

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

SEPTEMBER 13, 2021

AGENDA

1. CALL TO ORDER @
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF AUGUST 23, 2021
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$202,048.68
 - A. CNA SURETY INVOICE - \$210.90 FOR PUBLIC OFFICIALS BLANKET BOND
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
 - A. PLANNING COMMISSION LIAISON REPORT – *Liaison Wheeler*
 - B. DPW SUBCOMMITTEE REPORT – *Chairman Kroll*
12. STAFF REPORTS
 - A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*
 - B. ENGINEER’S REPORT - *Engineer Woodhams*
 - C. ATTORNEY’S REPORT - *Attorney Graham*
13. OLD BUSINESS

A. PLANNING COMMISSION - TEXT AMENDMENTS TO ARTICLE 5, SECTION 5.30A - RESIDENTIAL DISTRICT STANDARDS

DELETE “LOW DENSITY MULTIPLE FAMILY DWELLINGS (SEE ARTICLE 16)”
AND INSERT: “DWELLING – TWO-FAMILY.”

B. RESOLUTION TO ESTABLISH RATES FOR WATER SERVICE

14. NEW BUSINESS

A. EQUIPMENT PURCHASE (Excavator and Loader)

B. EQUIPMENT PURCHASE (USDA Equipment Loan)

C. SALT PURCHASE

D. METER PIT PURCHASE

E. DDA LETTERS OF INTEREST

- BECKY LAUGHLIN, BECKY LAUGHLIN AGENCY FARMERS INSURANCE
- ROB BROOKS, ROB’S TIRE & AUTO CARE
- DICK ROBERTS, THE SIGNMAN
- DANIEL REED, RETIREMENT SOLUTIONS OF MICHIGAN

F. SCHEDULE PUBLIC HEARING FOR IFT APPLICATION SUBMITTED BY CHARLES RIVER

G. REQUEST FOR STATE CHAMPIONSHIP SIGN

15. COMMUNICATIONS

A. I.T. RIGHT CONTRACT RENEWAL 2021-2022

B. WATER REPORT – TOTALS PUMPED AND BILLED

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @