

**Minutes, Paw Paw Village Council
Regular Meeting, December 27, 2004**

The regular Village Council meeting of Monday, December 27, 2004, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Pro-tem Basinger presiding.

**Meeting
Convened**

Present: Pioch, Larcinese, Wilhelmi, and Basinger. Plaszczak, McIntosh and Rohr excused. Also present: Village Clerk KeVen Riley and Police Chief Russ Reynnells.

**Members
Present**

Motion by Pioch, supported by Larcinese, to approve the December 13, 2004 minutes of the regular meeting as corrected. McIntosh and Rohr abstained. All other members voting yes, motion carried.

**Approved
Minutes**

Motion by Basinger, supported by Wilhelmi, to approve accounts payable for \$80,820.27 as presented. All members voting yes, motion carried.

**Accounts
Payable**

Motion by Pioch, supported by Larcinese to approve the electrical engineering bid of \$12,500 for the parking lot improvements. Wilhelmi asked that Comcast and Verizon be notified of our plans so that they may budget in advance. All members voting yes, motion carried.

**Parking Lot
Electrical
Engineers**

Basinger reported from the finance committee stating their were several issues on the agenda - 1. Needs assessment for Village Hall. 2. Water Rate Study. 3. Engineer Firm bids. 4. Brush Chipper purchase. 5. DEQ permits. 6. Administrative Lieutenant – Ad for hire. And 7. Lois Craddock replacement.

**Committee
Reports:
Finance
Committee**

Riley reported that a revolving loan committee meeting was held. There is one loan that is delinquent and the committee has decided to work with the company for some resolution.

Revolving Loan

Wilhelmi asked that Bob Harvey, be asked to include the high and low in-flows average for the past year in his information he sends to the DEQ regarding the NPDES permit fee assessment. Riley stated she would relay that information to Brad and Bob.

**Council
Comments
Wilhelmi**

Chief Reynnells told of the armed robbery at Felpausch in the pharmacy no one was hurt and the robber was captured and held by a customer and employee until the police arrived. Also, on December 17 there was a domestic dispute, unfortunately the

Reynnells

person resisted arrest and shot and wounded himself in a struggle.
Officer Goodrich received bruised ribs only.

Motion by Larcinese, supported by Pioch, to adjourn the meeting.
All members voting yes, motion carried. Meeting adjourned at
8:19 p.m.

Adjournment

Respectfully submitted:

Village President,
Roman Plaszcak

Village Clerk,
KeVen Riley