

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JANUARY 23, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Begeman, Cole, McLean, Smith, Stuut*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Smith added to the bills for a new total of 70,888.09 and New Business G, Treasurer.
7. APPROVAL OF THE AGENDA
Motion by Stuut, supported by McLean to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF JANUARY 9, 2023
Motion by Cole, supported by Begeman to approve the minutes of January 9, 2023 as presented. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$70,888.09
Motion by McLean supported by Cole to approve the bills in the amount of \$70,888.09. 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 STUUT
No meeting, no report
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR
No meeting, no report

- E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
No meeting, no report
- F. POLICY & PERSONNEL COMMITTEE – CHAIR
No meeting, no report
- G. ZONING AND ORDINANCE COMITMTEE – CHAIR MCLEAN
No meeting, no report
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
January 18, 2023 approved Phase II of Concord Farms
- I. DDA COMMITTEE –
No meeting, no report
- J. KATS –
No meeting, no report

12. STAFF REPORTS

- A. POLICE DEPARMENT-*Chief Mansfield reported there were 101 complaints, 71 traffic stops and 41 citations. Yearend reporting is complete. They are working on a new training calendar and policy review. He attended a round table discussion at Charles River for Emergency preparedness. Sgt Cobb is attending meetings for the child advocacy center. Increased road patrols continue in the detached areas. Budget process continues*
- B. ENGINEER’S REPORT- *Engineer Woodhams reporting that the watermain project is in for permitting. The Village was unsuccessful in getting a congressional directed project prior to Congressman Upton leaving office. We are looking again at the EDA grant. He and Tom met with Zack Morris from the VBC Economic Office and Great Lakes Capitol and their possible interest in local property.*
- C. ATTORNEY’S REPORT - *Attorney Graham continues to work on the right-of-way items for the financing of the watermain project.*

13. OLD BUSINESS

- A. ADOPT RESOLUTION APPROVING THE IFT APPLICATION FOR WESTERN DIVERSIFIED PLASTICS- *Council approved at September 26,2022 Council meeting. The Resolution did not include Real Property but should have. State of Michigan is requesting a new resolution be adopted.*
Motion by McLean, supported by Stuut to adopt the resolution approving the IFT application for Western Diversified plastics. Roll call vote taken. All members voted in favor. Motion carried.
- B. MICHIGAN SECURTY & LOCK INVOICE
Motion by Smith, supported by Stuut to approve an amount of \$35,000. All members voted in favor. Motion carried.

14. NEW BUSINESS

A. REQUEST FOR FINANCE COMMITTEE TO DISCUSS THE UPCOMING POLICE MILLAGE RENEWAL

Motion by Smith, supported by Cole to send to Finance Committee. All members voted in favor. Motion carried.

B. SCHEDULE PUBLIC HEARING TO RECEIVE COMMENT ON SPECIAL ASSESSMENT FOR POLICE- February 27, 2023

Motion by Smith, supported by Stuut to schedule public hearing for February 27, 2023. All members voted in favor. Motion carried.

C. DISPOSITION OF 2016 FORD EXPLORER

Motion by Cole, supported by Begeman to sell 2016 Ford Explorer with Biddergy. Roll call vote taken. All members voted in favor. Motion carried.

D. APPROVAL TO PURCHASE A 2023 CEVROLET TAHOE POLICE VEHICLE.

Motion by Cole, supported by Begeman to purchase 2023 Tahoe and upfit it. Begeman, Cole, McLean and Stuut voted yes. Smith voted no. Motion carried.

E. SCHEDULE POLICY & PERSONNEL MEETING TO CONSIDER THE LETTERS OF INTEREST FOR VILLAGE COUNCIL VACANCIES

Motion by Smith, supported by Cole to send letters of interest for Village Council and Planning Commission to Policy & Personnel for a recommendation. All members voted in favor. Motion carried

F. SEWER RELIEF REQUEST FOR PROPERTY LOCATED AT 57636 MURRAY

Motion by Smith supported by Stuut to send the request for relief to DPW Committee. All members voted in favor. Motion carried.

G. TREASURER- The Village is waiting to hear back from KCSB on whether or not the Village will be required to open new account. As soon as we get confirmation, we can get the new Treasurer added to the account

15. COMMUNICATIONS - Audit Books

Committee Assignment Sheet

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL *None*

18. ADJOURNMENT @ 7:50 PM

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