

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JUNE 26, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Begeman, Cole, Daniel, McLean, Smith, Stuut, Hedgspeth*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Smith added to the bills for a new total \$\$72,439.38, New Business C, Traffic Orders, New Business D, Police Recruit, New Business E, Central Air for Village Hall, and New Business F, Complaint from Chief Mansfield
7. APPROVAL OF THE AGENDA
Motion by Cole, supported by Stuut to approve the agenda amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF JUNE 12,2023
Motion by McLean, supported by Begeman to approve the minutes of June 12, 2023. Roll call vote taken. Begeman, Cole, Daniel, McLean, Smith, Stuut voted yes. Hedgspeth abstained.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$72,439.38
Motion by Cole, supported by Stuut to approve the bills in the amount of \$72,439.38. 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
Meeting June 20,2023- recommending relief request 56419 Terra Vista in the amount of \$184.72

- D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL
No meeting, no report
- E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
No meeting, no report
- F. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH
No meeting, no report
- G. ZONING AND ORDINANCE COMMITTEE – CHAIR MCLEAN
No meeting, no report
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
Meeting June 21, 2023- Nothing to report
- I. DDA COMMITTEE – CHAIR ROB BROOKS
No meeting, no report
- J. KATS –
No meeting, no report

12. STAFF REPORTS

- A. POLICE DEPARTMENT- *Chief Mansfield reported 135 calls for service and 66 citations issued. Graphics for 2023 Tahoe has been ordered and Tahoe is delivered from upfitting. Body cameras put in service. Working well. New firearms arrived, and used for training. Sargent Cobb gained certification as Firearm Optics Instructor. Officers attended mental health course hosted by Mattawan Fire Dept. Use of Force statistics reported to FBI database for previous month.*
- B. ATTORNEY’S REPORT - *Attorney Graham- None*
- C. ENGINEER’S REPORT- *Engineer Woodhams -None*

13. OLD BUSINESS

- A. APPROVE WATER/SEWER RELIEF REQUEST FOR 56419 TERRA VISTA BLVD. *DPW Committee is recommending 2-0 to grant relief on the sewer in the amount of \$184.72.*

Motion by Smith, supported by McLean to grant relief in the amount of \$184.72. Roll call vote taken. All members voted in favor. Motion carried.

14. NEW BUSINESS

- A. APPROVE REPLACEMENT SEWER PUMP FOR MURRAY ST LIFT STATION IN THE AMOUNT OF \$20,063.00

Motion by Cole, supported by Hedgspeth to approve replacement sewer pump for Murray Street lift station. Roll call vote taken. All members voted in favor. Motion carried

- B. APPROVE CRACK SEAL BID FROM ASPHALT RESTORATION IN THE AMOUNT OF \$17,182.80.

Motion by Smith, supported by McLean to approve Crack Seal Bid. Roll call vote taken. All members voted in favor. Motion carried.

- C. APPROVE TRAFFIC ORDERS 23-035 AND 23-036

Motion by Smith, supported by Daniel to approve Traffic orders 23-035 and 25-036. All members voted in favor. Motion carried.

- D. APPROVE POLICE RECRUIT- STAFFING PROPOSAL

Motion by Cole, supported by Hedgspeth to approve Police Recruit-staffing proposal. All members voted in favor. Motion carried

- E. APPROVE NEW CENTRAL AIR PROPOSAL FOR VILLAGE HALL IN AMOUNT OF \$10,200.

Motion by Stuut, supported by Begeman to approve new central air for Village Hall. Roll call vote taken. McLean, Stuut, Begeman, Cole, Daniel, Hedgspeth voted yes. Smith voted no. Motion carried

- F. COMPLAINT BY CHIEF MANSFEILD

Motion by Daniel, supported by Begeman for President Pro-Tem to take over until council can elect a new president after June 26, 2023 meeting. Roll call vote taken. Begemen, Cole, Daniel, Hedgspeth, Stuut voted yes. McLean, Smith voted no. Motion carried

15. COMMUNICATIONS

VAN BUREN COUNTY UPDATE REGARDING HIGH-SPEED INTERNET

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL –

Member Smith stated Superintendent Anthony should be making as much as Chief Mansfield. Member Daniel said that the department heads should make the same.

Motion by Smith, supported by Daniel. Roll call vote taken. All members in favor. Motion carried.

18. ADJOURNMENT @ 7:54pm