

**Minutes, Paw Paw Village Council
Regular Meeting, January 28, 2008**

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| 1. The regular Village Council meeting of Monday, January 14, 2008, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. | Meeting Convened |
| 2. Present: Plaszcak, Larcinese, Rohr, McIntosh, and Wilhelmi. Excused Richardson and Basinger. Also present: Village Clerk Christopher Tapper, Department of Public Services Director John Small, Chief of Police Patrick Alspaugh and Village Manager Larry Nielsen. | Members Present |
| 3. Motion by McIntosh, supported by Larcinese, to approve the January 14, 2007 minutes of the regular meeting. All members present voting yes, motion carried. | Approved Minutes |
| 4. Motion by Rohr, supported by Larcinese, to approve the January 21, 2007 minutes of the workshop session. All members present voting yes, motion carried. | |
| 5. Motion by McIntosh, supported by Wilhelmi, to approve accounts payable for \$176,554.65 as presented. All members present voting yes, motion carried. | Accounts Payable |
| 6. Plaszcak opened the Public Hearing at 7:35. Plaszcak closed the Public Hearing at 7:40. Let the record show there was no public in the attendance only media. | Public Hearing Five Year Recreation Plan |
| 7. Motion by Wilhelmi, supported by McIntosh, to adopt Resolution 08-01 titled Amendment 1 to the Village of Paw Paw's Five Year Recreation Plan, roll call vote, McIntosh, Plaszcak, Larcinese, Rohr and Wilhelmi, voting yes motion carried. | Resolution 08-01 Amendment to Five Year Rec Plan |
| 8. Motion by Rohr, supported by McIntosh, to replace David Dinehart, Bridal Creations a member of the Downtown Development Board, with Rodney Dragicevich, Keystone Bank for the term of February 2008 to 2010. All members present voting yes, motion carried | DDA Appointment Rodney Dragicevich |
| 9. Plaszcak opened the floor for Council comments. Larcinese stated, he likes the idea, would like to interview two candidates. Wilhelmi questioned, if all Council members are committed to the project? McIntosh stated she likes the idea, was happy to see DDA and Planning Commission comments. | Ongoing Business Master Plan |
| 10. The consensus of the Council was to budget the project over two fiscal years for approximately \$17,500.00 each year. The consensus of the Council was also to conduct interviews from McKenna and LSL Planning. | Master Plan |
| 11. Plaszcak reminded Council of the Public Hearing scheduled for February | Review Codification |

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| 11, 2008. Plaszcak asked Council to review the Codification of Village Ordinances and to have any question ready at the Public Hearing. | Ordinances |
| 12. McIntosh reported the Department of Public Service met before the Council meeting. McIntosh thanked the Ride for Kids committee for providing information needed for insurance. McIntosh reported the M-40 road project north of Maple Island has been put on hold until 2010-2011. McIntosh explained this was the second time this project was being put on hold due to funding. | Committee Reports
Department of Public Services |
| 13. McIntosh discussed having engineering work for soil samples done around Maple Island and the area around Sunset Park. McIntosh stated staff was already getting more samples on the south basin and around Briggs Pond. McIntosh discussed the goose problem on Maple Island. McIntosh reported the Committee suggested using fences around the island to help prevent the geese from taking off and landing. Larcinese asked staff to check background of what type of fence would be allowable. | |
| 14. Ted Major, from the Maple Lake Association made a suggestion using a chemical called Avitec for geese control. Major provided Council with information he had regarding Avitec. | |
| 15. The consensus of the Council was to allow staff to solicit bids for the engineering work to collect soil samples be done around Maple Island and Sunset Park areas. | |
| 16. Wilhelmi already reporting. | Parks & Recreations |
| 17. Plaszcak reported the DDA meeting was held January 21, 2008. Plaszcak reported claims paid in the amount of \$2985.81. Plaszcak commented on the master plan review with the authority, carpet and heating cooling projects with the Carnegie Center and the agreement between DDA and Greater Paw Paw Chamber of Commerce correction 2/11/08 and the carpet, heating and cooling projects with the Carnegie Center and the agreement between DDA and Greater Paw Paw Chamber of Commerce | DDA |
| 18. Larcinese already reporting. | Fire Broad |
| 19. Rohr stated the Housing Commission met January 21, 2008. The Commission is finishing up year end reporting and discussing a new accounting firm. | Housing Board |
| 20. Plaszcak stated the Revolving Loan Board was meeting February 2008. | RLF |
| 21. Plaszcak stated the next meeting was February 6, 2008 at 6:30. | W & H Festival |
| 22. No report. | F & A Committee |

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| 23. McIntosh asked Plaszczyk to include Historical Committee on Master Plan review. | Historical Committee |
| 24. Motion by McIntosh, supported by Rohr, to enter into executive session at 8:45 p.m. to discuss items related to labor negotiation with Police and Public service employee's and also to excuse Village Clerk Tapper and Chief of Police Alspaugh, and to assign Trustee Rohr to take minutes in closed session, roll call vote: Plaszczyk, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried. | Motion to enter into Executive Session |
| 25. Motion by McIntosh, supported by Larcinese, to exit executive session at 10:15 p.m roll call vote: Plaszczyk, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried. | Motion to exit Executive Session |
| 26. The Consensus of the Council was Village of Paw Paw Department Heads did not need to attend Village Council meeting, workshops and subcommittees meetings. The Department Heads would need to attend at the deseccration correction 2/11/08 discretion of the Village Manager. | Department Heads
Village of Paw Paw |
| 27. Motion by McIntosh, supported by Larcinese, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:17 p.m. | Adjournment |

Respectfully submitted:

Village President,
Roman Plaszczyk

Village Clerk,
Christopher Tapper

Council Trustee,
Donne Rohr