

**Minutes, Paw Paw Village Council
Regular Meeting, February 13, 2006**

The regular Village Council meeting of Monday, February 13, 2006, convened at 7:34 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Pro-tem Basinger presiding.

**Meeting
Convened**

Present: Basinger, Pioch, Larcinese, Wilhelmi, McIntosh and Rohr. Plaszczak 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 McIntosh, supported by Larcinese, to approve the January 23, 2006 minutes of the regular meeting as corrected. All members voting yes, motion carried.

**Approved
Minutes**

Motion by Rohr, supported by Wilhelmi, to approve accounts payable for \$418,845.95 as presented. McIntosh asked about the Channel 12 payment and Riley explained that it is just a pass through from Comcast Cable in effort to support the Channel 12 programming. Wilhelmi asked whether there were any report of the samplings from Envirologic. Small said not at this time. Small stated he would itemize for the next meeting and compile the information for the DPS committee meeting. All members voting yes, motion carried.

**Accounts
Payable**

Motion by Pioch, supported by McIntosh to pay the overcharges of utilities to Alliance Laundry in the amount of \$6,045.93 withholding the February bills and referring the interest dispute back to the Finance Committee. Rohr voting nay and all other members voting yes, motion carried.

**Old Business
Alliance
Laundry**

Motion by McIntosh, supported by Rohr to adopt the Resolution supported local control municipal Broadband and Cable Franchising as presented. All members voting yes, motion carried.

**Resolution for
local control on
Broadband and
Cable**

Motion by Basinger, supported by Rohr to authorize Village staff to enter into an agreement with Berthiaume and Company for the 2006 – 2008 fiscal year audits. All members voting yes, motion carried.

**New Business
Audit Contract**

Motion by Rohr, supported by Larcinese, to accept the retirement from David Fall effective February 28, 2006 with deep regrets. All members voting yes, motion carried.

**David Fall
Retirement**

Motion by Pioch, supported by McIntosh to set a public hearing for February 27, 2006 to adopt the February 28, 2007 fiscal year

**Public Hearing
for 2006/07**

budget plan. All members voting yes, motion carried.

budget set

Motion by Rohr, supported by Pioch to adopt the following resolution for the Parks and Recreation Plan:

**Parks and
Recreation Plan
resolution**

**VILLAGE OF PAW PAW
RECREATION PLAN
RESOLUTION OF ADOPTION
COUNCIL OF THE VILLAGE OF PAW PAW**

WHEREAS, the Village of Paw Paw has undertaken a Five Year Parks and Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2004 and 2008, and

WHEREAS, a public comment session was held May 10, 2004 at Paw Paw Village Hall to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the Village of Paw Paw has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, after the public hearing, the Village Council voted to adopt said Recreation Plan.,

NOW, THEREFORE BE IT RESOLVED the Village of Paw Paw Council hereby adopts the Village of Paw Paw Recreation Plan as a guideline for improving recreation for the residents of the Village of Paw Paw.

Yeas: Rohr, Wilhelmi, Pioch, McIntosh, Basinger, Larcinese and Rohr.

Nays: None

Absent: Plaszczak

All members voting yes, motion carried.

Motion by McIntosh, supported by Wilhelmi, to approve the Phase 2 building needs assessment from Fleis and Vandenbrink for Village Hall. All members voting yes, motion carried.

**Phase 2
Building Needs
Assessment**

Wilhelmi reported that at the Parks and Recreation meeting Dan Underhill, representative from the Red Arrow Soccer league was present and was looking to help develop two practice fields for the traveling soccer team. Maple Lake fishing tournaments are being reviewed to possibly include the Village issuing permits to groups for using the Lake. Briggs Pond committee needs to install sediment traps based on observation of the current alternative plans they have to give to the DEQ. There is too much sledge to dredge and do any good.

**Committee
Reports: Parks
and Recreation**

McIntosh reported the Fire Board paid claims in the amount of \$21,248.13 and they moved \$2,000 from their carry-over to operations to use for the rest of the year.

Fire Board

Pioch reported Wine and Harvest is looking for a Grand Marshall and it will be based on nominations from the community. They are also holding a fund raiser Comedian Night on March 25, 2006 at the Lion's Club \$10.00 per person.

**Planning
Commission**

Noeldner reported the Zoning Board of Appeals met February 6,

2006 to hear a request from Allegis Credit Union wanting to have to lower style signs versus one freestanding sign. Their request was denied based on the current sign ordinance.

**Zoning Board
of Appeals**

Basinger asked everyone to review the information left by the Village Manager regarding the Van Buren County Public Transit.

**Council
Comments
Basinger**

Larcinese asked the Council to start thinking about a new representative for the Hospital Authority because he didn't feel that Charlie Smith was giving the Council enough feed back or reports of any kind. He also questioned the frequency of the electrical outages within the Village. Small explained two were planned outages to install and improve the line between Maple and Ackley Lake and the third was a freak accident where a mylar balloon got caught in the wires and shorted the whole town out. Larcinese also asked whether the Village needs outside resources to determine what to do with Brigg's Pond? Possibly the Army Corps of Engineers.

Larcinese

Noeldner went over his manager's report and most items had already been discussed he did bring up the fact that there are current bills being discussed and reviewed by the House of Representatives regarding the use and draw down on our Great Lakes.

**Manager's
Report**

Small reported the DPS crews worked on a water break by Hazen and Michigan, that shut water off to the Hospital and School but water samples were pulled and they tested out alright.

DPS Report

Reynnells reported that with the new guideline set by FEMA by the end of this year all officers will be required to take an on-line test for the National Incident Management Systems (NIMS) in order for any possible future federal grants.

Police Report

Motion by Pioch, supported by Wilhelmi, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:14 p.m.

Adjournment

Respectfully submitted:
KeVen L. Riley