

**Minutes, Paw Paw Village Council  
Regular Meeting, December 10, 2007**

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| 1. The regular Village Council meeting of Monday, December 10, 2007, convened at 7:30 p.m. at 114 N. Gremps Street, Paw Paw, Michigan. President Plaszczyk presiding.  | <b>Meeting Convened</b>  |
| 2. Present: Plaszczyk, Richardson, Larcinese, Basinger, Rohr, McIntosh and Wilhelmi. Also present: Village Clerk Christopher Tapper, Department of Public Services Director John Small, Chief of Police Patrick Alspaugh and Village Manager Larry Nielsen.  | <b>Members Present</b>   |
| 3. Motion by Basinger, supported by McIntosh, to approve the November 26, 2007 minutes of the regular meeting. All members present voting yes, Plaszczyk abstaining, motion carried.   | <b>Approved Minutes</b>  |
| 4. Motion by Rohr, supported by Wilhelmi, to approve the November 19, 2007 workshop meeting minutes. All members present voting yes, Richardson and McIntosh abstaining, motion carried.   |  |
| 5. Motion by Basinger, supported by McIntosh, to approve accounts payable for \$ 460,696.66 as presented. All members present voting yes, motion carried.  | <b>Accounts Payable</b>  |
| 6. Plaszczyk commented on last week's workshop session regarding the citizen survey: consideration of contracted waste service. Plaszczyk was asking the consensus of the Council about what direction the Council would like to proceed. Plaszczyk commented he did not want to move forward without a clear majority of the residents wanting the service. | <b>Ongoing Business<br/>Trash Service<br/>Discussion<br/>Plaszczyk</b> |
| 7. Basinger agreed with Plaszczyk, without a clear majority he did not want to move forward.   | <b>Basinger</b>  |
| 8. Richardson agreed with Plaszczyk and Basinger, without a clear decision the Council should not move forward.  | <b>Richardson</b>  |
| 9. McIntosh agreed, but wanted to re-look the adopted ordinance the Village had on file.   | <b>McIntosh</b>  |
| 10. Larcinese agreed, with Council, but wanted to look at <b>correction 12/27/07 different versions and find out</b> why the Village was not enforcing the current ordinances regarding trash and rubbish services.  | <b>Larcinese</b>   |
| 11. The consensus of the Council was not to move forward with the contracted <b><del>waster services</del>-correction 12/27/07 waste hauler service.</b>   |  |
| 12. Crawford questioned the true meaning on the citizen survey. Crawford explained he was at the workshop and only heard comments from residents who were <b>opposite. Correction 12/27/07 opposed.</b> Crawford questioned  | <b>Public Comment<br/>Gerry Crawford</b>                               |

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about the residents who were in favor of the service.

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| 13. Craddock wanted to thank the Council for opportunity to speak, and suggested idea needed to going away and for the Council to focus on more important issues.  | <b>Charles Craddock</b>                              |
| 14. Plaszczak commented on the meeting conflict with January 14, 2008, due to the primary election the Paw Paw Township Hall would not be available. Plaszczak also need input on the meeting conflict of December 24, 2007.   | <b>New Business<br/>January Meeting<br/>Conflict</b> |
| 15. It was the consensus of the Council to have January 14, 2008 meeting at Village Hall at 7:30. Regarding the meeting in December the consensus of the Council was <del>too met</del> correction 12/27/07 to meet December 26, correction 12/27/07 27 2007 at Paw Paw Township Hall at 7:30 with a budget workshop session to follow after the meeting. .  |  |
| 16. Wilhelmi update the Council regarding the repair work to be done in the spring to the damaged electric poles. Wilhelmi reported on grant funding available for safety concerns with major and local streets.   | <b>Committee<br/>Reports DPS</b>                     |
| 17. Wilhelmi update the Council regarding Tyler Field and some surveying work being done on the eastside of the property. Wilhelmi reported on updates with Briggs Pond, the proposed walk path from Maple Island to the dam. Wilhelmi concluded his report with updated information regarding kid's paradise project. Fundraisers had asked to conduct a "Ride for Kids" a bike run from 2:00 to 4:00 April 26, 2008 the goal was to raise approximately \$15,000.00 for the project. | <b>Parks and<br/>Recreation</b>                      |
| 18. Nothing to report, no meeting.   | <b>DDA</b>   |
| 19. Larcinese present updated meeting minutes, discuss the fire departments apparatus replacement schedule and the proposed budget for 2008/2009.  | <b>Fire District</b>                                 |
| 20. Plaszczak reported he had met Monday morning 12/10/07 with the other municipality representatives and signed the Fire agreement. Plaszczak concluded the representatives accepted the addendum the Village had asked for.  |  |
| 21. Richardson reported the Wine & Harvest Committee had elected new officers, made available a job description for a new director, discussed updated finance reports stating there are still outstanding revenues from this year's festival and addressed other concerns regarding the 2008 festival.   | <b>Wine &amp; Harvest<br/>Festival</b>               |
| 22. Plaszczak reported the next RLF meeting was Wednesday December 12, 2007 at 4:00.   | <b>Revolving Loan<br/>Board</b>                      |

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| 23. Plaszczyk asked Council for a consensus regarding holiday pay for full and part time. Plaszczyk stated this was not a bonus, but would be considered holiday pay for Village employees.  | <b>Council<br/>Comments<br/>Plaszczyk</b> |
| 24. The consensus of the Council was to grant holiday pay of \$150.00 for full time employees and \$75.00 for part time employees.   |   |
| 25. Plaszczyk commented on Christmas card <del>line</del> , correction 12/27/07 line the newspaper coverage of the citizen survey and the Maple Lake Association dinner held last week.  |   |
| 26. Larcinese commented on the public meeting held last week regarding Coca-Cola. Larcinese reported the meeting had a toxicologist responded to questions from residents. Larcinese concluded stating the Council should review the current trash and recycling ordinance to determine enforcement of noncompliant waste haulers. | <b>Larcinese</b>                          |
| 27. Wilhelmi agreed with Larcinese concerning the current Village ordinance regarding trash and recycling. Wilhelmi stated it would be a good idea to review the current ordinance.  | <b>Wilhelmi</b>                           |
| 28. Nielsen commented on the how well Christmas parade went and thanked Department of Public Service employees, Police and DDA for volunteering to help. Nielsen reminded Council the need to set budget workshop for the coming weeks.  | <b>Village Manger</b>                     |
| 29. Motion by Basinger, supported by Larcinese to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:34 p.m.  | <b>Adjournment</b>                        |

Respectfully submitted:

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Village President,  
Roman Plaszczyk

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Village Clerk  
Christopher Tapper