

**Minutes, Paw Paw Village Council
Regular Meeting, August 25, 2008**

1. The regular Village Council meeting of Monday, August 25, 2008, convened at 7:31 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. **Meeting Convened**
2. Present: Plaszcak, Rohr, Wilhelmi, Larcinese, Pioch and McIntosh. Excused Basinger Also present: Village Manager, Larry Nielsen and Village Clerk, Christopher Tapper. **Members Present**
3. Motion by Pioch, supported by McIntosh, to approve the corrected August 11, 2008 minutes of the regular meeting. All members present voting yes, motion carried. **Approved Minutes**
4. Motion by McIntosh, supported by Larcinese, to approve the August 11, 2008 minutes of the closed meeting. All members present voting yes, motion carried
5. Motion by Rohr, supported by McIntosh, to approve accounts payable for \$284,971.31 as presented. All members present voting yes, motion carried. Next claims Larcinese and Wilhelmi then Basinger and Pioch McIntosh and Rohr. **Accounts Payable**
6. Stump commented she was in attendance to further discuss information regarding ground water concerns in the Hidden Lane area. Nielsen commented he had no new information. Stump asked several questions regarding the Land Development Solutions presentation from last Council meeting. Stump asked Nielsen and the Council to continue to try and set up a meeting with all parties involved with the ground water concerns. **Comments from Diana Stump**
7. Stump commented he was in attendance to further discuss information regarding ground water concerns in the Hidden Lane area. Stump asked several questions regarding the solids the Village of Paw Paw had dredged correction 9/8/08 deposited out behind the south east corner of the Coco-Cola North America property along I-94. Stump again reminded the Council about the historical importance of the Thompson and Jennings Drain extending the west side of the Coco-Cola North America property. **Brian Stump**
8. Clough thanked Nielsen and Council for looking into the sidewalk lights and commented the sidewalk lights on North and Hazen are still very difficult to locate. **Janet Clough**
9. Larcinese commented on information he had gathered and emails he and Nielsen had shared discussing ideas regarding rebuilding Maple Lake. Larcinese continued the discussion from August 11, 2008 regarding Land Development Solutions feasibility study. Larcinese remarked the additional information provided by Todd Olin, Land Development Solution was very helpful. Larcinese commented he would like to see the Village hire a lake **Ongoing Business Continued Discussion regarding Coalition to help rebuild Maple Lake**

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biologist to review the data the Village had collected to date and collect additional samples for nutrient loading including total coliform, fecal coliforms, phosphorous, and several forms of nitrogen. Larcinese stated he wanted to develop a plan for helping Maple Lake now and for the future. Larcinese proposed a three step process to help the Council gather more information; allow an outside source to collect sample data from Maple Lake, allow **FishBack** correction 9/8/08 Fish Beck-Carr-Thompson consultants to review the data, hire a Limnologist to study the data and study Maple Lake.

10. The consensus of the Council was to accept Larcinese's three step process and allow Nielsen to gather the information needed to begin the project.
11. Nielsen asked Council to review the memo addressed from Chief of Police, Patrick Alspaugh regarding a liquor license application. Nielsen commented it was the recommendation of Alspaugh to grant the Michigan Liquor Control Commission request for a new SDM license to Mr. Av Avetar Singh and Sikander Singh for the location of 1011 East Michigan Ave.
12. Motion by McIntosh, supported by Larcinese to approve and accept Chief of Police, Patrick Alspaugh, recommendation and grant a new SDM Liquor License to Mr. Av Avetar Singh and Sikander Singh for the location of 1011 East Michigan Ave. All members present voting yes, motion carried.
13. Motion by Larcinese, supported by Wilhelmi, to approve and accept the first amendment as present to the Paw Paw Area Fire Board and Protection Agreement, allowing the Village President to sign and authorize the document on behalf of the Village of Paw Paw. All members present voting yes, motion carried.
14. Nielsen presented to the Council the information requested by Council regarding the Parks and Playground Ordinance drafted by Village Attorney, Kelly Page. The information provided would establish rules for areas parks and playgrounds including Tyler Field.
15. Several Council comments included; Section seven, Park Closing Hours. McIntosh and Pioch agreed each park should have different set closing hours. Plaszczak questioned the wording in Section Eight, Rules and Regulations with regards to the term "Board" replacing with "Council".
16. The consensus of the Council was to allow Nielsen to take draft back to Attorney Page and research wording changes and find appropriate park closing hours for Village of Paw Paw Parks.
17. Nielsen reported the Finance and Administration committee met before the Council meeting at Village Hall. Items discuss included; PILOT update regarding Medallion Management, Police Labor discussion and briefly discussed non-union employees.

**New Business
Recommendation
from Chief of Police
Alspaugh**

**Ongoing Business
Amendment to the
Fire District
Agreement**

**Review Draft of
Parks and
Recreation
Ordinance**

Council Comments

**Committee Reports
F & A**

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| 18. Larcinese reported the Department of Public Service committee met before the Council meeting at Village Hall. Items discussed included Maple Lake Coalition and the rebuild process of Maple Lake. | DPS |
| 19. No report. | Parks & Recreation |
| 20. Plaszcak reported the Downtown Development Authority met August 18, 2008. Items discussed included; Facade Grant Applications and approvals, Harvest Moon Walk scheduled for October, painting of light poles around the Carnegie Center and possible new sign and signs placed in and around the downtown area. | DDA |
| 21. No report. | Fire Board |
| 22. Nielsen comment a meeting was scheduled for Tuesday at 7:00 at the Carnegie Center. | Historical Commission. |
| 23. No report. | Housing Commission |
| 24. Plaszcak reported the Revolving Loan Board met August 20, 2008. Items discussed included; payoff discussion regarding a current loan. | RLF |
| 25. Pioch reported the Wine and Harvest Festival was still looking for volunteers for the Festival quickly approaching, hoping for good weather. | PPWHF |
| 26. Plaszcak reminded Council to turn in Village Manager evaluations to Village President for review. To allow scheduling for Village Manager evaluation. | Council Comments
Plaszcak |
| 27. Nielsen comment on the Paw Paw Wine and Harvest Festival quickly approaching and thanked Board members and Marilyn Clear for all of the hard work for this year's festival. | Village Manager |
| 28. Motion by Pioch, supported by McIntosh, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:47 p.m. | Adjournment |

Respectfully submitted:

Village President
Roman Plaszcak

Village Clerk,
Christopher Tapper