

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JULY 24, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE: *Begeman, Cole, Daniel, Stuut*
ABSENT: *Hedgspeth, McLean, Smith*
OTHERS PRESENT: *Manager McLean*
Motion by Cole, supported by Begeman to excuse members Hedgspeth, McLean and Smith. All members voted in favor. Motion carried.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Cole added to the bills for a new total of \$107,570.52, New Business B, Increase Department Head spending limits, and New Business C, Residential Target Market Analysis Study
7. APPROVAL OF THE AGENDA
Motion by Begeman, supported by Daniel to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF July 10, 2023
Motion by Daniel, supported by Stuut to approve the minutes of July 10, 2023. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$107,570.52
Motion by Begeman, supported by Daniel to approve the bills in the amount of \$107,570.52. 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 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 July 19, 2023 There will be a public hearing at the next Planning Commission meeting for SLU amendment
- I. DDA COMMITTEE – CHAIR ROB BROOKS
No meeting, no report
- J. KATS –
No meeting, no report

14. STAFF REPORTS

- A. POLICE DEPARTMENT- *Chief Mansfield Reported 137 calls for service in the month of June, 2023. Tahoe has graphics and is now in full service. Attended Charles River Safety Roundtable exercise. Proposal for Student Police Officer has been reviewed and forwarded to Attorney Graham, and working on implementing Employee Assistance program. The Department is continuing training in advanced first aid and officer trauma survival, and working on Traffic Control Orders working with Michigan State Police coordinator.*
- B. ATTORNEY’S REPORT - *Attorney Graham talked about Civil Rights Compliant, completed title work for Water Main project, and Amtrak agreement was sent back and waiting to hear back.*
- C. ENGINEER’S REPORT- *Engineer Woodhams -None*

15. OLD BUSINESS **NONE**

16.. NEW BUSINESS

- A. APPROVE THE PURCHASE OF WATER METERS AND MXU’S FROM ETNA SUPPLY FOR CONCORD FARMS PHASE II IN THE AMOUNT OF \$60,000.
Motion by Daniel, supported by Stuut to approve the purchase of water meters and mxu’s for Concord Farms Phase II in the amount of \$60,000. All members voted in favor. Motion carried

B. APPROVE INCREASE OF SPENDING LIMITS FOR DEPARTMENT HEADS
Motion by Cole, supported by Stuut to approve the increase of spending limits to \$3,000 for Chief Mansfield, to \$3,000 for Superintendent Anthony, to \$5,000 for Manager McLean. All members voted in favor. Motion carried.

C. APPROVE RESIDENTIAL TARGET MARKET ANALYSIS STUDY
Motion by Begeman, supported by Daniel to approve residential target market analysis study. All members voted in favor. Motion carried.

17. COMMUNICATIONS- *None*
18. COMMENTS FROM VISITORS- *None*
19. COMMENTS FROM COUNCIL- *None*
20. ADJOURNMENT @ *7:16pm*