VILLAGE OF MATTAWAN REGULAR COUNCIL MEETING

JULY 28, 2025

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 FROM COUNCIL MEETING AND CLOSED SESSION OF JULY 14, 2025
- 9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 40.194.60
- 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 STREETER

No meeting, no report

C. DPW COMMITTEE - CHAIR MCLEAN

No meeting, no report

D. LAW ENFORCEMENT COMMITTEE - CHAIR COLE

No meeting, no report

E. PARKS & RECREATION COMMITTEE - CHAIR GURLEY

No meeting, no report

F. POLICY & PERSONNEL COMMITTEE - CHAIR BEGEMAN

No meeting, no report

G. ZONING AND ORDINANCE COMIMTTEE - CHAIR DANIEL

No meeting, no report

H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT

No meeting, no report

I. DDA COMMITTEE – CHAIR ROB BROOKS

Meeting 7/15/2025

- J. KATS MANAGER MCGREW *No Meeting, no report*
- 12. STAFF REPORTS
 - A. POLICE DEPARTMENT REPORT— Chief Mansfield
 - B. CLERK'S REPORT Clerk Storm-Artis
 - C. ENGINEER'S REPORT Engineer Woodhams
 - D. ATTORNEY'S REPORT Attorney Graham
- 13. OLD BUSINESS
 - A. YARD FOWL ORDINANCE
 - B. DIRECT DEPOSIT FOR VILLAGE EMPLOYEES Member Stuut
 - C. OVERTIME APPROVAL AND COUNCIL VOLUNTEER OPPORTUNITY FOR BASEMENT ORGANIZATION AND RECORDS REVIEW FOR RETENTION DESTRUCTION *Member Stuut*
 - D. MPD ROLES Member Stuut
- 14. NEW BUSINESS
 - A. APPROVE ACH PAYMENT FOR 401A AND 457 THROUGH MERS
 - B. APPROVE ZONING REVIEW APPLICATION FORM
 - C. APPLICATION FOR THE ALLOWANCE OF A FIREWORK SHOW AT LITTLE LEAGUE FIELDS HOSTED BY THE MATTAWAN MASONIC LODGE ON AUGUST 9, 2025
 - D. DISCUSSION ON MML TRAINING ON PARLIMENTARY PROCEDURES
 - E. DISCUSSION ON APPOINTING ADMINISTRATIVE ASSISTANT RANNEY-HOLROYD AS DEPUTY CLERK
 - F. HICVISION CAMERA REPLACEMENT BIDS AND RESOLUTION FOR GRANT APPLICATION THROUGH PAR PLAN

 Michigan Security & Lock
 \$ 6,476.00

 Verkada
 57,341.85

 EPS
 24,012.00

- G. BS&A CONFERENCE ATTENDANCE FOR ALL OFFICE STAFF AND OFFICE CLOSURE OCTOBER 6, 2025 THROUGH OCTOBER 9, 2025
- H. DISCUSSION ON MANAGER MCGREW CONTINUING AS BUILDING OFFICIAL AND BUILDING INSPECTOR
- 15. COMMUNICATIONS

Updated Section 3 of Employee Handbook Book Sale – Friends of the Van Buren Library School Supplies Drive

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