

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**February 12, 2018**

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: *Cole, Daly, Knapp, Libbrecht, Markle, Rossman, Taylor*
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 Cole to approve the agenda as presented. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF JANUARY 22 2018  
*Motion by Rossman, supported by Taylor to approve the minutes of January 22, 2018 as presented. Roll call vote taken. 6 members voted in favor. Knapp abstained.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$112,744.02**  
*Motion by Daly, supported Rossman to approve the bills in the amount of \$112,744.02. 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 *NONE*
12. STAFF REPORTS
  - A. DEPARTMENT OF PUBLIC WORKS-Superintendent Anthony presented his report noting that well #1 has been cleaned. Meter change out has been completed. Sewer sampling is done and the results have been sent to the Engineers. There was an air relief valve along I-94 that needed repair. Tom was

*contacted over the weekend by MDOT about the leak. All necessary paperwork has been filed with the appropriate agencies about the issue.*

*B. ATTORNEY’S REPORT-Attorney Graham will have items to discuss in Closed Session*

13. *OLD BUSINESS*

*NONE*

14. *NEW BUSINESS*

*A. MOTION TO ALLOW ALL SUB-COMMITTEES TO MEET AS NEEDED FOR BUDGET PURPOSES*

*Motion by Daly, supported by Knapp to allow all sub-committees to meet as needed for budget purposes. Roll call vote taken. All members voted in favor. Motion carried.*

*B. LETTER OF INTEREST TO FILL VACANCY ON PLANNING COMMISSION-Send to Policy & Personnel for interview and recommendation*

*Motion by Rossman, supported by Daly to send letter of interest to Policy & Personnel for interview and recommendation. Roll call vote taken. All members voted in favor. Motion carried.*

*C. DEPARTMENT OF PUBLIC WORKS NEW HIRE WAGE POLICY*

*Motion by Markle, supported by Knapp to send the Policy to Policy & Personnel Committee for review and recommendation. Roll call vote taken. All members voted in favor. Motion carried.*

*D. DDA WOULD LIKE THE COUNCIL TO CONSIDER TAKING THE MEMBERSHIP OF THE DDA BOARD TO 9 RATHER THAN 11*

*Motion by Rossman, supported by Libbrecht to change the membership of the DDA Board from 11 members to 9. Roll call vote taken. All members voted in favor. Motion carried.*

15 *COMMUNICATIONS*

Joanne Rossman ordered handbooks for municipal officials and everyone has a copy.

16. *COMMENTS FROM VISITORS* *NONE*

17. *COMMENTS FROM COUNCIL*

18. **CLOSED SESSION**

*Motion by Daly, supported by Libbrecht to move to Closed Session. All members voted in favor. Motion carried. 7:51 PM*

*Motion by Cole, supported by Knapp to move back to Open Session. All members voted in favor. Motion carried. 8:03 PM*

*Council Member Joanne Rossman asked for an update on White Pines. Attorney Graham explained that the negotiations as far as we knew are still happening and there is nothing new. Administrator McLean stated she will make contact with the buyer to see where things stand.*

18. **ADJOURNMENT @ 8:12**