VILLAGE OF MATTAWAN REGULAR COUNCIL MEETING

AUGUST 11, 2025

MINUTES

- 1. CALL TO ORDER @ 7:34 PM
- 2. PLEDGE OF ALLEGIANCE.
- 3. ATTENDANCE: Begeman, Gurley, McLean, Stuut
 ABSENT: Cole, Daniel, Streeter
 OTHERS PRESENT: Manager McGrew, Clerk Storm-Artis, Attorney Graham, Engineer
 Woodhams
 Motion to excuse made later in the meeting.
- 4. WELCOME TO PUBLIC
- 5. ANNOUNCEMENT OF MEETING BEING RECORDED
- 6. ADDITIONS TO AGENDA None
- 7. APPROVAL OF THE AGENDA

 Motion by McLean, supported by Stuut to approve the agenda as presented. All
 members voted in favor. Motion carried.
- 8. APPROVAL OF THE MINUTES OF THE ZBA MEETING OF JULY 28, 2025

 Motion by Stuut, supported by McLean to approve the minutes of the ZBA meeting of July 28, 2025. All members voted in favor. Motion carried.
- 9. APPROVAL OF THE MINUTES OF JULY 28, 2025

 Motion by Stuut, supported by McLean to approve the minutes of July 28, 2025. All members voted in favor.
- 10. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 325,888.70
 11,897.10
 Total \$ 337,785.80
 Motion by Stuut, supported by Gurley to approve the bills in the amount of \$337,785.80. Roll Call vote taken. All members voted in favor. Motion carried.
- 11. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM None
- 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 VACANT 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 No meeting, no report
- J. KATS MANAGER MCGREW

 No meeting, no report

13. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS Superintendent Anthony was not present. His report was included in the council packet.
- B. MANAGER'S REPORT Manager McGrew presented his report.
- C. ENGINEER'S REPORT Engineer Woodhams updated council on the status of the watermain, road projects, and safe route to schools.
- D. ATTORNEY'S REPORT Attorney Graham stated he did not have anything for council at this meeting.
- 14. OLD BUSINESS None
- 15. NEW BUSINESS
 - A. RESIGNATION OF MEMBER COLE AND ADVERTISEMENT OF COUNCIL VACANCY

Motion by Stuut, supported by McLean to accept member Cole's resignation and advertise the council vacancy with an application due date of the next council meeting (August 25, 2025). All members voted in favor. Motion carried.

B. MANAGER MCGREW 2.5% COST OF LIVING PAY INCREASE Motion by Stuut, supported by Begeman to table this item until the next council meeting on August 25, 2025. All members voted in favor. Motion carried.

16. COMMUNICATIONS

Revenue and Expense Report
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
MERS Changes beginning January 1, 2026 and Spring 2025 (no enactment date yet)

Motion by Stuut, supported by Gurley to excuse members Cole, Daniel, and Streeter. All members voted in favor. Motion carried.

17. COMMENTS FROM VISITORS

Terese Mumberg spoke in opposition to the proposed gas station.

Richard Overholt spoke in opposition to the proposed gas station and about the intersection of Front Ave. and Main St.

18. COMMENTS FROM COUNCIL

Member McLean talked about the new tree in the park, the gazebo/stage and park improvements.

19. ADJOURNMENT @ 8:04 PM

Motion by Stuut, supported by Gurley to adjourn. All members voted in favor. Motion carried.

Council Approved 8/11/25

Luann Begeman, Council President Pro Tem

Jolie Storm-Artis, Village Clerk