

**Minutes, Paw Paw Village Council  
Regular Meeting, February 26, 2007**

The regular Village Council meeting of Monday, February 26, 2007, convened at 7:30 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 Basinger, supported by Rohr, to approve the February 12, 2007 minutes of the regular meeting as corrected. All members voting yes, motion carried. **Approved Minutes**

Accounts payables were presented and Larcinese questioned why the total changed from the agenda. Riley indicated that the largest change was from the Village utilities and getting them placed into the 2006-07 budget year. Wilhelmi wanted to know about the 2 Paws Nursery invoice and wanted to know how much was part of the parking lot grant. Riley indicated and \$5,000 and Small confirmed. Motion by Richardson, supported by McIntosh, to approve accounts payable for the amount of \$184,597.51. All members voting yes, motion carried. **Accounts Payable**

Motion by Larcinese, supported by McIntosh, to close the regular meeting and go into the public hearing for the fiscal year ending February 29, 2008 budget. All members voting yes, motion carried. . Regular meeting closed at: 7:40 p.m. **Public Hearing for 2008 Budget**

Plaszcak stated the Village is planning revenues of \$8,737,930 for all funds and expenses in the amount of \$8,597,355 for all funds. The short fall will be funded through the excess fund balance in each appropriate account.

Reporter Klinger asked about the Capital Expenses and Riley indicated the Village is continuing to do resurfacing in each street fund totaling about \$200,000, the DDA is planning on finishing the street planters for \$70,500, the utility accounts are moving forward with the electronic meter program and Motor ~~pool~~ \*Pool is planning the purchase of one police car and upgrades to other equipment. Most of the capital expenses in General Fund are for computers, Briggs Pond and to finish a few items with the parking lot upgrades such as dumpster enclosure gates. \*As corrected 3-12-07.

Motion by Richardson, supported by Basinger, to close the public hearing and go back into the regular meeting. All members voting yes, motion carried. . Regular meeting re-opened at: 7:43 p.m. **Public Hearing Closed**

Carol Vennes was present to express her concerns over the Council's negative vote regarding the Wal-Mart rezoning. \*The Village did pass the rezoning 4-3. She presented the Council with almost 80 signatures on a petition in favor of a Wal-Mart **Wal-Mart support**

store in Paw Paw. **\*As corrected 3-12-07.**

Attorney Page was present to discuss the Wal-Mart road closing procedures. Damon Garrett from Atwell-Hicks asked the Council for a letter of support for the closing of S. LaGrave and according to a letter from Larry Hummel, it was necessary for the letter to be drafted in order to move forward with negotiations with the Road Commission. Garrett understood they had many other hurdles to cross but wanted the ability to move forward first and having that letter was the first step. Several questions were asked but Page concluded the Village can state they have no objection for Atwell- Hicks to contact the Road Commission for the abandonment of S. LaGrave Street.

**Old Business:  
Wal-Mart Road  
Closure**

Motion by Rohr, supported by Richardson, to have staff put in writing that the Village has no objection to Atwell-Hicks on behalf of Wal-Mart to contact the Van Buren County Road Commission requesting the abandonment of South LaGrave Street. All members voting yes, motion carried.

Sinclair stated that he had contacted Mary Lou Hartwell at the Van Buren Abstract office to have a title search done for about \$100 on the 28' x 300' of property. He didn't know if it was necessary to have a phase 1 environmental study done as the property may not even be worth it.

**Hoina Property**

Motion by Richardson, supported by Basinger, to accept the property from the Eugene Hoina in Antwerp Township, subject to review of the title search by Councilman Larcinese. All members voting yes, motion carried.

Small once again discussed Ordinance Number 408 for regulating the protection of groundwater resources in the Village of Paw Paw and the environmental permits checklist. He asked that this be postponed until a later date.

**Groundwater  
Ordinance and  
Checklist**

Motion by Rohr, supported by Basinger, to approve the budget amendments as presented for the Budget year ending February 28, 2007 with the amendment dates be added to the request.

