

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

September 25, 2017

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Beck, Cole, Daly, Libbrecht, Markle, Rossman, Taylor**
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON A REQUEST FROM TRI-MATION INDUSTRIES FOR THE DEVELOPMENT OF AN INDUSTRIAL DEVELOPMENT DISTRICT FOR PROPERTY LOCATED AT 24778 COLE AVENUE
Motion by Daly, supported by Beck to open the Public Hearing. All members voted in favor. Motion carried.
7. PUBLIC COMMENT **NONE**
8. CLOSE PUBLIC HEARING
Motion by Beck, supported by Daly to close the Public Hearing. All members voted in favor. Motion carried.
9. ADDITIONS TO AGENDA **NONE**
10. APPROVAL OF THE AGENDA
Motion by Beck, supported by Daly to approve the agenda as amended. All members voted in favor. Motion carried.
11. APPROVAL OF THE MINUTES OF SEPTEMBER 11, 2017
Motion by Beck, supported by Daly to approve the minutes of September 11, 2017 as presented. Roll call vote taken. All members voted in favor. Motion carried
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 45,506.90
Motion by Rossman, supported by Taylor to approve the bills in the amount of \$45,506.90. Roll call vote taken. All members voted in favor. Motion carried.

13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM

Police Chief Scott Herbert introduced our newest Police Officer Chelsea Omilion.

14. BOARD AND COMMITTEE REPORTS

A. PLANNING COMMISSION- Liaison Libbrecht reported that the Village is still waiting for updated site plans from Tri-Mation due to contingencies

B. COMMUNICATIONS COMMITTEE- Member Daly reported that they met to look at the website and is not recommending any changes at this time due to the updates being made.

15. STAFF REPORTS

A. POLICE DEPARTMENT - Chief Herbert reported that there were 86 calls for service and 46 citations issued.

B. ATTORNEY'S REPORT-Attorney Graham could not here tonight but asked Administrator McLean to update the Council on the appraisal of the Front Avenue property. Attorney Graham has received several bids on doing an appraisal. The costs range from not to exceed \$1,900 to not to exceed \$5,000. It is his recommendation that the Council hire Brandon Rausch to conduct the appraisal on the property for an amount not to exceed \$1,900.

Motion by Beck, supported by Rossman to hire Brandon Rausch to conduct the appraisal on the Front Avenue property for an amount not to exceed \$1,900. Roll call vote taken. All members voted in favor. Motion carried.

C. ENGINEER'S REPORT- Matt Johnson, Project Engineer from Fleis & Vandenbrink wanted to update the Council on the SAW Grant. In 2005 the Village applied for a grant. The Village was recently notified that they will be receiving a \$1.5 million dollar Asset Management Grant. The money will be spent on the Force Main from the Pump Station to the City of Kalamazoo, taking the current paper map system and converting it to a GIS and some storm water work. The storm water work will require a 10% match from the Village. He said that some of the funds could also be used on a feasibility study for our own treatment plant.

16. OLD BUSINESS

NONE

17. NEW BUSINESS

A. DISCUSSION & DECISION ON THE DEVELOPMENT OF THE INDUSTRIAL DISTRICT FOR TRI-MATION INDUSTRIES

Motion by Beck, supported by Daly to approve the Industrial Development District for Tri-Mation Industries for property located at 24778 Cole Avenue. All members voted in favor. Motion carried.

B. ADOPT A RESOLUTION ESTABLISHING THE INDUSTRIAL DISTRICT FOR TRI-MATION

Motion by Beck, supported by Daly to approve the resolution establishing the Industrial Development District. Roll call vote taken. All members voted in favor. Motion carried.

B SIDEWALK REPLACEMENT – An area of sidewalk on Front Avenue east of Main Street is in need of repair. Estimate from Remington Concrete is \$7,000

Motion by Beck, supported by Rossman to approve the bid for sidewalk replacement from Remington Concrete for an amount not to exceed \$7,000. Roll call vote taken. All members voted in favor. Motion carried.

C LINE STRIPING- Center line and fog line striping bids were sent out and the sole bidder was PK Contracting for an amount of \$10,338.17.

Motion by Daly, supported by Taylor to award the bid to PK Contracting for an amount not to exceed \$10,338.25. Roll call vote taken. All members voted in favor. Motion carried.

18. COMMUNICATIONS NONE

19. COMMENTS FROM VISITORS

Blaine Borkowski from Tri-Mation Industries thanked the Council for approving the Industrial Development District.

20. COMMENTS FROM COUNCIL

Carol Daly wanted to point out to the Council the motion that was made in 2015 regarding the Building Inspector and Building Official. The motion was as follows.

Motion by Smith, supported by Markle to hire Ron Verleger as Building Inspector and Tony Cirino as Building Official until such time that Ron become eligible to become the Building Official. Roll call vote taken. 5 members voted in favor. Beck and Daly voted no. Motion carried

Administrator McLean stated that Ron Verleger, Building Inspector, informed her that he does now have his license for Building Official and would like to take over responsibilities of the Building Official. She will have Ron attend the next Council meeting so that any questions can be posed directly to him.

21. ADJOURNMENT @ 8:09