

**Minutes, Paw Paw Village Council
Regular Meeting, November 27, 2006**

The regular Village Council meeting of Monday, November 27, 2006, convened at 7:34 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding.

Meeting Convened

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

Members Present

Motion by Wilhelmi, supported by Rohr, to approve the November 13, 2006 minutes of the regular meeting as corrected. All members voting yes, motion carried.

Approved Minutes

Motion by Larcinese, supported by Richardson, to approve accounts payable for the amount of \$202,318.05. All members voting yes, motion carried.

Accounts Payable

Michael Pioch apologized for his absence at the last council meeting and wanted to let the council ***know** that he enjoyed his stay on the council and indicated it was a good learning and life experience. Plaszcak thanked him for his contributions and all members agreed. ***As corrected 12-11-06.**

Plaszcak discussed Briggs Pond work session that the Parks and Recreation committee had on November 6, 2006. He wanted to update the press. He explained that 5,000 cubic yards per year for the next five years will need to be hauled out of the pond area. They will be starting in the north end, heading in a southwest direction 240 feet by 50-60 feet wide and 12 feet deep. Soil will then be hauled to an approved landfill. Our permit from the DEQ is good for five years from September 2006. This process will begin in January of each year and finish in April. He also explained the drain commissioner has committed the county to do more sediment trap and drain cleaning for those drains that drain into Briggs Pond and Maple Lake.

Old Business: Briggs Pond

Plaszcak reported on the D.D.A. Committee stating they agreed to purchase a Gazebo for the County Park for \$2,900 and they also approved the continued support to the Drum and Bugle Corp again for 2007 of \$500. They paid bills in the amount of \$1,160.55 and they voted not to have their December meeting.

**Committee Reports
DDA**

Rohr reported the Housing Commission will have their resident dinner on December 14, 2006 at 5:00 p.m. She also reported they are working on their annual audit and possibly doing a New Year's Eve Party.

Housing Commission

Noeldner updated the Commission on the Wal-Mart site plan, stating that Atwell-Hicks Engineering was authorized to move forward in presenting a revised site plan.

Planning Commission

Basinger stated that at the ~~Parks and Recreation~~ **Finance committee** meeting held just prior to the Council meeting, discussion was held regarding the full-time position replacement, they also discussed the dress code and smoking policy. There is also some property on the east side of town that a party wants to donate to the Village. ***As corrected 12-11-06.**

Finance Committee

Plaszczak reminded everyone about Christmas in the Village and the tree lighting and parade. He also needs to set a meeting with the Library Board for library project. He also asked about the last meeting in December and whether the Council wants to have it or not. Consensus was they would decide at the next meeting.

**Council Comments
Plaszczak**

Basinger wanted to know if the Council could purchase a “years of ***service** award” for Trustee Pioch. Noeldner will look into that. He also asked Alspaugh about the winter parking ordinance. Alspaugh stated it goes into effect on December 1 – March 15. Warning tickets are just being issued now. ***As corrected 12-11-06.**

Basinger

Noeldner asked which council members would be available for the parade and he also advised them on the action alert from Michigan Municipal League on the Cable Franchise Advocacy Day.

Manager's Report

Alspaugh reported Sergeant Goodrich will be working from 1:00 p.m. – 9:00 p.m. so that a supervisor is on duty in the evening hours.

Police Update

Motion by Basinger, supported by Wilhelmi, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 8:18 p.m.

Adjournment

Respectfully submitted:
KeVen L. Riley
Village Clerk