

**Minutes, Paw Paw Village Council
Regular Meeting, January 10, 2005**

The regular Village Council meeting of Monday, January 10, 2005, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding. **Meeting Convened**

Present: Plaszcak, Pioch, Larcinese, Wilhelmi, Basinger and Rohr. McIntosh excused. 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 Pioch, supported by Basinger, to approve the December 27, 2004 minutes of the regular meeting as presented. Plaszcak and Rohr abstained. All other members voting yes, motion carried. **Approved Minutes**

Motion by Pioch, supported by Rohr, to approve accounts payable for \$339,562.21 as presented. All members voting yes, motion carried. **Accounts Payable**

Noeldner presented the Council with a proposal to have the current Village Hall evaluated. Basinger asked why staff can't do this. Small, Riley and Noeldner all indicated that no one on staff is knowledgeable enough with all the codes to make such an evaluation. Rohr asked about asbestos and lead paint. Noeldner explained that this proposal is to check the foundation, and review our current and future needs, mainly to make sure the building is structurally sound. **Village Hall - Building Evaluation Contract**

Motion by, Rohr, supported by Larcinese, to authorize staff to enter into an agreement with Fleis & Van den Brink Engineering, Inc. to conduct a building evaluation at Village Hall as presented in their proposal dated December 21, 2004 (as attached) not to exceed \$1,900. All members voting yes, motion carried.

Motion by Basinger, supported by Pioch to authorize staff to purchase one Vermeer BC1400 XL Brush Chipper at a cost of \$27,900. All members voting yes, motion carried. **Brush Chipper Purchased**

Motion by Rohr, supported by Wilhelmi, to allow C.A.T.T. Bass of Kalamazoo to hold fishing tournaments on Maple and Ackley Lakes on the following dates: June 27, July 6, July 9, July 12, August 3, August 9, August 15, and August 20, 2005. All **Bass Tournaments Approved**

members voting yes, motion carried.

Wilhelmi stated that the Parks and Recreation Committee reviewed various aspects of the Briggs Pond Dam repair. They discussed the work on the dredge that will be completed by the maintenance crew. Discussed various budgeted items for 2005/2006 fiscal year and Maple Island concerns.

**Committee
Reports: Parks
and Recreation**

Pioch reported from the fire board stating the Departments calls were up from the previous year, with total calls of 246 for 2004 and 59 within the Village. They review the 2005/2006 budget with \$136,500 for operating and \$50,000 for Equipment. They paid bills in the amount of \$9,190.32 and some members will be going to Nebraska to review the new truck prior to being painted. Noeldner announced the FEMA grant for 2004 was approved and will include such purchases as another thermal imaging camera, new air packs and a RIT pack system.

Fire Board

Plaszczak reminded the council on the meeting on January 12, 2005 for preliminary budget. He also asked council to take the time to review the codification information.

**Council
Comments
Plaszczak**

Larcinese recently visited Hart, Michigan and toured their hydroelectric facility. He would like the Village to find a consultant to check into costs in upgrading our system and find out the permitting process to be able to use our system again. He will find out who Hart uses and let Noeldner know.

Larcinese

Noeldner went over his manager's report and most items had already been discussed. He thanked Riley for her part in securing the FEMA grant for 2004.

**Manager's
Report**

Motion by Pioch, supported by Larcinese, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 8:07 p.m.

Adjournment

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk,
KeVen Riley

