

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**AUGUST 9, 2021**

**MINUTES**

1. CALL TO ORDER @ 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

*Members present: Cole, Wheeler, Smith, Kroll, Taylor via telephone, O'Dell via telephone*

*Members absent: Daly*

*Motion by Cole, supported by Smith to excuse Council Member Daly. All present members voted in favor. Motion carried.*

*Others present: Village Manager/Clerk Terri McLean; Village Attorney Scott Graham; Village Superintendent Tom Anthony, Village Secretary Yvonne Rumery*

*Chairman Cole stated that any Council member who is going to be late, absent, or needs Zoom or telephone access for a Council meeting is to contact the Village Hall.*

4. WELCOME TO PUBLIC

5. ANNOUNCEMENT OF MEETING BEING RECORDED

6. ADDITIONS TO AGENDA

*Payment to Dolan Consulting for \$995 was removed from the bills slated to be paid as it was a duplicate of a payment made the previous month.*

7. APPROVAL OF THE AGENDA

*Motion by Smith, supported by Wheeler to approve the agenda as amended. All members present voted in favor. Motion carried.*

8. APPROVAL OF THE MINUTES OF JULY 26, 2021

*Motion by Taylor, supported by Kroll to approve the Minutes of July 26, 2021. A roll call vote was taken. O'Dell abstained, and the rest of the members voted in favor. Motion carried.*

9. BILLS TO BE APPROVED IN THE AMOUNT OF \$92,204.17

*Motion by Smith, supported by Taylor to approve the bills in the amount of \$91, 209.17. Roll call vote was taken. All members voted in favor. Motion carried.*

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

11. BOARD AND COMMITTEE REPORTS

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*  
*Superintendent Anthony reviewed his Superintendent’s Report August 2021.*

B. ENGINEER’S REPORT - *Engineer Woodhams*  
*Engineer Woodhams was not in attendance.*

C. ATTORNEY’S REPORT - *Attorney Graham*  
*Attorney Graham reported that he is continuing his work compiling the costs of the repair and cleaning of the forcemain.*

13. OLD BUSINESS *None*

14. NEW BUSINESS

A. BALKEMA EXCAVATING, INC. FINAL PAY ESTIMATE #5 FOR MAIN LIFT PUMP STATION REPAIRS  
*Discussion by Council. Motion by Smith, supported by Kroll to make final payment in the amount of \$9,625 to Balkema Excavating on Pay Estimate #5 for Main Lift Pump Station Repairs. Roll call vote taken. All members present voted in favor. Motion carried.*

B. LIFT STATION #5 REPAIRS (see memo from Superintendent Anthony)  
*Discussion by Council. Motion by Smith, supported by Kroll to repair Lift Station #5 in an amount not to exceed \$21,709. Roll call vote taken. All members present voted in favor. Motion carried.*

C. PERMANENT BYPASS CONNECTIONS AT LIFT STATIONS (see memo from Superintendent Anthony)  
*Discussion by Council. Motion by Wheeler, supported by Smith to engage Balkema Construction at the cost of \$34,794 for the addition of six permanent bypass connections at our lift stations. Roll call vote taken. All members present voted in favor. Motion carried.*

D. TRUCK WITH CRANE PURCHASE (see memo from Superintendent Anthony)  
*Discussion by Council. Motion by Wheeler, supported by Kroll to purchase the 2021 Ram 3500 from Seelye of Paw Paw at the cost of \$69,774.43. Roll call vote taken. All members voted in favor. Motion carried.*

E. SEWER FOR NEW HOMES ON CONCORD AVE (see memo from Superintendent Anthony)  
*Discussion by Council. Motion by Wheeler, supported by Kroll to send proposal to DPW Subcommittee for recommendation. Roll call vote taken:*  
*Cole – yes O’Dell – yes Taylor – yes*  
*Kroll – yes Smith – no Wheeler – yes*  
*Motion carried*

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL *None*

18. ADJOURNMENT @ 7:34 p.m.

***Motion by Cole, supported by Wheeler, to adjourn. All members present voted in favor. Motion carried.***