# VILLAGE OF MATTAWAN REGULAR COUNCIL MEETING

## **SEPTEMBER 22, 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

### PRESENTATION FROM DAN HUTCHINS WITH THE VAN BUREN DISTRICT LIBRARY

- 6. ADDITIONS TO AGENDA
- 7. APPROVAL OF THE AGENDA
- 8. APPROVAL OF THE MINUTES FROM MEETING AND CLOSED SESSION OF SEPTEMBER 8, 2025
- 9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 96,120.12
- 10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
- 11. BOARD AND COMMITTEE REPORTS
  - A. FINANCE COMMITTEE CHAIR STREETER

No meeting, no report

B. COMMUNICATIONS COMMITTEE - CHAIR DANIEL

No meeting, no report

C. DPW COMMITTEE—CHAIR MCLEAN

No meeting, no report

D. LAW ENFORCEMENT COMMITTEE - CHAIR GURLEY

No meeting, no report

- E. PARKS & RECREATION COMMITTEE CHAIR MONROE *Meeting 9/22/2025*
- F. POLICY & PERSONNEL COMMITTEE CHAIR BEGEMAN *Meeting 9/16/2025*
- G. ZONING AND ORDINANCE COMIMTTEE CHAIR STUUT
  - No meeting, no report
- H. PLANNING COMMISSION LIAISON REPORT LIAISON STREETER

#### No meeting, no report

- I. DDA COMMITTEE CHAIR ROB BROOKS *Meeting 9/16/2025*
- 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. POLICE DEPARTMENT SERVER
  - B. WATER COMPLIANCE UPDATE Manager McGrew
- 14. NEW BUSINESS
  - A. KURITA/TONKA WATER BUDGET AMENDMENT
    591-554-81840 Previous \$0.00 Amended \$ 414,000.00
    591-001-69900 Previous \$10,000.00 Amended \$ 424,000.00
    Bid of \$413,640.00 Approved on 9/23/2024 originally budgeted for 24-25 Fiscal Year
  - B. APPROVE INVOICE FOR KURITA/TONKA WATER FOR \$372,276.00
  - C. WELL#3 PUMP OVERHAUL FROM PEERLESS MIDWEST FOR \$31,312.00
  - D. APPROVE INVOICE FROM AR ENGINEERING IN THE AMOUNT OF \$5,000.00 FOR MS4 PROJECT
- 15. COMMUNICATIONS

Community Trail Meeting Notice – Antwerp Township Hall October 1<sup>st</sup> at 6:30 PM Van Buren District Library Program and Millage Renewal Information

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