

**Minutes, Paw Paw Village Council  
Regular Meeting, May 29, 2007**

1. The regular Village Council meeting of Tuesday, May 29, 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. Also present: Interim Village Manager William Sinclair, Village Clerk Christopher Tapper, Department of Public Services Director John Small and Chief of Police Patrick Alspaugh. **Members Present**
  
3. Motion by Basinger, supported by McIntosh, to approve the May 14, 2007 minutes of the regular meeting. All members voting yes, motion carried. **Approved Minutes**
  
4. Motion by Wilhelmi, supported by Rohr, to approve the May 16, 2007 minutes of the special meeting. All members voting yes, motion carried.
  
5. Motion by Wilhelmi, supported by McIntosh, to approve accounts payable for \$558,906.16 as presented. All members voting yes, motion carried. **Accounts Payable**
  
6. Motion by Basinger, supported by Rohr, to authorize staff to enter into the street paving contract for summer of 2007 in a not to exceed contract \$69,000.00 with Lounsbury Excavating. **Lounsbury Excavating**  
Roll Call Vote:  
Yeas: Basinger, Plaszczyk, Richardson, Larcinese, Rohr, Wilhelmi and McIntosh.  
Nays: None  
Motion carried.
  
7. Motion by Rohr, supported by Richardson to enter into ~~Closed Session at 7:40 p.m.~~ \*Correction 6/11/07\* Closed Session at 7:40 p.m. to discuss Collective bargaining agreement. **Closed Session**  
Roll Call Vote:  
Yeas: Wilhelmi, McIntosh, Basinger, Plaszczyk, Richardson, Larcinese and Rohr.  
Nays: None  
Motion carried.
  
8. Motion by Basinger, supported by Rohr to reopen session at 8:43 p.m. **Reopen Session**  
Roll Call Vote:  
Yeas: Plaszczyk, Richardson, Larcinese, Rohr, Wilhelmi,

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Regular Meeting, May 29, 2007**

McIntosh and Basinger.

Nays: None

Motion carried.

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| 9. Motion by McIntosh, supported by Plaszczyk to authorize the proposed services of Prein & Newhof not to exceed in the amount of \$3,900 for engineering services on storm sewer project. All members voting yes, motion carried.  | <b>Prein &amp; Newhof</b>             |
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| 10. Plaszczyk reported to council that one of the final candidates withdrew.  | <b>Village<br/>Manager</b>            |
| 11. Plaszczyk reported that Prein & Newhof were in attendance to discuss grant writing. Accounts Payable were disburse in the amount of \$1,181.73. Discussion also regarding PA system for downtown. New Christmas decorations committee was formed. Discussed downtown planter project; M-40 highway and Michigan Avenue resurfacing, walk-way from Maple Island to boat ramp. The committee remarked on negotiations on new Village Manager. On July 19 and 20, 2007 the Drum and Bugle Corp. will be in town. An approval was made for \$750.00 for the cause. Committee member Gary Mattison resigned. | <b>Committee<br/>Reports:<br/>DDA</b> |
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| 12. Rohr communicated that all was going well.  | <b>Housing<br/>Commission</b>         |
|   |                                       |
| 13. Larcinese updated Council about Wal-Mart plans. That there was going to be special Planning Commission meeting on June 13, 2007 to discuss moving forward on a closing date for Wal-Mart to purchase land.  | <b>Planning<br/>Commission</b>        |
|   |                                       |
| 14. Basinger commented on new proposed dress code for Village of Paw Paw employees. Draft of the proposal was given to all members of Council for review and comments. Basinger also gave report in regards to Finance Committee suggestions about nonunion employee's pay scales. In addition Basinger discussed the Villages cell phone contract with Nextel. After review it was determined that the contract was priced reasonable.   | <b>Finance<br/>Committee</b>          |
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| 15. McIntosh reported on a letter received for Prein & Newhof addressed to John Small. The letter re: Proposed Michigan Storm Sewer Project from Woodman to Hamilton.   | <b>DPS Committee</b>                  |

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| 16. McIntosh updated Council in regards to new policies and producers that the State of Michigan was going to introduce in regards to Municipalities.                         | <b>Revolving Loan<br/>Committee</b> |
| 17. Motion by McIntosh, supported by Rohr, to officially change Robert Harvey's job title to Superintendent of Environmental Service. All members voting yes, motion carried. | <b>Robert Harvey</b>                |
| 18. Motion by Rohr, supported by Richardson, to adjourn meeting at 10:17 p.m. All members voting yes, motion carried.   | <b>Adjournment</b>                  |

Respectfully submitted:

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Village President,  
Roman Plaszczyk

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Village Clerk  
Christopher Tapper