

**Minutes of the Special Meeting of the
VILLAGE OF PAW PAW COUNCIL
OCTOBER 17, 2008 AT PAW PAW TOWNSHIP HALL**

The Meeting was convened at ~~4:43~~ correction 10-27-08 5.43 p.m. at Village Hall, 111 East Michigan Avenue.

Present were President Roman Plaszcak and Council Members Eric Larcinese, Michael Pioch and Wayne Wilhelmi. Council members Dean Basinger, Mary McIntosh and Donne Rohr were excused.

Also present was Jeff Johnson from Bronson Lakeview Hospital and Larry Nielsen, Village Manager.

The request from Lakeview Foundation for recognition as a non-profit organization operating in the community and for local approval for Charitable Gaming License from the Michigan Lottery Bureau was discussed. The Charitable Gaming Division (Division) of the Michigan Lottery Bureau requires local governmental units approve or disapprove such requests before the Division will grant a raffle license to the nonprofit organization. In the past, the Lakeland Foundation has been granted such a license and had no reason to assume one would not be granted this year. However, the Division did request approval this year – to late for the last meeting.

Council member Larcinese disclosed that he is a member of the Lakeview Foundation but that he in no way will receive any benefit, payment or consideration from the Council's action. His disclosure was accepted and there was no objection to his participation in the discussion and the action of the Council.

Following further discussion, Council member Pioch moved with support from Council member Larcinese to adopt the resolution recognizing the Lakeview Foundation as a local nonprofit organization operating within the community and request the Charitable Gaming Division of the Michigan Lottery Bureau approve their request for a Charitable Gaming License.

Motion carried with all voting in favor.

There being no further business before the Council, the Special meeting was adjourned on a motion by Larcinese with support from Pioch. All were in favor and the meeting adjourned at 5:48 p.m.

Respectfully submitted:

October 24, 2008

Larry Nielsen, Village Manager