8:09