

**Minutes, Paw Paw Village Council  
Regular Meeting, February 11, 2008**

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| 1. The regular Village Council meeting of Monday, February 11, 2008, convened at 7:32 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding.   | <b>Meeting Convened</b>   |
| 2. Present: Plaszcak, Richardson, Larcinese, McIntosh, Basinger and Wilhelmi. Excused Rohr. Also present: Village Clerk Christopher Tapper, Department of Public Services Director John Small and Village Manager Larry Nielsen.  | <b>Members Present</b>  |
| 3. Motion by McIntosh, supported by Wilhelmi, to approve the corrected January 28, 2008 minutes of the regular meeting. All members present voting yes, Richardson and Basinger abstaining, motion carried.   | <b>Approved Minutes</b>   |
| 4. Motion by Richardson, supported by Larcinese, to approve accounts payable for \$370,005.04 as presented. All members present voting yes, motion carried.   | <b>Accounts Payable</b>   |
| 5. Plaszcak opened the Public Hearing at 7:40 p.m. Plaszcak asked to recess the Public Hearing because of corrections Nielsen and Council found. <b>Let the record show no public comment at this time. Correction 2/25/08</b>  | <b>Public Hearing<br/>Ordinance NO 413</b>                        |
| 6. Motion by Larcinese, supported by McIntosh, to recess the Public Hearing until March 10, 2008 for the proper advisement. All members present voting yes, motion carried.   | <b>Recess Public<br/>Hearing</b>                                  |
| 7. Bruce Dean, Associated Government Service presented a request to amend the agreement between AGS and the Village of Paw Paw for their inspection services. Dean explained the comparison of fees in other government entities and comparison of building permits before and after the proposed fee changes. Dean commented the last changes were amended in 2002, and the original agreement dates back to 1990. Dean thanked Council for the opportunity to present and would respond to questions. | <b>Presentation &amp; Guest<br/>Bruce Dean AGS</b>                |
| 8. The consensus of the Council was to review the amended proposal and to have Dean answer Council questions, to Nielsen. Nielsen to report back at next workshop and or Council meeting.   |   |
| 9. Nielsen provided information regarding property and liability insurance. Nielsen reported on the three proposals which included the Village of Paw Paw's current carrier.  | <b>New Business<br/>Municipal P&amp;L<br/>Insurance Proposals</b> |
| 10. The consensus of the Council was to review the proposals and discuss the three options more at the budget workshop Monday February 18, 2008 at 7:30 p.m.  |   |
| 11. Nielsen reported interviews for the Master Planning were scheduled for  | <b>Ongoing Business</b>   |

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Wednesday February 20, 2008 at 7:00 p.m, Paw Paw Township. Nielsen stated ~~LSS~~ **correction 2/25/08** LSL Planning would be going first and McKenna would follow.

**Master Plan**

12. McIntosh reported the Department of Public Service committee met before the Council meeting. McIntosh commented on the proposed utility person job description. Council asked Nielsen and Small to review the proposal and bring back to Council when the description was lucid and complete.

**Committee Reports  
Department of Public  
Services**

13. McIntosh continued, the committee also discussed budget draft 2008-2009 of Department of Public Services, detailing the electric, sewer, water and motor pool funds. McIntosh reported on the Major and Local Street projects for the new fiscal year.

14. Basinger reported the Finance & Administrative committee met before the Council meeting. Basinger commented the committee met with Bruce Dean to discuss the request to amend the agreement between AGS and the Village of Paw Paw for their inspection service. Basinger concluded the committee also discussed the budget draft 2008-2009.

**Finance &  
Administrative**

15. Wilhelmi reported the Parks and Recreation committee met February 4, 2008. Wilhelmi reported on the Tyler Field fence and the survey. Wilhelmi commented the committee was reviewing the legal matters pertaining to the fence in question as well as the purchase agreement between the Paw Paw Public Schools and the Village of Paw Paw.

**Parks & Recreation**

16. Wilhelmi continued, the committee also discussed the proposed walkway project along M-40 to the dam, the south basin around Briggs Pond and the soil sampling.

17. Motion by Wilhelmi, supported by McIntosh to allow ~~soil sampling data~~ **correction 2/25/08** bathometric surveying to be collected and analyzed by Prein & Newhof, cost not to exceed \$1,250.00. All members present voting yes, motion carried.

**Prein & Newhof**

18. Nielsen reporting for Larcinese. Nielsen reported on building projects and maintains needs at the Fire Station.

**Fire Board**

**RLF Board**

19. Plaszczak stated the Revolving Loan Board was meeting February 20, 2008 at 4:00 p.m.

20. Motion by McIntosh, supported by Larcinese, to replace Gary Madison, National City Bank a member of the Revolving Loan Board, with ~~Cindy~~ **correction 2/25/08** Christine Minor, National City Bank for the remainder of February 2008. All members present voting yes, motion carried.

**RLF Appointment  
Christine Minor**

21. Nielsen reporting for Richardson. Nielsen reported the Wine and Harvest

**W & H Festival**

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Festival committee had set up interviews for a new director. Nielsen commented the committee had elected to interview four candidates.

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| 22. Plaszczak commented staff and he had arranged a meeting with state officials regarding alternative energy using wind power. Plaszczak stated he would attend the meeting with staff on February 27, 2008.   | <b>Council Comments<br/>Plaszczak</b>             |
| 23. McIntosh thanked Plaszczak for providing the letter to Council from United States Senator, Carl Levin. McIntosh also commented on different winter outdoor ideas the Village could try next winter.   | <b>McIntosh</b>                                   |
| 24. Larcinese asked Nielsen about the status of updating of the Village of Paw Paw personnel policies and procedures. Nielsen responded he had been working on the policies and procedures and would update Council sometime in March 2008.   | <b>Larcinese</b>                                  |
| 25. Motion by McIntosh, supported by Basinger, to enter into executive session at 8:50 p.m. to discuss items related to labor negotiation with Police and Public service employee's roll call vote: Plaszczak, Richardson, Larcinese, Wilhelmi, McIntosh and Basinger voting yes, motion carried. | <b>Motion to enter into<br/>Executive Session</b> |
| 26. Motion by Richardson, supported by Larcinese, to exit executive session at 9:12 p.m roll call vote: Plaszczak, Richardson, Larcinese, Wilhelmi, McIntosh and Basinger voting yes, motion carried.   | <b>Motion to exit<br/>Executive Session</b>       |
| 27. Wilhelmi asked Nielsen to research why the Village of Paw Paw had property listings on the delinquent tax report in the paper.  | <b>Wilhelmi</b>                                   |
| 28. Motion by Basinger, supported by Richardson, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:15 p.m.   | <b>Adjournment</b>                                |

Respectfully submitted:

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Village President,  
Roman Plaszczak

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Village Clerk,  
Christopher Tapper