

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

October 23, 2017

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Cole, Daly, Libbrecht, Markle, Rossman, Taylor**
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN A PUBLIC HEARING TO RECEIVE COMMENT ON AN IFT APPLICATION RECEIVED FROM TRI-MATION INDUSTRIES. THE APPLICATION WOULD BE FOR 10 YEARS ON REAL PROPERTY. IF APPROVED WOULD BE FOR 10 YEARS ON REAL PROPERTY ONLY

Motion by Daly, supported by Cole to open the Public Hearing. All members voted in favor. Motion carried.

7. PUBLIC COMMENT **NONE.**

8. CLOSE PUBLIC HEARING

Motion by Markle, supported by Taylor to close the Public Hearing. All members voted in favor. Motion carried.

6. ADDITIONS TO AGENDA

President Markle added New Business I, Sewer Study

7. APPROVAL OF THE AGENDA

Motion by Rossman, supported by Daly to approve the agenda as amended. All members voted in favor. Motion carried.

8. APPROVAL OF THE MINUTES OF OCTOBER 9, 2017

Motion by Cole, supported by Rossman to approve the minutes of October 9, 2017. 6 members voted in favor, Taylor abstained. Motion carried.

9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 62,401.75

Motion by Cole, supported by Taylor to approve the bills in the amount of \$62,401.75. Roll call vote taken. All members voted in favor. Motion carried.

10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM **NONE**

11. BOARD AND COMMITTEE REPORTS

- A. DPW COMMITTEE-Chair Cole explained that the committee discussed the Sewer Plant Preliminary Study and has a recommendation later on in the agenda.
- B. PLANNING COMMISSION- Liaison Libbrecht stated that Bob Parshall received approval for a special land use allowing car sales, truck rental, camper, boat and RV parking and storage for Johnson Poured Walls.
- C. DDA- Chair Markle report that the DDA is still looking for the art work for the pedestal at the parking lot that the DDA agreed to as part of the project. A suggestion for a clock was made but the DDA wanted to keep with what was originally planned.

12. STAFF REPORTS

- A. POLICE DEPARTMENT-Sgt Mansfield reported there were 117 complaints, 20 at the school. 47 citations issued.
- B. ATTORNEY'S REPORT-Attorney Graham stated that in light of a perspective buyer of White Pines we have held off on filing abatement for nuisance with the court.
- C. ENGINEER'S REPORT- Engineer Woodhams stated that the administrative review for Tri-Mation went good and permits can now be issued for the project.

13. *OLD BUSINESS* **NONE**

14. *NEW BUSINESS*

A. DISCUSSION AND DECISION ON IFT APPLICATION BY TRI-MATION INDUSTRIES

Motion by Daly, supported by Rossman to approve the IFT for 10 years on Real Property only. Roll call vote taken. All members voted in favor. Motion carried.

B. ADOPT RESOLUTION APPROVING THE IFT APPLICATION FOR TRI-MATION INDUSTRIES

Motion by Rossman, supported by Libbrecht to adopt the resolution approving the IFT Application of Tri-Mation. Roll call vote taken. All members voted in favor. Motion carried.

C. TOWER READ UPGRADE- See memo from Tom Anthony

Motion by Daly, supported by Rossman to send to DPW Committee. After some discussion Rossman withdrew her support for the motion. Daly withdrew motion.

Motion by Cole, supported by Taylor purchase the computer system and services to get it up and running and send the issue of data entry to DPW Committee. Roll call vote taken. 6 members voted in favor, Libbrecht voted no. Motion carried.

D. ZONING ENFORCEMENT-

Motion by Daly, supported by Cole to send to Zoning & Ordinance Committee. Roll call vote taken. All members voted in favor. Motion carried.

E. ZONING ORDINANCE, ARTICLE 19 Signs- Ordinance now to include electronic message display signs

Motion by Rossman, supported by Daly to send to Zoning & Ordinance Committee. Roll call vote taken. All members voted in favor. Motion carried.

F. ZONING ORDINANCE, ARTICLE 17 DESIGN STANDARDS

Motion by Rossman, supported by Daly to adopt Zoning Ordinance Article 17. Roll call vote taken. All members voted in favor. Motion carried.

G. SUBDIVISION AND SITE CONDOMINIUM ORDINANCE

Motion by Daly, supported by Cole to adopt the Subdivision and Site Condominium Ordinance. Roll call vote taken. All members voted in favor. Motion carried.

H. NEED TO RESCIND SECTIONS FROM ZONING ORDINANCE ARTICLE 14

GENERAL STANDARDS AND EXCEPTIONS. **14.80 Site Condominium, 14.82 Site Condominium Development Standards, 14.84 Site Condominium Variances**

Motion by Rossman, supported by Taylor to rescind all sections listed. Roll call vote taken. All members voted in favor. Motion carried.

I. SEWER PLANT PRELIMINARY STUDY-DPW Committee is recommending 3-0 to have Moore and Bruggink complete the study at no cost to the Village provided that if any work comes out of the study that they are the design engineer.

Motion by Rossman, supported by Taylor to have Moore and Bruggink complete the study. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS *NONE*

16. COMMENTS FROM VISITORS *NONE*

17. COMMENTS FROM COUNCIL *NONE*

18. CLOSED SESSION

Motion by Daly, supported by Cole to move to Closed Session. All members voted in favor. Motion carried. 8:27

*Motion by Daly, supported by Cole to move to Open Session. All members voted in favor.
Motion carried. 8:50*

19. ADJOURNMENT @ **8:51**