

**Minutes, Paw Paw Village Council
Regular Meeting, September 22, 2008**

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| 1. The regular Village Council meeting of Monday, September 22, 2008, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. | Meeting Convened |
| 2. Present: Plaszcak, Rohr, Basinger, Wilhelmi, Larcinese, Pioch and McIntosh. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Department of Public Services Director John Small. | Members Present |
| 3. Motion by Larcinese, supported by Rohr, to approve the September 8, 2008 minutes of the regular meeting. All members present voting yes, Basinger abstaining, motion carried. | Approved Minutes |
| 4. Motion by Wilhelmi, supported McIntosh, to approve the September 8, 2008 minutes of the closed meeting. All members present voting yes, Basinger abstaining, motion carried | |
| 5. Motion by Pioch, supported by McIntosh, to approve accounts payable for \$325,613.56 as presented. Plaszcak questioning claim number 26123, Nielsen asking to hold claim number 26108 until final paper work from DDA. All members present voting yes, motion carried. Next claims Rohr and McIntosh, then Basinger and Wilhelmi then Larcinese and Pioch. | Accounts Payable |
| 6. Motion by Basinger, supported by Rohr to approve and accept the Memorandum of Understanding between the Paw Paw Housing Ltd., Medallion Management and the Village of Paw Paw and authorize the Village President to enter into the agreement. Roll call vote: Plaszcak, Larcinese, Rohr, Pioch, Wilhelmi, McIntosh and Basinger voting yes, motion carried. | Ongoing Business
PILOT agreement |
| 7. Nielsen presented to the Council an informational letter from Attorney Kelly Page regarding Park Ordinances. The informational letter addressed several of the Council question and concerns regarding the drafted ordinance. Nielsen concluded the complete rewritten draft has not been finalized. | Park Ordinance
Discussion |
| 8. Motion by McIntosh, supported by Pioch, to authorize Village President, Village Manager and Chief of Police to enter into an extension agreement from March 1, 2008 through February 28, 2011 with the Police Officer Association of Michigan. Roll call vote: Basinger, Plaszcak, Larcinese, Rohr, Pioch, Wilhelmi and McIntosh voting yes, motion carried. | Ratification of the
POAM Labor
Agreement |
| 9. Basinger reported the Finance and Administration Committee met before tonight's Council meeting. Items discussed included; banking information and vacancy in Finance Administration position. | Committee Reports
F & A |
| 10. McIntosh reported the Department of Public Service Committee met before tonight's Council meeting. McIntosh asked Small to present DPS request. Small stated the DPS Committee had discussion regarding; 2009 patrol car, | DPS
Parks & Recreation |

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J.C. and Sons quotation and reports from KAR Laboratories and Envirollogic Technologies.

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| 11. Motion by McIntosh, supported by Rohr, to award the low bid to Emergency Vehicle Products of Kalamazoo for a price not to exceed \$6,652.95 for assembly work on the 2009 patrol car. All members present voting yes, motion carried. | Emergency Vehicle Products |
| 12. Motion by McIntosh, supported by Larcinese to approve and accept the quotation from J.C. and Sons for \$2,400.00 to remove trees in and around the Paw Paw Press areas damaged in the tornado. All members present voting yes, motion carried | J.C & Sons |
| 13. Motion by McIntosh, supported by Wilhelmi to approve and accept the quotation from Bill Barr, Inc for \$1,076.00 for drum manifested. All members present voting yes, motion carried. | Bill Barr, Inc |
| 14. McIntosh concluded the DPS reported with discussion regarding a letter received from Deb Klinger pertaining to the storm water concerns around Dyckman and Liberty Street. McIntosh addressed Klinger and stated the Village was looking at all option pertaining to the storm water concerns. | Letter from Debra Klinger |
| 15. No report. | Parks & Recreation |
| 16. Plaszcak reported the Downtown Development Authority met September 15, 2008. Items discussed included: signage for the Carnegie Building, Christmas lighting and facade applications. | DDA |
| 17. No report | Fire Board |
| 18. No report. | Historical Commission |
| 19. Rohr reported the Housing Commission met September 15, 2008. Items discussed included: 5 year plan, audit and tenant meeting. | Housing Commission |
| 20. No report | RLF |
| 21. No report | PPWHF |
| 22. Plaszcak commented about a meeting held last week regarding the M-40 reconstruction project. Plaszcak commented the meeting was represented with members from the Village, Township and MDOT. Plaszcak stated this was a project the Village had been working on for the last few years and the new outlook was promising. | Council Comments
Plaszcak |

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23. Motion by Wilhelmi, supported by McIntosh, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:40 p.m.

Adjournment

Respectfully submitted:

Village President
Roman Plaszczak

Village Clerk,
Christopher Tapper