

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

NOVEMBER 13, 2023

MINUTES

1. CALL TO ORDER @ 7:00PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Cole, Smith, Begeman, Daniel, Stuut.*
ABSENT- *Hedgspeth, McLean*
Motioned by Cole, supported by Stuut to excuse Hedgspeth and McLean. All members voted in favor. Motion carried.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA
President Cole, added to the bills for a new total of \$121,303.56. Motion by Daniel, supported by Smith to pay the bills in the amount of \$121, 303.56 Roll call vote taken. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF **OCTOBER 23, 2023**
Motion by Smith, supported by Stuut to approve the minutes of October 23, 2023 as presented. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$121,303.56**
Motion by Begeman, supported by Stuut to approve the bills in the amount of \$121,303.56. Roll call vote taken. Cole, Begeman, Daniel, Stuut voted yes, Smith voted no. Motion carried.
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
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 COMIMTTEE – CHAIR MCLEAN
No meeting, no report
 - H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
No meeting, no report
 - I. DDA COMMITTEE – CHAIR ROB BROOKS
Meeting 11/20/2023
 - J. KATS –
No meeting, no report
12. STAFF REPORTS
- A. DEPARTMENT OF PUBLIC WORKS -*Superintendent Anthony – not in attendance*
 - B. ATTORNEY’S REPORT – *Attorney Graham – not in attendance*
 - C. ENGINEER’S REPORT – *Tim Woodhams, not in attendance*
13. OLD BUSINESS
14. NEW BUSINESS
- A. VILLAGE SMOKING POLICY -Policy & Personnel Committee is recommending 3-0 to adopt the Mattawan Police Department’s Smoking and Tobacco Use policy as a Village wide policy with the addition of sections 1009.5 and 1009.6
Motion by Smith, supported by Daniel to have Attorney Graham look over and give recommendations. All members in favor. Motion carried.
15. COMMUNICATIONS
- Van Buren Conservation District October 2023 Program Update
16. COMMENTS FROM VISITORS- ***None***
17. COMMENTS FROM COUNCIL
- Cole commented that he and Manager McLean had a meeting with Charles River, and Council has been invited to tour Charles River- 3 members maximum at a time. Smith directed question to Chief Mansfield “Is there reason that you are here at every meeting in uniform?”. Response was given by Chief Mansfield, and question was answered.*

18. ADJOURNMENT @ 7:21 pm

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