

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

MARCH 28, 2022

AGENDA

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE

At this time, we will swear into office Lesley Markle

3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA

At this time, we will have a presentation for Community Redevelopment Ready

8. APPROVAL OF THE MINUTES OF MARCH 14, 2022
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$64,639.64
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR DALY
No meeting, no report.
 - B. COMMUNICATIONS COMMITTEE – CHAIR VACANT
No meeting, no report.
 - C. DPW COMMITTEE – CHAIR KROLL
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR COLE
No meeting, no report
 - E. PARKS & RECREATION COMMITTEE – CHAIR SMITH
No meeting, no report
 - F. POLICY & PERSONNEL COMMITTEE – CHAIR TAYLOR
No meeting, no report

- G. ZONING AND ORDINANCE COMMITTEE – CHAIR O’DELL
No meeting, no report.
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON SMITH
March 16, 2022
- I. DDA COMMITTEE – CHAIR COLE
No meeting, no report
- J. KATS –
No meeting, no report

- 12. STAFF REPORTS
 - A. POLICE DEPARTMENT -*Chief Herbert*
 - B. ATTORNEY’S REPORT - *Attorney Graham*
 - C. ENGINEER’S REPORT- *Engineer Woodhams*

- 13. OLD BUSINESS

- 14. NEW BUSINESS
 - A. ASCENSION MICHIGAN SCHOOL-BASED HEALTH CENTER PROGRAM IS REEQUESTING A LETTER OF SUPPORT- *They are applying for a grant to expand their program to Mattawan Early Elementary School*
 - B. ADOPT PERFORMANCE RESOLUTION FOR MUNICIPALITIES
 - C. ELECTION FOR PRESIDENT PRO TEM
 - a. Call for nominations from President
 - b. Acceptance of nominations from nominees
 - c. Voice vote on nominees in order of nomination
 - d. Declaration that nominee is elected

- 15. COMMUNICATIONS

- 16. COMMENTS FROM VISITORS

- 17. COMMENTS FROM COUNCIL

- 18. ADJOURNMENT @