

**Minutes, Paw Paw Village Council  
Regular Meeting, April 9, 2007**

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| 1. The regular Village Council meeting of Monday, April 9, 2007, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszczak presiding.  | <b>Meeting Convened</b>  |
| 2. Present: Plaszczak, Richardson, Wilhelmi, Larcinese, Basinger and Rohr. McIntosh excused. Also present: Interim Village Manager William Sinclair, Village Finance Administrator/Clerk KeVen Riley, Department of Public Services Director John Small and Chief of Police Patrick Alspaugh.  | <b>Members Present</b>   |
| 3. Motion by Rohr, supported by Richardson, to approve the March 26, 2007 minutes of the regular meeting as corrected. Plaszczak abstained. All members voting yes, motion carried.  | <b>Approved Minutes</b>  |
| 4. Motion by Larcinese, supported by Rohr, to approve accounts payable for \$122,985.20 as presented. Wilhelmi asked if the AEP bill came in and Riley stated as of 5:00 p.m. it had not. All members voting yes, motion carried.  | <b>Accounts Payable</b>  |
| 5. Basinger moved, Larcinese seconded to close the regular meeting at 7:38 p.m. for a public hearing to hear public comments on two zoning ordinance amendments. All members voting yes, motion carried.   | <b>Public Hearing<br/>Opened for<br/>Ordinance<br/>Amendments</b>                        |
| 6. No public comments were heard.  |  |
| 7. Richardson moved, Rohr seconded to re-open the regular meeting at 7:39 p.m. All members voting yes, motion carried.   | <b>Hearing Closed</b>  |
| 8. Brent Rhodes was present to ask about \$1,000 that had been donated to the Tyler Field Committee for the girl's softball field at Tyler Field who later donated it to the Village of Paw Paw. He wanted to know how he would go about getting this money back for the Paw Paw Youth Softball league since the softball field will not be used at Tyler Field for the girl's softball. Plaszczak referred it back to the Parks and Recreation Committee. | <b>\$1,000 Girls<br/>softball donation<br/>requested back</b>                            |
| 9. Rohr moved, Wilhelmi seconded to refer Ordinance 409 to amend ordinance #394 section 14.4 on parking back to the Planning Commission for further clarification on who has final approval on this waiver for minimum parking requirements. All members voting yes, motion carried.   | <b>Ordinance #409<br/>presented and<br/>referred back to<br/>Planning<br/>Commission</b> |

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| <p>10. Rohr moved, Basinger seconded to refer Ordinance 410 to amend ordinance #394 section 14.5 C. on fences back to the Planning Commission for further clarification on whether to use curb line or property line and also define opacity and be more specific on the type of trees. All members voting yes, motion carried.</p>   | <p><b>Ordinance #410 presented and referred back to Planning Commission</b></p> |
| <p>11. Richardson moved, Larcinese seconded to approve contract to Butler Computers for a 50 hour retainer for computer technological support at a rate of \$80.00. All members voting yes, motion carried.</p>   | <p><b>Butler Computer IT contract approved</b></p>                              |
| <p>12. Basinger moved, Larcinese seconded to authorize staff to purchase one 2007 Chevrolet Impala Police Car for a not to exceed price of \$20,379 through the state bid purchasing. All members voting yes, motion carried.</p>   | <p><b>Police Car approved</b></p>   |
| <p>13. Wilhelmi moved, Richardson supported to suspend the computer/internet policy until Attorney Page can review and make comment until May 14, 2007. All members voting yes, motion carried.</p>   | <p><b>Computer/internet policy suspended</b></p>                                |
| <p>14. Rohr reported on the Fire Board meeting stating the department is planning on apply for two FEMA grants by May 7, 2007 and they paid bills in the amount of \$18,214.61 with \$10,000 of this being insurances.</p>  | <p><b>Committee Reports: Fire Board</b></p>                                     |
| <p>15. Richardson reported the Wine and Harvest Committee met and they felt they had a successful comedy night. He did ask about the Best Way invoice from September and Lori couldn't answer where it had been. They also discussed ASCAP regarding copyright fees. This year's fees would be about \$285 per Anthony but they have never paid this since it came back to the Village from Kalamazoo, therefore she wasn't for sure whether that had to pay for any prior years.</p> | <p><b>Wine and Harvest</b></p>  |
| <p>16. Wilhelmi reported the DPS committee met and discussed air conditioning at Village Hall, blight, trash cans, parking on the front lawn, leaf and brush pickup and the possibilities to use Meter Reader Middaugh for reporting blight to the Police Department. They also discussed some grants they are seeking.</p>   | <p><b>DPS Committee</b></p>   |
| <p>17. Plaszcak thanked everyone for filling in while he was on vacation and reported that he would like to go into closed session, since the candidates requested confidentiality to get the Village Manager candidates down to the final five.</p>  | <p><b>Council Comments Plaszcak</b></p>   |

18. Wilhelmi asked the Council to start and say Pledge of Allegiance before each council meeting. Riley will add to agenda. **Wilhelmi**
19. Larcinese stated he reviewed the Personnel policy and most policies have been in effect since 1987 prior to a Village Manager. He would like to see Sinclair and Riley hire the Clerk and the Council just appoint them. He would also like to see about a sound system. **Larcinese**
20. Sinclair reported he has two insurance brokers and will make a decision by next meeting. **Manager report**
21. Alspaugh reported he will be hiring his new receptionist by next week. **Police Department**
22. Basinger moved, Rohr seconded to close the regular meeting at 8:50 p.m. to move to closed session to discuss Village Manager applicants. All members voting yes, motion carried. **Closed Session**
23. Larcinese moved, Basinger seconded to re-open the regular meeting at 9:45 p.m. All members voting yes, motion carried. **Meeting re-opened**
24. Richardson moved, Wilhelmi seconded to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:45 p.m. **Adjournment**

Respectfully submitted:

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Village President,  
Roman Plaszczak

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Village Clerk  
KeVen Riley