**Budget  
Amendments for  
budget  
2-28-07**

**Budget Amendments as of 2-28-07**

		<u>Budget As Adopted</u>	<u>Recommended Amendment</u>	<u>Increase (Decrease) in Fund Equity</u>
	<b>General Fund</b>			
101-000	Revenues	383,500	346,000	
402	Property Taxes	720,000	710,000	(10,000)
460	Cable Franchise Fees	18,000	18,100	100
477	Permits and Fees	81,300	37,000	(44,300)
574	State Shared Revenue	325,000	350,000	25,000



	<b>Expenditures</b>	<b>195,650</b>	<b>195,650</b>	
202-463	Street Maintenance	149,000	154,000	(5,000)
202-473	Bridge Maintenance	15,950	5,950	10,000
202-482	Administrative	<u>65,900</u>	<u>73,350</u>	<u>(7,450)</u>
	<b>Total Expenditures</b>	<b>277,500</b>	<b>274,950</b>	<b>2,550</b>
	<b>Gain or (Loss)</b>	<b>30,100</b>	<b>33,850</b>	
	<b>Beginning Fund Equity</b>	<u><b>43,507</b></u>	<u><b>43,507</b></u>	
	<b>Ending Fund Equity</b>	<u><u><b>73,607</b></u></u>	<u><u><b>77,357</b></u></u>	

**Local Street**

203-000	<b>Revenues</b>	<b>268,450</b>	<b>268,450</b>	
404	County Tax	31,800	32,700	900
445	Penalties/Interest	<u>100</u>	<u>2,000</u>	<u>1,900</u>
	<b>Total Revenues</b>	<b>300,350</b>	<b>303,150</b>	<b>2,800</b>
	<b>Expenditures</b>	<b>23,000</b>	<b>23,000</b>	
203-463	Street Maintenance	182,500	172,500	10,000
203-473	Bridge Maintenance	15,530	530	15,000
203-474	Traffic Control	10,850	8,850	2,000
203-481	Administrative	<u>13,020</u>	<u>6,020</u>	<u>7,000</u>
	<b>Total Expenditures</b>	<b>244,900</b>	<b>210,900</b>	<b>34,000</b>
	<b>Gain or (Loss)</b>	<b>55,450</b>	<b>92,250</b>	
	<b>Beginning Fund Equity</b>	<u><b>90,585</b></u>	<u><b>90,585</b></u>	
	<b>Ending Fund Equity</b>	<u><u><b>146,035</b></u></u>	<u><u><b>182,835</b></u></u>	

**DDA**

248-000	<b>Revenues</b>	<b>265,200</b>	<b>265,200</b>	
665	Interest Earned	1,000	18,000	17,000
675	Principal Loan Repayments	25,500	20,800	(4,700)
687	Reimbursements/Refunds	<u>300</u>	<u>1,100</u>	<u>800</u>
	<b>Total Revenues</b>	<b>292,000</b>	<b>305,100</b>	<b>13,100</b>
248-748	<b>Expenditures</b>	<b>126,680</b>	<b>126,680</b>	
702	Salaries and Wages	6,100	8,000	(1,900)
712	Fringe Benefits	2,750	3,000	(250)

728	Postage	-	100	(100)
740	Operating Supplies	1,000	2,000	(1,000)
943	Equipment Rental	30,870	6,000	24,870
956	Miscellaneous Expense	500	3,000	(2,500)
974	Capital Improvements	<u>130,000</u>	<u>4,000</u>	<u>126,000</u>
	<b>Total Expenditures</b>	<b>297,900</b>	<b>152,780</b>	<b>145,120</b>
	<b>Gain or (Loss)</b>	<b>(5,900)</b>	<b>152,320</b>	
	<b>Beginning Fund Equity</b>	<b><u>546,932</u></b>	<b><u>546,932</u></b>	
	<b>Ending Fund Equity</b>	<b><u>541,032</u></b>	<b><u>699,252</u></b>	

#### Revolving Loan Fund

275-000	<b>Revenues</b>	-	-	
665	Interest Earned	10,000	18,000	8,000
669	Interest Income from Loans	12,600	22,200	9,600
675	Principal Income from Loans	<u>85,000</u>	<u>103,100</u>	<u>18,100</u>
	<b>Total Revenues</b>	<b>107,600</b>	<b>143,300</b>	<b>35,700</b>
275-728	<b>Expenditures</b>	<b>40,500</b>	<b>40,500</b>	
702	Salaries and Wages	14,550	16,000	(1,450)
712	Fringe Benefits	4,300	5,000	(700)
956	Miscellaneous Expenses	200	400	(200)
960	Loans Made	<u>135,000</u>	<u>200,000</u>	<u>(65,000)</u>
	<b>Total Expenditures</b>	<b>194,550</b>	<b>261,900</b>	<b>(67,350)</b>
	<b>Gain or (Loss)</b>	<b>(86,950)</b>	<b>(118,600)</b>	
	<b>Beginning Fund Equity</b>	<b><u>416,686</u></b>	<b><u>416,686</u></b>	
	<b>Ending Fund Equity</b>	<b><u>329,736</u></b>	<b><u>298,086</u></b>	

