

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**MARCH 22, 2021**

***DUE TO THE CURRENT MDHHS ORDERS BASED ON COVID 19, THE COUNCIL MEETING IS BEING CONDUCTED VIA ZOOM WEBINAR WITH A 500 PARTICIPANT CAPACITY***

**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; Wheeler, Mattawan*
4. WELCOME TO THE PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON SPECIAL ASSESSMENT FOR POLICE FOR 2021/2022  
*Motion by Wheeler, supported by Taylor to open the Public Hearing. All members voted in favor. Motion carried.*
7. PUBLIC COMMENT *No public comment was received.*
8. CLOSE PUBLIC HEARING  
*Motion by Daly, supported by Taylor to close the Public Hearing. All members voted in favor. Motion carried.*
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA  
*Motion by Wheeler, supported by O'Dell to approve the Agenda. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF MARCH 8, 2021  
*Motion by O'Dell, supported by Kroll to approve the minutes as amended. All members voted in favor. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$68,892.16**  
*Motion by O'Dell supported by Daly to pay the bills in the amount of \$68,892.16. Following discussion, the Motion carried.*

10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*

11. BOARD AND COMMITTEE REPORTS

A. PLANNING COMMISSION - *Attorney Graham reported the Planning Commission adopted the written Findings of Facts regarding the Midway Storage Amended Special Land Use Application. Midway has signed off on an agreement that it recognizes it will have committed a nuisance if it violates any Village Ordinance. Midway will not be allowed to use the extra 900 square feet in Unit 5 that Midway built without approval.*

B. POLICY & PERSONNEL - *Chair Taylor reported all items are on the Agenda.*

12. STAFF REPORTS

A. POLICE DEPARTMENT - *Chief Herbert reported there were 71 complaints and 19 citations issued.*

B. ENGINEER'S REPORT- *Engineer Woodhams reported that he has been working on the updated feasibility of using Hayden Creek as a discharge point for a treatment facility. The Village has the opportunity for some significant growth that was unknown when the original feasibility report was prepared and Hayden Creek cannot handle the discharge that would result. Hayden Creek cannot handle more than 800,000 gallons of discharge per day. It would be shortsighted to cap a discharge amount at that figure if development continues. He is recommending that we eliminate the option of using Hayden Creek as a discharge location for a WWTF.*

***Motion by Cole, supported by Wheeler to permanently eliminate consideration of Hayden Creek for any use associated with the Village of Mattawan's sanitary sewer system. Roll call vote taken. All members voted in favor. Motion carried.***

*Engineer Woodhams will be meeting with Balkema on their cost document. The application on the watermain project has been completed and submitted. Pre- construction meeting for Main Street will be happening soon. The watermain replacement next to the culvert will be done over Spring Break. Great Lakes Engineering is working with Amtrack to find the original agreement, however, if they can't we may need a new contract.*

C. ATTORNEY'S REPORT- *Attorney Graham will discuss any agenda items as needed. He is also responding to written requests.*

13. OLD BUSINESS

A. POLICY & PERSONNEL COMMITTEE IS RECOMMENDING 3-0 TO USE THE VILLAGE OF MATTAWAN'S ORIGINAL COMPUTER POLICY WITH THE ADDITION OF "AND OFFICIALS" ON PAGE 2.

***Motion by Daly, supported by O'Dell to approve adding the language "and Officials" in the second paragraph of the current Village Policy.***

- B. POLICY & PERSONNEL COMMITTEE IS RECOMMENDING 3-0 TO PURCHASE LAPTOPS PER THE ESTIMATE BID FROM IT RIGHT.

*Motion by O'Dell, supported by Taylor to approve the purchase of the laptops per the estimate bid from IT Right. Roll call vote taken. All members voted in favor. Motion carried.*

14. NEW BUSINESS

- A. DISCUSSION AND DETERMINATION ON SPECIAL ASSESSMENT FOR POLICE. (set assessment rate, current rate is 3.5 mills)

*Motion by Daly, supported by Wheeler to set the Special Assessment for Police at 3.5 mills and adopt the Resolution. Roll call vote taken. All members voted in favor. Motion carried.*

- B. ADOPT RESOLUTION ESTABLISHING APPROPRIATION IN THE FORM OF SPECIAL ASSESSMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR POLICE PROTECTION, AS AUTHORIZED BY PUBLIC ACT 33 OF 1951.

**SEE "NEW BUSINESS A" FOR MOTION**

- C. BOND REFINANCING

*Motion by Wheeler, supported by O'Dell to send to Finance Committee. After a brief discussion the motion was withdrawn.*

*Motion by Cole, supported by O'Dell to authorize Tom to proceed with the refinancing. All members voted in favor. Motion carried.*

- D. POLICY & PERSONNEL COMMITTEE IS RECOMMENDING 3-0 TO APPOINT SCOTT SMITH TO FILL THE VACANCY ON THE COUNCIL WITH A TERM ENDING NOVEMBER 2022.

*Motion by Daly, supported by Taylor to appoint Scott Smith to fill the vacancy. Following discussion, roll call vote was taken. Cole, Daly, O'Dell and Taylor voted yes. Wheeler and Kroll voted no. Motion carried.*

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS

Council received several comments from visitors.

17. COMMENTS FROM COUNCIL *None*

18. ADJOURNMENT

*Motion by Taylor, supported by O'Dell to adjourn. All members voted in favor. Motion carried. 8:08 PM*