

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**March 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  
*President Markle added Old Business A, Resolution for WDP's IFT Certification.*
7. APPROVAL OF THE AGENDA  
*Motion by Knapp, supported by Taylor to approve the agenda as amended. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF FEBRUARY 26, 2018  
*Motion by Knapp supported by Taylor to approve the minutes of February 26, 2018 as amended. All members voted in favor. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$77,064.93**  
*Motion by Taylor, supported by Cole to approve the bills in the amount of \$77, 064.93. 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- *3/12/18 Chair Cole reported that the committee discussed future budget planning.*
12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS -Superintendent Anthony presented his report highlighting that he attended a meeting on PFAS substances in Michigan drinking water. This is the chemical that is showing up from companies that used water proofing and Teflon.

B. ATTORNEY'S REPORT-Attorney Graham reported that the bargaining unit came to an agreement with the Union. The Union Rep is making changes to the agreement. We should have the final draft to review at the next meeting. We are still waiting for a closing date on White Pine.

13. OLD BUSINESS

A. REVISED RESOLUTION FOR WESTERN DIVERSIFIED PLASTICS IFT-  
Due to a mix up in some dates the state is asking for a revised copy of the previous Resolution.

**Motion by Cole, supported by Rossman to adopt the revised Resolution for WDP. All members voted in favor. Motion carried.**

17. NEW BUSINESS

A. SPRING CLEAN UP- Will be held on Saturday, May 19<sup>th</sup>

**Motion by Markle, supported by Rossman to award the bid to Republic for Spring Clean Up. Roll call vote taken. All members voted in favor. Motion carried.**

B. SILVERGRASS PHASE IV CONDOMINIUM SUBDIVISION INSPECTION

**Motion by Rossman, supported by Libbrecht to approve the Inspection Services proposal from Fleis & Vandenbrink for an amount not to exceed \$8,000.00. Roll call vote taken. All members voted in favor. Motion carried.**

C. ARBOR DAY REUSABLE GROCERY BAG PROGRAM- Tom would like to give Wagoner's Grocery store 2,000 reusable bags that we have from the Well-Head Protection in honor of Arbor Day.

**Motion by Taylor, supported by Knapp to give Wagoner's 2,000 reusable Wellhead Protection bags in honor of Arbor Day. Roll call vote taken. All members voted in favor. Motion carried.**

18 COMMUNICATIONS

- 2018 COMMUNITY WATER & SEWER RATE COMPARISONS

19. COMMENTS FROM VISITORS

Frank Matelka- 57135 Hamilton stated that he is being flooded by water from the school and that the creek should be rerouted.

Attorney Graham explained that the Village has looked at the question of who is responsible. He encouraged residents to contact the school and Drain Commissioner. The Village will accept all responsibility if it is their issue. The courts have determined that it is not the local government.

Dave Ballinger 52198 Rue Abbe stated that water from someone else's property should not be the homeowners responsibility.

Tom Anthony, DPW Superintendent said that the Drain Commissioner is assisting with a permit to dredge the creek as well as overflow from Bob-o-Link to the Cook Drain.

Mike Linihan 23625 French says he has 12 sump pumps in his basement and is still pumping water.

Vick Weichlein 24126 Alvord says she has water flooding her garage.

Mark Ritchie 57210 Kingdon said he lives near the 66 foot right-of-way between Kingdon and Western flooded along with the 3 acres behind his home.

20. COMMENTS FROM COUNCIL
21. **CLOSED SESSION (*NOT NEEDED*)**
22. **ADJOURNMENT @ 8:25 PM**