

**Minutes, Paw Paw Village Council
Regular Meeting, January 22, 2007**

The regular Village Council meeting of Monday, January 22, 2007, convened at 7:32 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding.

Meeting Convened

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

Members Present

Motion by Rohr, supported by Wilhelmi, to approve the January 8, 2007 minutes of the regular meeting as corrected. All members voting yes, motion carried.

Approved Minutes

Motion by Wilhelmi, supported by Larcinese, to approve the January 15, 2007 minutes of the special goals and objectives meeting as corrected. Rohr abstained. All other members voting yes, motion carried.

Accounts payables were presented and ~~questions~~ ***Larcinese questioned** ~~arose about~~ the Varnum, Schmidt, Riddering check as to who authorized that expense. Plaszcak stated he made the call to them and Attorney Fries prepared the information that was requested. Motion by Basinger, supported by Rohr, to approve accounts payable for the amount of \$206,375.47. Larcinese opposed. All other members voting yes, motion carried. ***As corrected 2-12-07.**

Accounts Payable

Plaszcak discussed the Library and Cultural Center with Attorney Page along with a strip of land from a parcel of property that is in Antwerp Township that in order for his property to stay in compliance with their zoning he must donate it to the Village since our property is contiguous.

**Attorney Page
update**

Motion by McIntosh, supported by Richardson, to authorize staff to sign the contract for emergency services to be provided by Paw Paw Quick Response for a cost not to exceed \$5,000 for January 1 – December 31, 2007. All members voting yes, motion carried.

**Old Business: Quick
Response Contract**

Riley indicated she looked into a lease for the proposed laptop computers and they are about \$300 more per computer and she feels the Village uses their electronics longer than expected and feels that for the extra cost it would not be a good idea for the

**Laptop Computers
for Village Hall**

Village to enter into a lease on those items. She also looked into low-jack for the computers and it is an annual cost and it will depend on whether the Council wants that security or not.

Motion by Larcinese, supported by Richardson, to allow staff to purchase two laptop computers for Village Hall for a not to exceed price of \$3,600 as budgeted to include all associated consulting services in getting them on the Village network. All members voting yes, motion carried.

Motion by Larcinese, supported by Rohr, to approve the new electric rate schedule as recommended by Clearspring Consultants as follows:

**Electric Rates
Increases**

Village of Paw Paw

Electric Rate and Fee Schedule Amending rates for listed items on 9-22-03 rate schedule.

22A ELECTRIC RATES

22A-1 RESIDENTIAL SERVICE - RATE R

MONTHLY RATES

Service Charge : ~~\$7.00~~ **\$10.00**
Energy Charge: ~~\$.05867~~ **.07767 per kWh effective 2-1-07**

MINIMUM CHARGE

The Monthly Minimum Charge will be ~~\$7.00~~ **\$10.00**

22A-2 GENERAL SERVICE SINGLE PHASE - RATE GS-1

MONTHLY RATES

Service Charge: ~~\$10.00~~ **\$14.00**
Energy Charge: ~~\$.06864~~ **.08254 per kWh effective 2-01-07**

MINIMUM CHARGE

The Monthly Minimum Charge will be ~~\$10.00~~ **\$14.00**

22A-3 GENERAL SERVICE THREE PHASE - RATE GS-3

MONTHLY RATES

Service Charges: ~~\$20.00~~ **\$25.00**
Energy Charge: ~~\$.06419~~ **.06819 per kWh effective 2-1-07**

MINIMUM CHARGE

The Monthly Minimum Charge will be ~~\$20.00~~ **\$25.00.**

22A-4 LARGE POWER - RATE LP

quorum.

DDA

Rohr reported the Housing Commission Director Winston received her Public Housing Certificate. Their annual Soup and Salad dinner will be January 27, 2007 at 5:00 p.m.

Housing Commission

Larcinese reported the fire board opened a new checking account at Fifth Third Bank and the firefighters are developing their by-laws for their 501(c) 3 corporation. They also discussed the building addition and their future needs and the 2009 Equipment replacement. They did minor repairs to 1201.

Fire Board

Basinger stated that at the Finance committee meeting held January 17, 2007, discussion was held regarding policy changes and insurances. They would like to set a date for the insurance representative to meet with the Council. They tentatively set January 31 at 6:30 p.m.

Finance Committee

Plaszczak met with a company who owns a Chicago newspaper that promotes tourism and they target households who have an average income of \$80,000. He is hoping to get DDA funds to do some promoting of the Paw Paw area.

**Council Comments
Plaszczak**

Larcinese asked about committee assignments and Plaszczak stated he will be taking consideration on requests for certain committees by the next meeting so he can make his recommendations on February 26, 2007.

Larcinese

Motion by Basinger, supported by McIntosh, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:10 p.m.

Adjournment

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk
KeVen Riley