

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**March 26, 2018**

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: *Cole, Daly, Knapp, Libbrecht, Markle, Rossman*  
*Absent: Taylor*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA  
*President Markle added New Business E, F & G*
7. APPROVAL OF THE AGENDA  
*Motion by Daly, supported by Knapp to approve the agenda as amended. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF MARCH 12, 2018  
*Motion by Knapp, supported by Cole to approve the minutes of March 12, 2018 as amended. All members voted in favor. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$53,672.74**  
*Motion by Rossman, supported by Knapp to approve the bills in the amount of \$53,672.74. 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. LAW ENFORCEMENT- *Chair Markle reported the committee met to discuss and approve the budget for the Police Department.*
12. STAFF REPORTS

A. POLICE DEPARTMENT – *Sgt. Mansfield reported there were 85 complaints and 9 citations written. The Police Department would also like to purchase new tactical lights and holster for their weapons. The tactical holster and light will free up the officers hand in a low light tactical response scenario. A cost of \$1,300 for 5 of them.*

B. ATTORNEY’S REPORT-*Attorney Graham reported that the sale of White Pines is expected to close on April 19<sup>th</sup>. He will discuss other agenda items as needed.*

13. OLD BUSINESS NONE

14. NEW BUSINESS

A. DRAIN COMMISSIONER JOE PARMAN WILL BE HERE TO ANSWER QUESTIONS ABOUT FLOODING IN THE AREA AND WHAT WILL HAPPEN GOING FORWARD

*The drainage system of Bob-O-Link was turned over to fall under the jurisdiction of the Drain Commissioner. This subdivision’s drain took on water from outside the Bob-o-Link subdivion causing the flooding issues. One of the ways to fix the issues if to receive a petition asking to extend the drain. The Resolution and petition is not a guarantee the project will move forward. There would be a Board of Determination with a Public Hearing. If it is determined to have it extended only then will it be sent to Drain Commissioner for costs involved. After the project is completed the properties in the district would be assessed the costs. The drainage district would probably need to be expanded. Currently there are 58 properties within the district and would include the Village at large, the Township and possibly the County and MDOT.*

*Areas to the South of I-94; Payne Creek- A similar process as the Bob-O-Link with getting a petition, but the actual process would take longer due to it being a part of the Cook Multi-County. The council asked the Commissioner for paperwork to move forward with paperwork for Payne Creek.*

B. WHITE PINE ESTATES CONNECTION FEES- *The buyers of White Pine Estates is requesting we allow them to take on the debt of the capitol connection fees from the current owners. The debt is approximately \$79, 000. This item is billed on the monthly water bill.*

***Motion by Rossman, supported by Daly to approve transferring the capital connection fees to the perspective buyers of White Pines. Roll call vote taken. All members voted in favor. Motion carried.***

C. ADOPT RESOLUTION ADDING THE NEW SECTION OF SILVERGRASS INTO THE VILLAGE STREET SYSTEM

***Motion by Daly, supported by Cole to adopt the Resolution adding the new section of Silvergrass into the Village Street System. Roll call vote taken. All members voted in favor. Motion carried***

**D. ADOPT RESOLUTION OF SUPPORT AND AUTHORIZATION FOR  
SUBMISSION OF MICHIGAN DEPARTMENT OF TRANSPORTATION  
LOCAL BRIDGE PROGRAM FUNDING APPLICATION FY 2021**

***Motion by Rossman, supported by Knapp to adopt the Resolution of Support & Authorization for Submission of MDOT Local Bridge Program Funding. Roll call vote taken. All members voted in favor. Motion carried.***

**E. FEBRUARY WATER BILLS –LATE FEES**

***Motion by Daly, supported by Markle to excuse the late fees for February water bills. Roll call vote taken. All members voted in favor. Motion carried.***

**F. PETITION FOR MAINTENANCE, IMPROVEMENT AND EXTENSION OF  
A DRAIN; BOB-O-LINK ESTATES #433 DRAIN**

***Motion by Daly, supported by Cole to approve the petitions' as presented. Roll call vote taken. All members voted in favor. Motion carried.***

**G. ADOPT A RESOLUTION FOR PETITION FOR MAINTENANCE,  
IMPROVEMENTS AND EXTENSION OF A DRAIN; BOB-O-LINK ESTATES  
#433 DRAIN**

***Motion by Daly, supported by Cole to adopt the Resolution for Petition. Roll call vote taken. All members voted in favor. Motion carried.***

15. COMMUNICATIONS

- Letter received from Sidney Longjohn

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

Ray Knapp asked if DPW could have sand available so that residents could fill their own sandbags.

18. ADJOURNMENT @ 8:38