

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**July 11, 2022**

**AGENDA**

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
10. APPROVAL OF THE AGENDA
11. APPROVAL OF THE MINUTES OF **JUNE 27, 2022**
12. BILLS TO BE APPROVED IN THE AMOUNT OF **\$65,494.72**
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
14. BOARD AND COMMITTEE REPORTS
  - A. FINANCE COMMITTEE – CHAIR SMITH  
*Meeting June 28th.*
  - B. COMMUNICATIONS COMMITTEE – CHAIR VACANT  
*No meeting, no report.*
  - C. DPW COMMITTEE – CHAIR KELLEY  
*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  
*No meeting, no report*

- I. DDA COMMITTEE – CHAIR COLE  
*No meeting, no report*
- J. KATS –  
*No meeting, no report*
  
- 15. STAFF REPORTS
  - A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Anthony*
  - B. ATTORNEY’S REPORT - *Attorney Graham*
  - C. ENGINEER’S REPORT- *Engineer Woodhams,*
  
- 16. OLD BUSINESS
  - A. BENEFIT NEGOTIATIONS- See minutes of Policy & Personnel
  - B. AUDIT SERVICES AGREEMENT
  
- 17. NEW BUSINESS
  - A. UPGRADES TO LIFT STATION # 2, HOW TO PROCEED
  - B. APPROVE PURCHASE OF EQUIPMENT TRAILER.(budgeted \$10,000) THE FOLLOWING BIDS WERE RECEIVED:

Premier Custom Trailer, Schoolcraft	\$8,995
Summit Pointe Sales, Wayland	\$12,590
Grandville Trailer	\$10,9950
  - C. REQUEST FROM CHIEF MANSFIELD FOR A LAWENFORCEMENT COMMITTEE MEETING TO DISCUSS THE PURCHASE AND SALES OF EQUIPMENT
  - D. LETTER OF INTEREST TO SERVE ON THE DDA
  
- 18. COMMUNICATIONS
  
- 19. COMMENTS FROM VISITORS
  
- 20. COMMENTS FROM COUNCIL
  
- 21. ADJOURNMENT @