

**Minutes, Paw Paw Village Council
Regular Meeting, March 26, 2007**

The regular Village Council meeting of Monday, March 26, 2007, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Pro-tem Basinger presiding.

**Meeting
Convened**

Present: Richardson, Basinger, Rohr, Larcinese, Wilhelmi and McIntosh. Plaszczak excused. Also present: Interim Village Manager Bill Sinclair, Village Finance Administrator/Clerk KeVen Riley, Department of Public Services Director John Small and Chief of Police Patrick Alspaugh.

**Members
Present**

Motion by McIntosh, supported by Wilhelmi, to approve the March 13, 2007 minutes of the regular meeting as corrected. All other members voting yes, motion carried.

**Approved
Minutes**

Motion by Richardson, supported by McIntosh, to approve accounts payable for \$98,804.94 as presented. Wilhelmi questioned check #23211 to Best Way Disposal for the 2006 Wine and Harvest Festival garbage service. He asked if it was really the 2006 festival. Riley indicated it was for the 2006 festival. All members voting yes, motion carried.

**Accounts
Payable**

No one from Hazen Meadows was in attendance to present the site plan. Trustee Larcinese indicated the plan was very similar to the one presented by this group a couple of years ago except the condominium project was for single family condos versus duplex style condos. Basinger asked about the parking and Larcinese stated they will have two car garages and two parking spaces, plus the streets will be private roads and the owners will have to comply with the developments association rules. Small indicated he had not seen the plans. McIntosh felt it was very important to have the police, fire and DPS review all site plans in the future. Riley indicated it will become part of the review process in the future.

**Hazen
Meadows Site
Plans reviewed**

Motion by Larcinese, supported by McIntosh to approve the site plans for the Hazen Meadows condo project as recommended by the Planning Commission with the following contingencies:

**Hazen
Meadows Site
plan approved**

1. To allow the DPS director time to review the site plan for the utilities.

All members voting yes, motion carried.

Motion by McIntosh, supported by Rohr, to approve the Easter Egg Hunt as requested by Katie Lanphear for April 7, 2007 with

**2007 Easter Egg
approved**

the understanding that for the 2008 Easter Egg Hunt they will look at alternate sites for safety reasons as recommended by the Chief of Police. All members voting yes, motion carried.

Motion by McIntosh, supported by Wilhelmi to approve the purchase of the charms for the queens as a promotional item for the Village of Paw Paw for a not to exceed price of \$200.00. All members voting yes, motion carried.

Queen Charms approved

Sinclair asked to seek reviews for the existing health insurances and possible changes by an outside health insurance consultant. The council agreed it was a good idea since no one felt they had the expertise to make the changes.

Health Insurance Consultant

An outstanding invoice to John Tapper for a ***sewer** capacity charge from April 2006 was discussed and it was recommended that staff sit down with Mr. Tapper and address all the issues. ~~*Small indicated that Tapper's contractor Tom Koppers was on-site when the DPS did a test showing the bathroom was the only thing hooked to the Village sewer system. He also indicated that it is not normal for washing bays at a car wash to go down the sanitary sewer system and does not believe that was the case.*~~ **As corrected 4-9-07**

John Tapper delinquent capacity charges

Motion by Rohr, supported by McIntosh, to allow staff to execute all documents necessary for the On-Trak cable franchise agreement. All members voting yes, motion carried.

On-Trak Cable Franchise agreement

McIntosh reported that the DDA discussed a business expo that will be held at the Middle School, they approved the contract for Tuttle's for the flowers in the downtown again to be paid as presented, they also voted to donate \$150 towards the Easter egg hunt. The DDA wants to speak with Small about the ***Village** welcome ***roadway** entrance signs. **. *As corrected 4-9-07**

Committee Reports: DDA

Rohr reported the HUD inspection went well and the elevators are repaired.

Housing Commission

Riley reported the zoning board approved a request to build a 2,000 square foot two story home on a north Gremps Street peninsula lot on Maple Lake, where a 900 square feet 100 year old cottage was. The variance was need because the lot size is only 4905 square feet.

Zoning Board of Appeals

Larcinese stated the Planning Commission approved three special use permits for Wal-Mart **that included one for an outdoor nursery, one for a tire and lube and one for an outdoor seasonal display.*** **As corrected 4-9-07**

Planning Commission

Basinger reported the Finance Committee met to discuss a ***personnel issue with a DPS employee. .*****As corrected 4-9-07**

**Finance
Committee**

Larcinese asked the DPS committee to review the heating and air conditioning problems at Village Hall and possibly recommend a mechanical engineer to do this. The high temperatures and humidity are not good working conditions for the employees. Very poor air quality. Basinger thought ***the Village might consider** of a grant to do the project. **.*As corrected 4-9-07**

**Council
Comments
Larcinese**

Sinclair stated the ***Village** Manager search is moving forward. **.*As corrected 4-9-07**

**Manager's
Report**

Small stated the crews are worked on the outage that happened over the weekend because a re-closure dropped out on the load coming in from Coke. They needed to shut the line down and run it on by pass. He also reported that he and Harvey visited the Hydro-dam in Hart and found out they will be spending about \$750,000 this year on it.

DPS Update

Alspaugh reported that he is in the process of hiring a new clerk at the Police Department with the help from Michigan Works.

Police Report

Motion by McIntosh, supported by Richardson, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:18 p.m.

Adjournment

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk
KeVen Riley