

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**DECEMBER 13, 2021**

*Council meeting being held via Zoom*

**MINUTES**

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Mattawan; Daly, Mattawan, Kroll, Mattawan, O'Dell, Mattawan: Smith, Mattawan: Taylor, Mattawan; Wheeler, Mattawan*  
Others Present: Manager McLean, Superintendent Anthony, Engineer Woodhams
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA  
*Motion by Wheeler, supported by Taylor to approve the agenda as presented. All members voted in favor. Motion carried*
8. APPROVAL OF THE MINUTES OF NOVEMBER 22, 2021  
*Motion by Smith, supported by Taylor to approve the minutes of November 22, 2021 as Presented. Roll call vote taken. Cole, Daly, Kroll, O'Dell, Smith, Taylor all voted yes. Wheeler abstained. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$83,381.14  
*Motion by Smith, supported by O'Dell to approve the bills in the amount of \$83,381.14. All members voted in favor. Motion carried.*
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
11. BOARD AND COMMITTEE REPORTS
  - A. FINANCE COMMITTEE – CHAIRPERSON DALY  
*No meeting, no report.*
  - B. COMMUNICATIONS COMMITTEE – CHAIRPERSON WHEELER  
*No meeting, no report.*
  - C. DPW COMMITTEE – CHAIRPERSON KROLL  
*No meeting, no report*
  - D. LAW ENFORCEMENT COMMITTEE – CHAIRPERSON COLE

- No Meeting, no report*
- E. PARKS & RECREATION COMMITTEE – CHAIRPERSON SMITH  
*No meeting, no report.*
- F. POLICY & PERSONNEL COMMITTEE – CHAIRPERSON TAYLOR  
*No meeting, no report.*
- G. ZONING AND ORDINANCE COMMITTEE – CHAIRPERSON O'DELL  
*No meeting, no report.*
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON WHEELER  
*No meeting, no report*
- I. DDA COMMITTEE – CHAIRPERSON COLE  
*No meeting, no report.*
- J. KATS – CHAIRPERSON DALY  
*No meeting, no report*

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony* reported they have been pothole patching. Leaf pickup took longer than usual due to equipment and other urgent issues that needed priority. Pumps at several of the lift stations needed to be pulled and cleaned mainly due to the flushable wipes. Seeley's has been unable to locate a truck no matter what year. EGLE will now require us to do annual asbestos testing. Overhaul of lift station #5 has started. The Village needs to decide what we are going to do with the old walking bridge that was removed from over the creek. The bridge does not meet ADA compliance any longer.
- B. ENGINEER'S REPORT - *Engineer Woodhams* gave an update on the watermain Rural Development preliminary Engineering. *Live Oak Bank* said that they could not provide commercial credit to the Village. *Rural Development* has now said that they would work with the Village on the project.
- C. ATTORNEY'S REPORT - *Attorney Graham* not in attendance

13. OLD BUSINESS

NONE

14. NEW BUSINESS

- A. ACCEPT BID FROM PK CONTRACTING FOR ROAD PAINTING IN THE AMOUNT OF \$12,805.49  
***Motion by Smith, supported by Daly to approve the contract for an amount not to exceed \$12,805.49. All members voted in favor. Motion carried.***
- B. NOTHERN CONSTRUCTION PAY APPLICATION #1 FOR CONCORD AVENUE AND MAIN STREET WATERMAIN REPLACEMENT  
***Motion by Smith, supported by Wheeler to approve the pay application for Northern Construction. Roll call vote take. All members voted in favor. Motion carried.***

15. COMMUNICATIONS

- LETTER OF DONATION IN MEMORY OF GARY KOCH FROM JIM AND JAN THOMAS
- MEMO FROM ATTORNEY GRAHAM
- LETTER FROM MASTER BUILDERS REGARDING FUTURE GROWTH
- +LETTER FROM TRIMATION INDUSTRIES REGARDING FUTURE GROWTH

16. COMMENTS FROM VISITORS

Mark Leftkis asked if meetings are going to continue via Zoom.

17. COMMENTS FROM COUNCIL

Manager McLean informed everyone that the next Council meeting is Tuesday, December 28th due to the Holiday schedule.

18. ADJOURNMENT @ 7:34 PM

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