#### Wine and Harvest

296-000	<b>Revenues</b>	<b>18,300</b>	<b>18,300</b>	
665	Interest Income	-	500	500
667	Rentals and Fees	5,900	5,100	(800)
689	Contributions	22,000	15,000	(7,000)
699-99	Contributions from General Fund	<u>-</u>	<u>10,000</u>	<u>10,000</u>
	<b>Total Revenues</b>	<b>46,200</b>	<b>48,900</b>	<b>2,700</b>
296-806	<b>Expenditures</b>	<b>100</b>	<b>100</b>	

740	Operating Supplies	100	300	(200)
810	Contracted Services	25,300	22,150	3,150
852	Marketing	6,800	7,000	(200)
853	Telephone	500	810	(310)
912	P & L Insurance	500	-	500
964	Event Expenses	8,700	20,350	(11,650)
999	Administrative Expenses	<u>2,000</u>	<u>-</u>	<u>2,000</u>
	<b>Total Expenditures</b>	<b>44,000</b>	<b>50,710</b>	<b>(6,710)</b>
	 Gain or (Loss)	 2,200	 (1,810)	
	Beginning Fund Equity	<u>2,300</u>	<u>2,300</u>	
	Ending Fund Equity	<u><u>4,500</u></u>	<u><u>490</u></u>	

**Electric Fund**

582-000	Revenues	-	-	
626	Service Charges	-	5,900	5,900
641	Street Light Billing	65,000	-	(65,000)
642	Customer Billing	2,800,000	3,100,000	300,000
656	Late Penalties	15,000	21,000	6,000
665	Interest Earned	31,000	40,000	9,000
676	Project Reimbursement	57,000	25,000	(32,000)
688	Miscellaneous Income	2,500	20,000	17,500
691	Inter-Fund Interest	<u>83,600</u>	<u>20,000</u>	<u>(63,600)</u>
	<b>Total Revenues</b>	<b>3,054,100</b>	<b>3,231,900</b>	<b>177,800</b>
582-537	Expenditures	<b>417,750</b>	<b>417,750</b>	
701	Salaries and Wages	336,000	300,000	36,000
712	Fringe Benefits	129,850	100,000	29,850
727	Office Supplies	1,200	1,500	(300)
781	Equipment Maintenance	15,000	5,000	10,000
800	Engineering	7,500	-	7,500
810	Contracted Service	50,000	55,000	(5,000)
824	Education and Conferences	3,000	3,500	(500)
825	Legal Services	12,000	7,000	5,000
834	Maintenance Contracts	4,000	14,000	(10,000)
849	Membership and Dues	8,000	12,000	(4,000)
921	Energy Purchased	2,100,000	2,600,000	(500,000)
943	Equipment Rental	80,000	100,000	(20,000)
958	Miscellaneous Expenses	1,500	2,000	(500)
968	Depreciation Expense	115,000	105,000	10,000

978	Capital Improvements	<u>115,000</u>	<u>105,000</u>	<u>10,000</u>
	<b>Total Expenditures</b>	<b>3,395,800</b>	<b>3,827,750</b>	<b>(431,950)</b>
	Gain or (Loss)	(341,700)	(595,850)	
	Beginning Fund Equity	<u>3,616,685</u>	<u>3,616,685</u>	
	Ending Fund Equity	<u><u>3,274,985</u></u>	<u><u>3,020,835</u></u>	

