

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JUNE 12, 2023

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
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF MAY 22, 2023
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$110,327.34
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
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
Meeting 5/25/23
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL
Meeting 6/1/23
 - E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
 - F. *No meeting, no report*
 - G. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH
No meeting, no report
 - H. ZONING AND ORDINANCE COMMITTEE – CHAIR MCLEAN
No meeting, no report
 - I. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
 - J. *No meeting, no report*

K. DDA COMMITTEE –CHAIR ROB BROOKS

No meeting, no report

L. KATS –

No meeting, no report

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS-*Superintendent Anthony*

B. ATTORNEY’S REPORT - *Attorney Graham*

C. ENGINEER’S REPORT- *Engineer Woodhams*

13. OLD BUSINESS

A. ADOPT INOPERABLE VEHICAL ORDINANCE- sent to Attorney Graham to review council revisions. Attorney Graham has reviewed and approves revisions.

B. WATER LEAK REQUEST FOR 57600 RUMSHIRE- *DPW committee is recommending 3-0 to not issue credit because water went down sewer.*

14. NEW BUSINESS

A. WATER/ SEWER RELIEF REQUEST FOR PROPERTY LOCATED @ 56419 TERRA VISTA BLVD

B. APPROVAL OF LIFT STATION PUMP UPSIZING FOR #4 AND #6 FROM KENNEDY INDUSTRIES IN AMOUNT OF \$87,050. (*\$100,000 was budgeted*)

C. APPROVE ITEMS TO BE SENT TO AUCTION

- walking bridge
- 4-inch yellow water pump
- both old leaf vacs

D. APPROVE LIST OF WATER INSTALL SUPPLIES IN AMOUNT OF \$9,317- *See Memo*

E. APPROVE OVERHAUL OF WELL PUMP AND MOTOR FOR THE #1 WELL FROM PEERLESS MIDWEST FOR AMOUNT OF \$41,613. (*funds will come from unused generator*).

F. APPROVE ENGAGEMENT LETTER FROM SEIGFRIED CRANDALL FOR 2022/2023 AUDIT

G. APPROVE ESTIMATE FROM VAN BUREN COUNTY ROAD COMMISSION FOR FOG SEAL PROJECT IN THE AMOUNT OF \$22,998.80

Village of Mattawan

- H. APPROVE ESTIMATE FROM VAN BUREN COUNTY ROAD COMMISSION FOR TRAP ROCK SEALCOAT IN THE AMOUNT OF \$142,599.81
- I. APPROVE THE INTERGOVERNMENTAL AGREEMENT -HIGHWAY MAINTENANCE FROM VAN BUREN COUNTY ROAD COMMISSION
- J. APPROVE COSTS FOR 2023/2024 SEAL COAT PROGRAM IN THE AMOUNT OF \$165,598.30 FROM VAN BUREN COUNTY ROAD COMMISSION
- K. CLOSED SESSION- personnel issue

- 15. COMMUNICATIONS
- 16. COMMENTS FROM VISITORS
- 17. COMMENTS FROM COUNCIL
- 18. ADJOURNMENT @