

**Minutes, Paw Paw Village Council  
Regular Meeting, September 13, 2004**

The regular Village Council meeting of Monday, September 13, 2004 convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding.

**Meeting  
Convened**

Present: Plaszcak, Pioch, Larcinese, Rohr, McIntosh, Wilhelmi and Basinger. Also present: Village Manager Bradley Noeldner, Village Clerk KeVen Riley, Department of Public Services Director John Small and Chief of Police Russell Reynnells.

**Members  
Present**

Motion by Basinger, supported by McIntosh to approve the August 23, 2004 minutes of the regular meeting as presented. All members voting yes, motion carried.

**Approved  
Minutes**

Motion by Rohr, supported by Wilhelmi, to approve accounts payable for \$642,959.19 as corrected to include the additional \$1,295 for the Dennis Cochran DDA bill. All members voting yes, motion carried.

**Accounts  
Payable**

Motion by McIntosh, supported by Rohr, to approve the homecoming parade for September 24, 2004 at 6:00 p.m. All members voting yes, motion carried.

**Homecoming  
Parade**

Motion by Pioch, supported by Rohr, to approve the purchase of the treated lumber from Paw Paw School for \$3,000.00. All members voting yes, motion carried.

**Lumber from  
Paw Paw  
School**

Sharon Vargo and Derrick Rynearson from Plante\_Moran presented the 2003/2004 Audit. Several questions were answered.

**Audit Report**

Tonya Schuitmaker was here to ask for the council support for her campaign efforts for State Representative.

**Tonya  
Schuitmaker**

Motion by McIntosh, supported by Pioch to accept the Audit Report dated July 15, 2004 but not received until September 9, 2004. All members voting yes, motion carried.

**Acceptance of  
Audit Report**

Motion by Larcinese, supported by Pioch, to approve the recommendation from the Planning Commission for wording changes to the current zoning ordinance regarding carports. Roll call vote, Rohr abstained, Wilhelmi, Pioch, McIntosh, Basinger, and Plaszcak voting no, Larcinese voting yes. Motion failed.

**Carports**

Discussion was held regarding the sign ordinance.

Motion by Larcinese, supported by McIntosh, to request the planning commission review the sign issues further and make different recommendations. Plaszczak and Rohr abstained. All other members voting yes, motion carried.

**Sign Ordinance  
Changes**

Larcinese asked for recommendations from the Council on what wording changes they would like to see.

Wilhelmi reported on the Parks and Recreation meeting was held on September 7, 2004. The committee reviewed the status of their pending permits: a) Rotary Bridge and Bank repairs (mostly complete); b) report on the dam from DEQ and c) Pond dredging from DEQ. They have also reviewed the restoration concept of Briggs Pond Project.

**Committee  
Reports:  
Parks and  
Recreation**

Pioch reported from the Fire Board stating that the ladder truck chassis is in route to construction. Clerk Riley was contacted by FEMA regarding the 2002 FEMA grant all questions were answered. They paid claims in the amount of \$17, 825.45. The annual dinner is slated for October 7, 2004 at 6:00 p.m.

**Fire Board**

The finance committee met and Trustee Basinger reported that they discussed the treated lumber purchase, and that Juan Vasquez-Longoria was hired at the DPS, and the Village manager's pay increase was discussed. The Committee ~~felt~~ **\*recommend** that a 5% increase retro to his June anniversary date was their recommendation. \*As corrected 9-27-04

**Finance  
Committee**

Motion by Basinger, supported by Wilhelmi to increase the Village Manager's pay from \$56,929 to \$59,775. All members voting yes, motion carried.

**Village  
Manager's Pay  
Increase**

Plaszczak reported the Rental Rehab committee met and 3 units at 500 E. Main Street will receive exterior and interior work. Plaszczak also complimented the DPS, the Police Department and also the Wine and Harvest Committee on another wonderful Wine and Harvest Festival.

**Council  
Comments:  
Plaszczak**

Larcinese brought up that he would like to see the council get more involved with economic development for Paw Paw.

**Larcinese**

Noeldner reported that included in the packets were the traffic study update for Commercial Avenue. He also reminded them on

**Manager  
Report**

the Telamon Corporation Celebration. The new police cruisers will be delivered tomorrow. He also echoed comments from Roman about the festival and those involved including Julie Boerson and the jail crew. He also brought up the donation from Ava and Roman of the picture hanging in the council chambers of the Warner Vineyard property.

## **Adjournment**

Motion by Pioch, supported by McIntosh, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:36 p.m.

Respectfully submitted:  
KeVen L. Riley  
Village Clerk

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Village President,  
Roman Plaszczak

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Village Clerk,  
KeVen Riley