**Waste Water Fund**

590-000	Revenues	<b>583,800</b>	<b>583,800</b>	
627	Capacity Charges	177,000	50,000	(127,000)
647	Township Billing	130,200	145,000	14,800
656	Late Penalties	3,500	5,000	1,500
665	Interest Earned	<u>13,300</u>	<u>30,000</u>	<u>16,700</u>
	<b>Total Revenues</b>	<b>907,800</b>	<b>813,800</b>	<b>(94,000)</b>
590-559	Expenditures	<b>624,200</b>	<b>624,200</b>	
701	Salaries and Wages	120,800	130,000	(9,200)
782	Line Maintenance	13,000	50,000	(37,000)
800	Engineering	10,000	-	10,000
825	Legal Services	2,000	-	2,000
834	Maintenance Contracts	2,000	4,000	(2,000)
849	Membership and Dues	450	2,200	(1,750)
93001	System Repairs	-	25,000	(25,000)
943	Equipment Rental	30,000	35,000	(5,000)
995	Bond Interest	<u>32,000</u>	<u>50,000</u>	<u>(18,000)</u>
	<b>Total Expenditures</b>	<b>834,450</b>	<b>920,400</b>	<b>(85,950)</b>
	Gain or (Loss)	73,350	(106,600)	
	Beginning Fund Equity	<u>4,354,969</u>	<u>4,354,969</u>	
	Ending Fund Equity	<u><u>4,428,319</u></u>	<u><u>4,248,369</u></u>	

**Water Fund**

591-000	Revenues	<b>54,600</b>	<b>54,600</b>	
627	Capacity Charges	177,000	35,000	(142,000)
642	Customer Billing	480,000	515,000	35,000
656	Late Penalties	3,200	5,000	1,800
665	Interest Earned	2,000	7,500	5,500
687	Reimbursement/Refunds	-	6,000	6,000
688	Miscellaneous Income	<u>21,500</u>	<u>25,000</u>	<u>3,500</u>

	<b>Total Revenues</b>	<b>738,300</b>	<b>648,100</b>	<b>(90,200)</b>
<b>591-560</b>	<b>Expenditures</b>	<b>369,500</b>	<b>369,500</b>	
701	Salaries and Wages	111,000	140,000	(29,000)
740	Operating Supplies	20,000	30,000	(10,000)
800	Engineering	7,500	-	7,500
834	Maintenance Contracts	3,000	5,500	(2,500)
849	Membership and Dues	3,550	5,000	(1,450)
920	Utilities	13,500	8,000	5,500
930.01	Repairs and Maintenance	12,000	45,000	(33,000)
943	Equipment Rental	30,000	50,000	(20,000)
973	System Improvements	40,000	55,000	(15,000)
999.4	Interfund Interest	<u>1,200</u>	<u>-</u>	<u>1,200</u>
	<b>Total Expenditures</b>	<b>611,250</b>	<b>708,000</b>	<b>(96,750)</b>
	Gain or (Loss)	127,050	(59,900)	
	Beginning Fund Equity	<u>1,686,212</u>	<u>1,686,212</u>	
	Ending Fund Equity	<u>1,813,262</u>	<u>1,626,312</u>	

**Motor Pool Fund**

<b>661-000</b>	<b>Revenues</b>	<b>2,000</b>	<b>2,000</b>	
670	Equipment Rental	410,000	385,000	25,000
673	Gain on Disposal of Assets	25,000	2,500	(22,500)
688	Miscellaneous Income	1,500	100	(1,400)
669-10	Transfers from other Funds	<u>10,000</u>	<u>5,000</u>	<u>(5,000)</u>
	<b>Total Revenues</b>	<b>448,500</b>	<b>394,600</b>	<b>(3,900)</b>
<b>661-599</b>	<b>Expenditures</b>	<b>207,850</b>	<b>207,850</b>	
702	Salaries and Wages	84,000	91,000	(7,000)
712	Fringe Benefits	48,650	55,000	(6,350)
810	Contracted Services	25,000	20,000	5,000
977	Capital Equipment	<u>114,000</u>	<u>116,000</u>	<u>(2,000)</u>
	<b>Total Expenditures</b>	<b>479,500</b>	<b>489,850</b>	<b>(10,350)</b>
	Gain or (Loss)	(31,000)	(95,250)	
	Beginning Fund Equity	<u>312,602</u>	<u>312,602</u>	
	Ending Fund Equity	<u>281,602</u>	<u>217,352</u>	

All members voting yes, motion carried. .

