

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**October 9, 2017**

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Beck, Cole, Daly, Libbrecht, Markle, Rossman*  
*Absent: Taylor*  
*Motion by Beck, supported by Rossman to excuse Taylor. All members voted in favor. Motion carried.*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *NONE*
7. APPROVAL OF THE AGENDA  
*Motion by Beck, supported by Daly to approve the agenda as presented. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF **SEPTEMBER 25, 2017**  
*Motion by Rossman, supported by Cole to approve the minutes of September 25<sup>th</sup> 2017 with correction if needed. All members voted in favor. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$217,200.93**  
*Motion by Rossman, supported by Cole to pay the bills in the amount of \$217,200.93. Role call vote taken. All members voted in favor. Motion carried.*
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM  
Paul Schincariol, County Commissioner asked if he could address the council regarding some updates that are taking place. He informed the council that the Palisades Nuclear Plant has been given the ok to operate through 2022 rather than 2018. The property where the Hong Kong Palace once operated is being looked at for redevelopment for a medical professional building.
11. BOARD AND COMMITTEE REPORTS  
  
*NONE*
12. STAFF REPORTS

- A. ADMINISTRATORS REPORT-Terri McLean reported that the 2016/2017 audit went well last week. There is some additional information that is still needed but it is being worked on. We have not received any letters of interest to fill the Mechanical Inspectors position. There were a total of 154 permits issued for September.
- B. DEPARTMENT OF PUBLIC WORKS- Superintendent Anthony reported that the Scada System went down on Friday, September 29<sup>th</sup> and Frontier was not able to repair it until October 3<sup>rd</sup>. He will be meeting with Midwest Energy to see if it is possible to get Fiber Internet from them. He has been meeting with all companies involved in the meter change out program. He has been working on a truck route for the bridge over the railroad and is notifying the Bus Garage, Fire Department, County Garage and BASF about the new weight restrictions of 25 tons.
- C. ATTORNEY'S REPORT-Attorney Graham reported that we will most likely need to return to Circuit Court to require the property owner to abate the nuisance on any Village Ordinance violation. The attorney representing the owner of Lot D on Robinson has once again made contact regarding the claim of trespassing. Previous council did not want to offer any compensation on this and this will stand unless anyone wants to change the position of the Council.
- D. ENGINEER'S REPORT- Engineer Woodhams reported that the final balancing of the contract on the MDOT project has been completed. The bid was for approximately \$714,000 and the final balance was \$695,000

13. *OLD BUSINESS*      *NONE*

14. *NEW BUSINESS*

*A. BUILDING INSPECTOR/ BUILDING OFFICIAL*

*Motion by Daly, supported by Beck to appoint Ron Verleger to be Building Inspector and Building Official effective immediately. Roll call vote taken. All members voted in favor. Motion carried.*

*B. SEWER STUDY- 2 proposals were received for this project. Superintendent Anthony would like to send this to DPW Committee for discussion and recommendation.*

*Motion by Beck, supported by Rossman to send to DPW Committee for discussion and a recommendation. Roll call vote taken. All members voted in favor. Motion carried.*

*C. LOCAL BRIDGE APPLICATION FOR MAIN STREET OVER THE RAILROAD- bids were received for this project. Funding will come from Major Streets*

*Fleis & Vandenbrink*                      **\$1,300**  
*Great Lakes Engineering Group*      **\$1,100**

***Motion y Beck, supported by Libbrecht to award the bid to Great Lakes Engineering Group for an amount not to exceed \$1,100. Roll call vote taken. All members voted in favor. Motion carried.***

***D. PURCHASE OF 4 DRINKING FOUNTAINS FROM ETNA SUPPLY FOR AN AMOUNT OF \$8,905.00 (Wellhead Protection).See item F***

***E. INSTALLATION OF DRINKING FOUNTAINS FROM RW LAPINE \$2,597.00 (Wellhead Protection) See item F***

***F. PURCHASE OF 4,800 WATER BOTTLES FROM CULVER COMPANY FOR \$4,306.20 (Wellhead Protection)***

***Motion by Daly, supported by Cole to approve the purchases for Items listed on New Business D, E, and F. Roll call vote taken. 6 members voted in favor, Libbrecht voted no. Motion carried.***

***G. SCHEDULE A PUBLIC HEARING ON AN IFT APPLICATION RECEIVED FROM TRI-MATION INDUSTRIES FOR OCTOBER 23, 2017.***

***Motion by Beck, supported by Cole to set a Public Hearing for October 23<sup>rd</sup> to hear the IFT Application. All members voted in favor. Motion carried.***

15. COMMUNICATIONS

Safe Routes to School Memo

***Motion by Beck, supported by Rossman to send this item to DPW Committee. Roll call vote taken. All members voted in favor. Motion carried.***

Letter of Resignation from John Beck- John thanked the Council and stated that he enjoyed his time on the Council and will miss the comradery.

***Chair Markle nominated Don Cole to serve as Pro-Tem and Carol Daly supported. Don Cole accepted the nomination. Roll call vote taken. All members voted in favor. Motion carried.***

16. COMMENTS FROM VISITORS    ***NONE***

17. COMMENTS FROM COUNCIL    ***NONE***

18. ADJOURNMENT @ **8:29**