VILLAGE OF MATTAWAN DDA MEETING

JULY 15, 2025

MINUTES

- 1. CALL TO ORDER 8:30 AM
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE Brininger, Brooks, Coy, Crooks, Layughlin, Penning, Reed ABSENT: Chipouras, Cole, Maxwell, Moyle OTHERS PRESENT: Clerk Storm-Artis

 Motion by Brooks, supported by Reed to excuse members Chipouras, Cole, Maxwell, and Moyle. 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

 Motion by Penning, supported by Brooks to approve the agenda. All members voted in favor. Motion carried.
- 8. APPROVAL OF THE MINUTES OF JUNE 17, 2025

 Motion by Crooks, supported by Coy to approve the minutes of June 17, 2025. All members voted in favor. Motion carried.
- 9. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEMS
- 10. OLD BUSINESS
 - A. PARK NATIVITY REPLACEMENT

 Motion by Brooks, supported by Penning to table the item until the next meeting when Superintendent Anthony can attend. All members voted in favor. Motion carried.
- 11. NEW BUSINESS
 - A. REINVEST FUNDS IN 6-MONTH CD AT 3.15% APY AT KALAMAZOO COUNTY STATE BANK

Available Balance for investment is \$450,000

Motion by Brooks, supported by Coy to approve the investment of \$450,000.00 in a CD with Kalamazoo County State Bank at a minimum of 3.8% for 6-moths. All members voted in favor. Motion carried.

B. APPROVE DDA PORTION OF SOUTH MAIN ST. ROAD PAVING FROM FISCAL YEAR 2024-2025 PAYMENT OF INVOICES FROM SWT FOR \$345,063.85 AND CIVICA ENGINEERING FOR \$19,600.00

Extensive discussion took place. Concerns about the paving included a dip in the surface, line painting not being correct, and plan to fix the issues.

Motion by Crooks, supported by Reed to not pay SWT and Civica Engineering until repairs are complete. Roll call vote taken. Crooks, Laughlin, and Reed voted yes. Brininger, Brooks, Coy, and Penning voted no. Motion failed.

Engineer Woodhams was able, by phone, to answer some questions. All repairs of the surface would be part of the final USDA Project review at project completion. The lines will be repainted and adjusted to the correct lane dimensions after chip sealing is complete in 2026.

Motion by Brooks, supported by Reed to pay SWT in the amount of \$345,063.85 and Civica Engineering in the amount of \$19,699.00. All members voted in favor. Motion carried.

C. APPROVE MONTHLY INSPECTION OF POLE IRRIGATION FOR HANGING BASKETS FROM SANDERSON DEHAAN

Discussion took place regarding other municipalities and how flower watering was done. Further clarification was desired to determine options for the maintenance of baskets for 2026.

Motion by Laughlin, supported by Penning to remove the dead haning baskets and get a quote on repair of the pole irrigation and landscaping bids to have manual watering for 2026 season. All members voted in favor. Motion carried.

12. COMMUNICATIONS

Revenue and Expense Report CD Interest Earned \$13,939.73 Money Market Interest Earned \$2,388.86

- 13. COMMENTS FROM VISITORS None
- 14. COMMENTS FROM MEMBERS *None*
- 15. ADJOURN @ 10:45 AM

 Motion by Brooks, supported by Brininger to adjourn. All members voted in favor.

 Motion carried.

DDA Approved: 7/15/2025

Jølie Storm-Artis, Village Clerk