Motion by Rohr, supported by Basinger, to adopt the budget for the fiscal year ending February 29, 2008 in summary format as follows:

**Fiscal Year  
Ending  
February 29,  
2008 Budget  
adopted**

*Village of Paw Paw*

*Budget Summary*

*2007-2008*

<u>Fund</u>	<u>Revenues</u>	<u>(Loss)/Gain</u>	<u>Expenditures</u>	<u>Capital</u>
<b>General</b>	<b><u>2,112,430</u></b>	<b>(110,970)</b>		
<i>Governmental</i>			250,090	4,000
<i>Audit</i>			14,500	-
<i>Legal</i>			38,000	-
<i>Law Enforcement</i>			827,340	5,500
<i>Fire Protection</i>			12,000	-
<i>Inspections</i>			64,950	-
<i>Public Services</i>			556,160	27,500
<i>Planning</i>			40,410	-
<i>Parks and Recreation</i>			203,500	5,000
<i>Insurance and Bonds</i>			<u>174,450</u>	-
<b>Total Expenditures</b>			<b>2,181,400</b>	<b>42,000</b>
<b>Major Street</b>	<b>300,700</b>	<b>59,815</b>	<b>140,885</b>	<b>100,000</b>
<b>Local Street</b>	<b>293,700</b>	<b>99,895</b>	<b>93,805</b>	<b>100,000</b>
<b>DDA</b>	<b>311,000</b>	<b>97,660</b>	<b>142,840</b>	<b>70,500</b>
<b>Revolving Loan</b>	<b>115,000</b>	<b>(60,325)</b>	<b>175,325</b>	<b>-</b>
<b>Wine and Harvest</b>	<b>44,000</b>	<b>-</b>	<b>44,000</b>	<b>-</b>
<b>Electric</b>	<b>3,546,500</b>	<b>31,030</b>	<b>3,475,470</b>	<b>40,000</b>
<b>Wastewater</b>	<b>877,800</b>	<b>620</b>	<b>849,680</b>	<b>27,500</b>

Water	708,300	570	682,730	25,000
Motor Vehicle	<u>428,500</u>	<u>22,280</u>	<u>356,220</u>	<u>50,000</u>
Totals	8,737,930	140,575	8,142,355	455,000

**Note to Reader:**

Additional information can be obtained to show that each fund will fund its cost over expenses by utilizing carry-over funds from prior year, by reviewing the detail budget of the each fund.

Roll call vote: Wilhelmi, McIntosh, Basinger, Plaszczyk, Richardson, Larcinese and Rohr all voting yes. Motion carried.

Mike Basille from Chicago Diversified Foods was present to review the Taco Bell site plan that was recommended by the Planning Commission with no contingencies. Basinger asked why the tear down was necessary. Basille stated it was more cost effective than to trying to update plus with the new configuration they hoped to increase business by 25%. McIntosh was concerned because there weren't any sidewalks planned for the front of the store to provide easier accessibility for those walking or in wheel chairs.

**Taco Bell site plan**

Motion by McIntosh, supported by Wilhelmi, to approve the site plan for Taco Bell as recommended by the Planning Commission with the following contingencies:

- Sidewalks to be installed prior to 4 years or as soon as other surrounding properties develop sidewalks, or applicant must come back to council for an extension.
- Subject to DPS Director Small review and satisfactory approval of the utilities for the site

All members voting yes, motion carried.

Plaszczyk recommended the following appointments for this year as follows:

