

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

January 22 2018

MINUTES

1. CALL TO ORDER @ **7:00 PM**
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Daly, Libbrecht, Markle, Rossman, Taylor*
Absent: Knapp
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
*President Markle added New Business D, Forgive December Late Fees for December Bills.
New Business E, Property Located at 57649 Murray St*
7. APPROVAL OF THE AGENDA
Motion by Cole, supported by Daly to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF JANUARY 8, 2018
Motion by Daly, supported by Rossman to approve the minutes of January 8, 2017 as presented. Roll call vote taken. 5 members voted in favor. Cole abstained. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$46,464.16**
Motion by Taylor, supported by Cole to approve the bills in the amount of \$46,464.16. 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. PLANNING COMMISSION- Liaison Libbrecht stated that there was no business on the agenda other than voting Pat Intindola as Vice- Chair
 - B. DDA- Chair Markle reported that the DDA is waiting on final numbers for the Front Avenue Project and will look at budget for next meeting.

12. STAFF REPORTS

A. POLICE DEPARTMENT-*Chief Herbert reported that there were 100 complaints for service, and 13 citations issued. His department now has 6 full-time officers and 1 part-time officer.*

B. ATTORNEY'S REPORT-*Attorney Graham has nothing specific to update on.*

13. OLD BUSINESS NONE

14. NEW BUSINESS

A. ADOPT RESOLUTION FOR MICHIGAN MOTOR VEHICLE CODE AND UNIFORM TRAFFIC CODE

Motion by Daly, supported by Cole to adopt the Resolution for Michigan Motor Vehicle Code, Uniform Traffic Code and any amendments. Roll call vote taken. All members voted in favor. Motion carried.

B. SCHEDULE PUBLIC HEARING FOR POLICE SPECIAL ASSESSMENT FOR FEBRUARY 26TH, 2018

Motion by Taylor, supported by Markle to schedule a Public Hearing for Special Assessment for February 26th, 2017 at 7:00PM. Roll call vote taken. All members voted in favor. Motion carried.

C. REPLACEMENT OF 2014 DODGE CHARGER- *The insurance company sent an adjuster to look at the Dodge Charger that was struck on I-94. The insurance company has informed us the vehicle is a total loss.*

Motion by Taylor, supported by Cole to purchase a new 2017 Ford Explorer for an amount not to exceed \$36,284. Roll call vote taken. All members voted in favor. Motion carried,

D. FORGIVE DECEMBER LATE FEES FOR WATER/SEWER BILLS.

Motion by Daly supported by Rossman to forgive late fees for the December water/sewer bills. 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. ADJOURNMENT @ 7:30