

VILLAGE OF DECATUR COUNCIL REGULAR MEETING AGENDA

Monday,
August 7, 2023



VILLAGE OF DECATUR
REGULAR COUNCIL MEETING
Monday, August 7, 2023 – 7:00PM
Village Hall – 114 N. Phelps Street, Decatur, MI 49045

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn off cell phones during the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL (Excused Absences if Any)

4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA ITEMS

5A.1 - Approval of the Regular Council Meeting Agenda for August 7, 2023.

5A.2 - Approval of the Regular Meeting Minutes from July 10, 2023, and Special Meeting Minutes from July 19, 2023.

5A.3– Approval of Accounts Payable and Payroll for week ending July 31, 2023

6. COMMUNICATIONS TO THE COUNCIL – PRESENTATIONS & GUEST

6A.1 – Police Chief VanDerWoude, Decatur Police Department, recognition for P. Boitnott.

7. PUBLIC HEARING

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9A.1 – Request to adopt Resolution 2023-011, Resolution to establish a transfer and or refund grant funding to the MSHDA and HUD.

9A.2 – Request to adopt Resolution 2023-012, Resolution to transfer funding from the Business Loan Fund (244) to the General Fund (101).

9A.3 – Request to adopt Ordinance 2023-004, Amendments to Ordinance 2021-001.

9A.4 – Request to adopt the updated Village of Decatur’s Investment Policy.

9A.5– Request to adopt the recommendation of Village President to appoint Trustee Beute to the Parks and Recreation Committee.

9A.6 – Request to approve intergovernmental agreement between the Village of Decatur and Van Buren County Road Commission, to perform a PASER rating study.

10. DEPARTMENT REPORTS

- 10A.1 – Department of Public Works Report
- 10A.2 – Police Department Report
- 10A.3 – Fire Department Report
- 10A.4 – Clerk & Treasurer Report
- 10A.5 – Deputy Clerk & Treasurer Report
- 10A.6 – Village Manager Reports

11. PUBLIC COMMENTS – SECOND OPPORTINUTY

12. CLOSED SESSION

12A. – Request to enter into closed session to, in accordance with the [Open Meetings Act](#), section 15.268 Closed Session, permissible purpose, article (h) to consider material exempt from discussion or disclosure by state or federal statute.

13. COUNCIL COMMENTS

14. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda items above shall be as follows:

1. Announcement of the agenda item by the President.
2. Verbal report provided by staff.
3. President asks councilmembers if they have any questions for staff to clarify the staff report.
4. Motion is made by a council member and seconded by another council member.
5. President then calls on council members to discuss the motion if council members wish to discuss.
6. President calls for a vote on the item after discussion has occurred.