

**Minutes, Paw Paw Village Council
Regular Meeting, May 14, 2007**

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| 1. The regular Village Council meeting of Monday, May 14, 2007, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszczyk presiding. | Meeting
Convened |
| 2. Present: Plaszczyk, Richardson, Basinger, Rohr, McIntosh and Wilhelmi. Larcinese excused. Also present: Village Finance Administrator KeVen Riley, Village Clerk Christopher Tapper, Department of Public Services Director John Small and Chief of Police Patrick Alspaugh. Interim Village Manager William Sinclair excused. | Members
Present |
| 3. Motion by Rohr, supported by Wilhelmi, to approve the April 23, 2007 minutes of the regular meeting. All members present voting yes, motion carried. | Approved
Minutes |
| 4. Motion by McIntosh, supported by Rohr, to approve the April 27, 2007 minutes of the special meeting. All members present voting yes, motion carried. | |
| 5. Motion by Basinger, supported by Rohr, to approve the April 30, 2007 minutes of the special meeting. All members present voting yes, motion carried. | |
| 6. Motion by Wilhelmi, supported Richardson, to May 8, 2007 minutes of the special meeting. All members present voting yes, motion carried. | |
| 7. Motion by McIntosh, supported by Basinger, to approve accounts payable for \$ 461,698.15 as presented. All members present voting yes, motion carried. | Accounts
Payable |
| 8. Gordy Meyers commented on Health Insurance. Plaszczyk responded that he had met with consultants May 11, 2007. Consultants are getting back to Plaszczyk May 24, 2007 on there findings. | Public
Comment |
| 9. Janet Clough commented on street lights, that there were changing to fast for predestines to cross. Small responded that he would contact MDOT about the problem. | |
| 10. Attorney Page presented Plaszczyk with signed library and sales agreement. Attorney Page answered questions in regards to; Section One Investigative and purchase price, Sections Two Deposit, Sections Three investigation period with right to terminate and Sections Five closing date. | Attorney Page:
Sunset Park
library
agreement |
| 11. Motion by McIntosh, to approve and enter into a purchase and | |

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sale agreement for the Sunset Park as reviewed and recommended by President Plaszczak and Attorney Page.

Roll call vote:

Yeas: Basinger, Plaszczak, Richardson, Rohr, Wilhelmi and McIntosh.

Nays: None.

Absent: Larcinese. Motion carried.

12. John Tapper presented site plans for new automotive dealership on South Kalamazoo Street at former Stock Lumber yard location. Construction to start June 2007 and be completed the following year. Attorney Page and John Small discussed utility easement issues to the south of the property. Tapper was willing to discuss easement agreement with Attorney Page and Small.

**John Tapper
Site plan**

13. Motion by McIntosh, supported by Richardson, to approve the site plan for John Tapper as recommended by the Planning Commission with the following contingencies:

**Site plan
approved**

- 1.) Owner/Applicant/Developer grant 50 feet wide easement along North side of Kalamazoo river.
- 2.) Owner/Applicant/Developer to comply with all Federal, State & Local laws and regulations including those pertaining to wetlands and obtaining any necessary permits. All members present voting yes, motion carried with contingencies.

14. Motion by Rohr, supported by McIntosh, to continue to delay enforcement of the internet policy for the Village of Paw Paw until Attorney Page sends comments for council to review. All members present voting yes, motion carried.

Internet Policy

15. Small asked the council to give him permission to start negotiations with Van Buren County with regards to a maintenance agreement on the County Park. The Council wants to review any agreement prior to having an employee sign it.

**County Park
Maintenance
Agreement**

16. Motion by Richardson, supported by Basinger, that the agents listed below, subject to any written limitations, are authorized agents of the Village of Paw Paw:

**New bank
signatures**

- A) Roman Plaszczak, Village President
- B) KeVen L. Riley, Finance Administrator
- C) Christopher Tapper, Village Clerk

Powers Granted as follows:

Number of Signatures
required

A,B,C (1) Exercise all of the powers listed in this resolution

Two

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| <u>A.B.C</u> (2) | Open any deposit or share account(s) in the name of the Corporation | <u>Two</u> |
| <u>A.B.C</u> (3) | Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution. | <u>Two</u> |
| <u>A.B</u> (4) | Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness. | <u>Two</u> |
| <u>A.B</u> (5) | Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading stocks, bonds real estate or other property now owned or hereafter owned or acquired by the Corporation as security from sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. | <u>Two</u> |
| <u>A.B.C</u> (6) | Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. | <u>Two</u> |
| ____ (7) | Other__ | |

All members present voting yes, motion carried.

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| 17. Motion by McIntosh, supported by Basinger, to approve the hiring of Michael Jordan as a DPW Laborer III with the following contingencies: Passing pre-employment review, physical, drug screening. All member present voting yes, motion carried | Michael Jordan
Hiring |
| 18. Motion by McIntosh, supported by Rohr, to approve the work that needs to be completed at lift station # 1 with Richland Machine & Pump not to exceed price of \$11,600 as recommended by the Finance Committee. All members present voting yes, motion carried. | Richland
Machine &
Pump |
| 19. Louie Puckett made a presentation to the Parks and Recreation committee on a playground at Tyler Field along with list of volunteers and committee members for the project. Leather and Associates will be doing the design work and the parks and recreation committee is recommending the contract for approval. | Kids Paradise |
| 20. Motion by Basinger, supported by Richardson, to pay Leather and Associates a total of \$1,708.25 for professional services for a design day for the playground at Tyler Field. All members present voting yes, motion carried. | Leathers &
Associates |
| 21. Motion by McIntosh, supported by Rohr, to approve the annual Memorial Day parade on May 28, 2007 at 10:00 a.m. All members present voting yes, motion carried. | Memorial Day
Parade. |

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22. Wilhelmi reported on the walk way project on North Kalamazoo to boat launch. Paul Smith from MDOT made a presentation indicating a road reconstruction project in 2009. The reconstruction would change the road from four lanes to three lanes in that area. Sidewalk on one side of the road and bike path on both sides. Smith commented that they will look at the Villages construal plans and holding a public open house to allow the public to see plans. Lowering Maple Lake in October 2007 and doing repairs to hydro dam were discussed along with the elevation on Briggs pond.

**Committee
Reports:
Parks &
Recreations**

23. Plaszczak attended and reported that the committee was working towards 2007 festival. The committee also talked about the Village providing financial statements for prior months to compare with Wine & Harvest statements. Working on designs for T-Shirts.

**Wine &
Harvest Festival**

24. Plaszczak received complains from the Hillcrest area about semi truck parking during the evenings. He will have the Planning Commission review large truck or tractor parking polices.

**Planning
Commission**

25. Riley collecting more information in regards to purchase new front and rear doors for the Village hall.

**Finance
Committee**

26. Discussion regarding waste haulers. Introduction of ideas for available grants for the Village Hall and Maple Island. Some new business included Bronson road update, Water shed meeting with Joe Parma, Small preparing mowing maps for contracted mowers, Small and Plaszczak working on agreement to take over Village Park.

**DPS
Committee**

27. Motion by Basinger, supported by McIntosh to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:08 p.m.

Adjournment

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk
Christopher Tapper