

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

January 8, 2018

MINUTES

1. CALL TO ORDER @ **7:00 PM**
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Daly, Knapp, Libbrecht, Markle, Rossman, Taylor*
Absent: Cole
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA **NONE**
7. APPROVAL OF THE AGENDA
Motion by Knapp, supported by Rossman to approve the agenda as presented. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF DECEMBER 27, 2017
Motion by Daly, supported by Knapp to approve the minutes of December 27th 2017as presented. Roll call vote taken. 4 members voted in favor. Rossman and Taylor abstained. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$39,700.39**
Motion by Rossman, supported by Knapp to approve the bills in the amount of \$39,700.39. 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. FINANCE COMMITTEE- Treasurer Rossman reported that the committee met prior to Council to approve the bank statements for July, August, September, October and November.

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Anthony reported that they have been busy plowing now that winter has arrived. The meter change out program is still in progress and going well. The Well Head Protection Drinking fountains have been installed at the High School and Middle School. The 2 backup overhead heaters have been installed.*
- B. ATTORNEY'S REPORT-*Attorney Graham was out of town for trial and could not be present*

13. OLD BUSINESS NONE

14. NEW BUSINESS

- A. SAW GRANT- SCOPE OF SERVICES FROM FLEIS & VANDENBRINK- Engineer Matt Johnson was here to go over the scope of work to be done under the SAW Grant for wastewater and stormwater asset management. It will include new software, GIS training, GIS Hardware as well as cleaning the forcemain running to Kalamazoo.

Motion by Rossman, supported by Taylor to authorize Terri to sign the agreement. Roll call vote taken. All members voted in favor. Motion carried.

15 COMMUNICATIONS

- COUNCIL COMMITTEE ASSIGNMENTS
- SCHEDULE OF COUNCIL MEETINGS FOR 2018

16. COMMENTS FROM VISITORS NONE

17. COMMENTS FROM COUNCIL NONE

18. ADJOURNMENT @ 7:59PM