**Public Services Committee** – McIntosh, Wilhelmi and Richardson (**annual appointment**)

**Finance Committee** – Basinger, Rohr and Larcinese (**annual appointment**)

**Parks and Recreation** – Wilhelmi, Small, Plaszczyk, (**annual appointment**)

**Cable Television** – Carol Edinger, George Fadel, Kelly Page and Patrick Brennan (**annual appointment**)

**Fire Board** – Larcinese and Rohr as the alternate (**annual appointment**)

**Village Attorney** – Kelly Page, Thomas Fetter and Mark DuBay (**annual**)

**Annual Appointments**

**appointment)**

**Planning Commission** – Chuck Rumsey, Mike Thomas, (2 year terms) and Eric Larcinese (1 year term)

**Hospital Board** – Charles Smith (1 year term)

**Miller Court Housing Commission** – Donne Rohr (annual appointment) Nancy Watterworth (5 year term)

**Wine and Harvest Committee** – Steve Richardson (annual appointment)

**Downtown Development Authority** – Pat Lynch, Gary Mattison, Richard Strand, Patrick Brennan(4 year terms)

**Financial Institutions** – Chemical Bank Shoreline, National City Bank and LaSalle Federal Bank

**Official Publication** – Courier Leader and Kalamazoo Gazette (in case of emergency)

**Building and Electrical Permits and Inspections** – Associated Government Services

**BOCA Rental Inspections** – Timothy Dwyer, Extreme Electric

**Village Clerk/Finance Administrator** – KeVen Riley

**Chief of Police** – Patrick Alspaugh

**Director of Public Services** – John Small

**Village Treasurer** – Melissa Leonard

**Village Auditor** – Berthiaume & Company (3 years)

**Mayor Pro-Tem** – Dean Basinger

Motion by Rohr, supported by Larcinese to approve the appointments as Plaszcak presented. All members voting yes, motion carried.

Plaszcak reported the D.D.A. Committee approved façade grants for Sandy Tapper and Pizza Hut. They also reviewed the proposed budget and approved that. They paid bills in the amount \$1356.13.

**Committee Reports  
DDA**

Rohr reported the Housing Commission was getting their year end financial statements and they were looking for elevator parts, and they may need to relocate some residents until the elevators are repairs for security and safety reasons.

**Housing Commission**

Larcinese reported the Planning Commission is working on some zoning ordinance changes on parking and fences. They are also looking into the storage pods before they become an issue in the Village.

**Planning Commission**

McIntosh reported the DPS committee met earlier tonight and discussed the waste haulers, the historic committee, some brainstorming from Bob Harvey and possible acquisition of some property. She wants to discuss this in closed session

**DPS Committee**

**Council  
Comments  
Plaszcak**

Plaszcak met with John Mohny and they are working on an agreement for the library project.

Wilhelmi stated he had received several complaints regarding the increase in the electric rates and still feels it should have been done in stages. He also present a letter that he sent to the Council regarding Robert’s rules of Order that he wanted placed as

**Wilhelmi**

part of the minutes. The following information from Robert's Rules of Order Revised – V Section 28. **To Lay on the Table.** This motion takes precedence of all other subsidiary [12] motions and of such incidental [13] questions as are pending at the time it is made. It yields to privileged [14] motions and such motions as are incidental to itself. It is undebatable and cannot have any subsidiary motion applied to it. It may be applied to any main [11] motion; to any question of privilege or order of the day, after it is before the assembly for consideration; to an appeal that does not adhere to the main question, so that the action on the latter would not be affected by the reversal of the chair's decision; or to the motion to reconsider when immediately pending, in which case the question to be reconsidered goes to the table also. No motion that has another motion adhering to it can be laid on the table by itself, if laid on the table it carries with it everything that adheres to it. When a motion is taken from the table [35] everything is in the same condition, as far as practicable, as when the motion was laid on the table, except that if not taken up until the next session the effect of the previous question is exhausted. If debate has been closed by ordering the previous question, or otherwise, up to the moment of taking the last vote under the order, the questions still before the assembly may be laid on the table. Thus, if, while a resolution and an amendment and a motion to commit are pending, the previous question is ordered on the series of questions, and the vote has been taken and lost on the motion to commit, it is in order to lay on the table the resolution, which carries with it the adhering amendment.

Larcinese stated that with the governor's suggestions for joint cooperation the Village needs to be proactive and look at other ways besides the obvious, joint cooperation on fire and police and the wastewater treatment. Also he would like it be noted that the fire chief, police chief and DPS director review all future site plans and comment back to the planning commission. Riley took note and would do so in the future.

**Larcinese**

Sinclair stated the Village has about 35 applicants for the manager's position and he hoped to have the selection down to about ten by the next meeting. He asked the status of the Clerk's hiring because he thought that he and Riley were going to be doing the hiring and ~~Wilhelmi~~ **\*Plaszczak** felt the council should make the final decision, **\*as it is still appointed position. \*As corrected 3-12-07.**

**Sinclair update**

Motion by McIntosh, supported by Rohr, to go into closed session to discuss property acquisition. All members voting yes, motion carried. Council went into closed session at 9:30 p.m.

**Closed Session**

Motion by Richardson, supported by McIntosh to reopen the regular meeting. All members voting yes, motion carried. Regular meeting reopened at 9:43 p.m.

**Meeting  
Re-Opened**

Motion by McIntosh, supported by Basinger, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:44 p.m.

**Adjournment**

Respectfully submitted:

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Village President,  
Roman Plaszczak

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Village Clerk  
KeVen Riley