

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**MARCH 28, 2022**

**MINUTES**

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

At this time, Lesley Markle was sworn into office.

3. ATTENDANCE *Cole, Kroll, Markle, O'Dell, Smith, Taylor*  
ABSENT: *Daly*

*Motion by O'Dell supported by Kroll to excuse member Daly. All members voted in favor. Motion carried.*

4. WELCOME TO PUBLIC

5. ANNOUNCEMENT OF MEETING BEING RECORDED

6. ADDITIONS TO AGENDA

*President Cole removed the presentation for Community Redevelopment Ready. Added New Business D & E*

7. APPROVAL OF THE AGENDA

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

8. APPROVAL OF THE MINUTES OF MARCH 14, 2022

*Motion by Smith, supported by O'Dell to approve the minutes of March 14 as amended. All members voted in favor. Motion carried.*

9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$64,639.64**

*Motion by Taylor, supported by O'Dell to approve the bills in the amount of \$64,639.64. Roll call vote taken. All members voted in favor. Motion carried.*

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

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 reported 24 citations and 64 calls for service.*
- B. ATTORNEY’S REPORT - *Attorney Graham reported that he has send a propped contract to Amtrack. He also has a couple of draft ordinances regarding food truck if the Council would like to send them to Zoning & Ordinance. He also has a couple of small recommendations to the Village’s Noise Ordinance if the Committee would like to see those as well.*

***Motion by Smith, supported by Kroll to send Food Truck Drafts and Noise Ordinance recommendations to the Zoning & Ordinance Committee for review. All members voted in favor. Motion carried.***

- C. ENGINEER’S REPORT- *Engineer Woodhams, no report*

13. OLD BUSINESS     **NONE**

14. NEW BUSINESS

- A. ASCENSION MICHIGAN SCHOOL-BASED HEALTH CENTER PROGRAM IS REQUESTING A LETTER OF SUPPORT- *They are applying for a grant to expand their program to Mattawan Early Elementary School*

***Motion by Smith, supported by Taylor to approve the request for a letter of support. All members voted in favor. Motion carried.***

- B. ADOPT PERFORMANCE RESOLUTION FOR MUNICIPALITIES

***Motion by Smith, supported by O’Dell to adopt the Resolution for Municipalities. All members voted in favor. Motion carried.***

C. ELECTION FOR PRESIDENT PRO-TEM

- a. Call for nominations from President  
Member Smith nominated Member O'Dell
- b. Acceptance of nominations from nominees  
Member O'Dell accepted the nomination
- c. Voice vote on nominees in order of nomination  
All members voted in favor
- d. Declaration that nominee is elected  
O'Dell declared Pro-Tem

D. ACCPT LETTER OF RESIGNATION FROM CAROL DALY

*Motion by Taylor, supported by O'Dell to accept the resignation of Carol Daly. All members voted in favor. Motion carried.*

E ELECTION FOR TREASURER

- a. Call for nominations from President  
Member Kroll nominated Member Smith
- b. Acceptance of nominations from nominees  
Member Smith accepted the nomination
- c. Voice vote on nominees in order of nomination  
All members voted in favor
- d. Declaration that nominee is elected  
Smith declared Treasurer

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL

*Motion by Smith, supported by O'Dell to advertise for Council vacancy. All members voted in favor. Motion carried.*

18. ADJOURNMENT @ 7:20 PM

*Motion by Smith, supported by Taylor to adjourn. All members voted in favor. Motion carried.*