VILLAGE OF MATTAWAN REGULAR COUNCIL MEETING

AUGUST 25, 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. ELECTION OF OFFICERS
 - I. President
 - a. Call for nominations Pro Tem Begeman
 - b. Acceptance of nominations from nominees
 - c. Voice vote on nominees in order of nomination
 - d. Declaration that nominee is elected
 - II. President Pro Tem If Pro Tem elected President
 - a. Call for nominations from President
 - b. Acceptance of nominations from nominees
 - c. Voice vote on nominees in order of nomination
 - d. Declaration that nominee is elected
 - III. Treasurer If Treasurer elected President
 - a. Call for nominations from President
 - b. Acceptance of nominations from nominees
 - c. Voice vote on nominees in order of nomination
 - d. Declaration that nominee is elected
- 7. ADDITIONS TO AGENDA
- 8. APPROVAL OF THE AGENDA
- 9. APPROVAL OF THE MINUTES FROM COUNCIL MEETING AND ZBA OF AUGUST 11, 2025
- 10. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 57,807.26
- 11. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM

12. 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 *Meeting 8/20/2025*
- I. DDA COMMITTEE CHAIR ROB BROOKS
 - Meeting 8/19/2025
- J. KATS MANAGER MCGREW
 - No Meeting, no report
- 13. 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
- 14. OLD BUSINESS
 - A. MANAGER MCGREW CONTINUING AS BUILDING OFFICIAL AND BUILDING INSPECTOR
 - B. MANAGER MCGREW 2.5% PAY INCREASE Manager McGrew
 - C. UPDATED CARPET BIDS Manager McGrew

Wenke Flooring \$18,299.45 Home Improvement Supply \$18,011.00 West Michigan Carpet \$18,000.00

- D. MANDITORY WATER CONNECTION COMPLIANCE UPDATE Manager McGrew
- E. CLARIFICATION OF MOTION LANGUAGE FOR POLICE DEPARTMENT LATERAL INCENTIVE SIGN-ON BONUS *Chief Mansfield*
- F. SECURITY CAMERA GRANT APPLICATION RESOLUTION THROUGH PAR PLAN *Manager McGrew*

15. NEW BUSINESS

- A. SEND DEVELOPMENT/ REVIEW OF PARKS MASTER PLAN TO PARKS AND RECREATION COMMITTEE *Clerk Storm-Artis*
- B. REVIEW APPLICATIONS FOR VACANT VILLAGE COUNCIL SEAT
- C. COMMITTEE, DDA AND PLANNING COMMISSION ASSIGNMENT REVIEW
- D. VILLAGE OFFICE BUILDING FASCIA Manager McGrew
- E. MERS RETIREMENT CHANGES AND UPDATES TO EMPLOYEE HANDBOOK *Clerk Storm-Artis*
- F. MICHIGAN CERTIFIED PUBLIC MANAGER PROGRAM Manager McGrew
- G. SILVERGRASS PHASE 3 METERS Superintendent Anthony
- H. PURCHASE OF NEW POLICE DEPARTMENT SERVER Chief Mansfield
- I. RENEWAL OF FRANCHISE AGREEMENT DIRECTV AND PUBLICATION OF NOTICE ON FILE Clerk Storm-Artis
- J. PURCHASE OF NATIVITY MANGER FOR \$1,495.00 OUT OF PARKS CAPITAL OUTLAY *Manager McGrew*
- K. COUNCIL MEMBERS AND VILLAGE EMPLOYEES WALKING WITH DPW VEHICLES IN HOMECOMING PARADE AND HANDING OUT SWAG Manager McGrew
- L. SILVERGRASS LIFT STATION FLYGT PUMP REPAIR Superintendent Anthony

16. COMMUNICATIONS

Introduction to Municipal and E-Mail Record Retention Active Shooter Training August 28, 2025 at 1 PM Updated Employee Handbook Discussion on Possible MML Parliamentary Procedure Training Dates Cancellation of Manager McGrew and Clerk Storm-Artis attending BS&A Conference Materials Management Working Groups

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

