

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**FEBRUARY 8, 2021**

***DUE TO THE CURRENT ORDERS PUT IN PLACE BY MDHHS AND DUE TO COVID 19,  
THE COUNCIL MEETING IS BEING CONDUCTED VIA ZOOM USING A "PRO"  
LICENSE.***

**MINUTES**

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Mattawan; Daly, Mattawan; Kroll, Mattawan; O'Dell, Mattawan; Taylor, Mattawan*  
*Absent: Rossman*  
*Others Present: Superintendent Anthony, Mattawan*  
*Manager McLean, Village Hall*  
*Attorney Graham*  
*Motion by Cole, supported by O'Dell to excuse member Rossman. All members voted in favor. Motion carried.*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA  
President Cole added New Business C & New Business D
7. APPROVAL OF THE AGENDA  
*Motion by Wheeler, supported by Daly to approve the agenda as amended. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF JANUARY 25, 2021  
*Motion by Daly, supported by Wheeler to approve the minutes of January 25, 2021. All members voted in favor. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 263,361.07  
*Motion by Taylor, supported by O'Dell to approve the bills in the amount of 263,361.07. 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. MANAGER REPORT-*Manager McLean presented her report stating that W-2's were mailed, if you have not received it to let her know.*
- B. PUBLIC WORKS DEPARTMENT-*Superintendent Anthony presented his report highlighting that the Village treated 180,018,870 gallons of water was treated in 2020. There was an*
- C. ATTORNEY'S REPORT- *Attorney Graham no report, will address items on agenda as needed.*

13. OLD BUSINESS

- A. ADOPT RESOLUTION ADOPTING THE MICHIGAN MOTOR VEHICLE CODE AND THE UNIFORM TRAFFIC CODE AND ALL AMENDMENTS THERETO.  
*Adopted Annually*

***Motion by Taylor, supported by O'Dell to adopt the Resolution Adopting the Michigan Motor Vehicle Code and the Uniform Traffic Code and All Amendments thereto. Roll call vote taken. All members voted in favor. Motion carried.***

14. NEW BUSINESS

- A. SCHEDULE A PUBLIC HEARING TO RECEIVE COMMENT ON SPECIAL POLICE ASSESSMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR POLICE PROTECTION, AS AUTHORIZED BY PUBLIC ACT 33 OF 1951 (*this is done on an annual basis*)

***Motion by Taylor, supported by Wheeler to schedule a Public Hearing for March 22, 2021. Roll call vote taken. All members voted in favor. Motion carried.***

- B. APPROVE REPLACEMENT PUMPS (2) FOR THE NEW BULK STORAGE TANK

*-USA Bluebook Milton Roy Pump \$3,393.48 each. Total of \$6,786.96*

***Motion by Wheeler, supported by Daly to purchase the pumps for the new bulk storage tanks for a total of \$6,786.96. Roll call vote taken. All members voted in favor. Motion carried.***

- C. COMPUTERS FOR VILLAGE COUNCIL

***Motion by Daly, supported by Wheeler to ask the Village Manager to get a quote for computers/tablets for Council Members. Roll call vote taken. All members voted in favor. Motion carried.***

- D. COUNCIL APPROVAL FOR ALL COMMITTEES TO MEET AS NEEDED FOR BUDGET PURPOSES.

***Motion by Cole, supported by Wheeler to allow committees to meet as needed for budget purposes. All members voted in favor. Motion carried.***

15. COMMUNICATIONS

- Comment emails
- Letter from Linda Rininger
- Letter from Tom Richardson
- Letter from Almena Township
- Updated phone list
- Memo from Engineer Woodhams

16. COMMENTS FROM VISITORS

The Council received public comment on non-agenda items.

17. COMMENTS FROM COUNCIL

*Wheeler commented on WWTF matters. Wheeler moved to have the Village stop all activity relating to the construction of a WWTF. Kroll supported. Following discussion, Wheeler and Kroll voted in favor of the motion. Cole, Daly, Taylor, and O'Dell voted against. Motion failed to carry.*

*Cole mentioned that he was contacted about a meeting that might change the complexion of the Hayden Creek issue. That meeting will occur next week.*

18. ADJOURNMENT @ 8:24 PM