

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**April 9, 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 Steve Bryer from Sigfried Crandall. Steve updated the Council on the 2017 audit.*
7. APPROVAL OF THE AGENDA  
*Motion by Taylor, supported by Knapp to approve the agenda as amended. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF MARCH 26, 2018  
*Motion by Knapp, supported by Rossman to approve the minutes of March 26, 2018. 6 members voted in favor. Taylor abstained. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 44,027.00  
*Motion by Cole, supported by Daly to approve the bills in the amount of \$44,027.00. 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 reported that the Commission appointed Commissioner Forst as Secretary.

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Anthony reported that his department continues to fill potholes due to the constant changing of the weather. They have had to make repairs to lift stations 3 & 5. There was a fire in the wall from the boiler at the DPW building.*

B. ATTORNEY'S REPORT-*Attorney Graham reported that the closing for White Pine is still on track for April 19<sup>th</sup>. We continue to work with the Bargaining Unit on a final contract.*

13. OLD BUSINESS *NONE*

14. NEW BUSINESS *NONE*

15. COMMUNICATIONS *NONE*

16. COMMENTS FROM VISITORS

Chris Ballingall asked what the plan was for the area flooding. Can we ask the Boy Scouts to assist with the filling of sandbags? She also stated that Almena Township is looking to join Antwerp Township for the Seniors Program. Attendance is up at the Senior Luncheon on Wednesdays and the entire program is growing.

17. COMMENTS FROM COUNCIL

Council Member Rossman explained that the Council has started the process with the Drain Commissioners office to address some of the water issues. It will be a lengthy process.

Council Member Daly asked for copies of the evaluation forms and the policy for the process.

President Markle explained that the Council needs to decide for budget purposes what is to be considered for wages for the 18/19 fiscal year.

***Motion by Markle, supported by Cole to use a 3% increase for the 18/19 fiscal year budget. Roll call vote taken. 5 members voted in favor. Daly and Rossman voted no. Motion carried.***

Council Member Knapp inquired about the work being done on the west side of the Silvergrass subdivision.

18. ADJOURNMENT @ 8:07