

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2008**

1. The regular Village Council meeting of Monday, September 8, 2008, convened at 7:30 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 Larcinese, supported by Rohr, to approve the corrected August 25, 2008 minutes of the regular meeting. All members present voting yes, motion carried. **Approved Minutes**
4. Motion by Larcinese, supported by Wilhelmi, to approve accounts payable for \$302,978.67 as presented. The motion also includes the approval for the American Electric Power invoice when received. Pioch questioning claim number 26013, Wilhelmi and McIntosh questioning all claims with Kids Paradise description. All members present voting yes, motion carried. Next claims McIntosh and Pioch then Rohr and McIntosh. **Accounts Payable**
5. Stump commented she was in attendance to further discuss information regarding ground water concerns in the Hidden Lane area. Stump commented she had spoke with Dan Field, CCNA Safety Director and the meeting set for September had been moved to October 2008, Stump concluded stating the new test reports were in and would be discussed at the October meeting. **Comments from Diana Stump**
6. Klinger proposed to the Council to have the Lounsbury family as Grand Marshals of the Christmas Parade for 2008. Klinger commented the Lounsbury family has done a lot for the Village community and should be recognized for the community support. **Debra Klinger**
7. Motion by McIntosh, supported by Rohr to accept and approve the request of the PPHS Student Council and grant the permission to use the Village of Paw Paw local streets as request on Friday, October 3, 2008. All members present voting yes, motion carried. **New Business Homecoming Parade Request**
8. Nielsen presented the proposed Memorandum of Understanding between the Village of Paw Paw and Paw Paw Housing Ltd, Medallion Management. Nielsen remarked to the Council Ed Kettle and Mark Wester present to answer questions and take comments regarding the proposal. Plaszcak open the floor to comments and questions. **Ongoing Business PILOT discussion**
9. Wester, President of Medallion Management thanked Council for the opportunity to speak and also thanked Nielsen and Finance Administration Committee for the time spent with Wester and Kettle. Wester commented if the PILOT is approved Medallion Management would be able to start the process of rehabbing Vintage Apartments. Wester commented the rehabbing

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2008**

would be in the dollar range of two million dollars. Wester concluded he was waiting to hear from Rural Development regarding the loans and applications.

10. Plaszczak had several comments and questions. Comments and questions included the following; section one, section two, section four and section five also comments and questions regarding definitions and explanations.
11. The consensus of the Council was to allow Kettle and Wester to make the changes asked by Council and present final draft to Nielsen, whom in turn will present at next meeting, September 22, 2008.
12. Nielsen presented to the Council the new request from the Kids Paradise Committee to change the location of the pavilion location from the previous site to an existing pad near the seat of the playground. The Parks and Recreation Committee reviewed the request and are making a recommendation to the Council to approve the change. Funding for the pavilion, pad, tables and other expenses are being funded by a grant.
13. Wilhelmi asked Council to review the memo dated 9/5/08 titled Tyler Field Development from Nielsen. Nielsen commented Mike Hiestand and Chris Paynich explained to the P&R Committee the current Kids Paradise Committee was disbanding and reforming as the Kids Paradise Maintenance Committee. Hiestand and Paynich have made a request on behalf of the Committee for the Village Council to recognize a Tyler Field Development Committee.
14. Motion by Wilhelmi supported by Larcinese to approve and accept the recommendation of the Parks and Recreation Committee to change the location of the pavilion with the reduction in size also allowing the basketball pad, tables and other expenses at no additional funding from the Village of Paw Paw.
15. The consensus of the Council was to allow Nielsen to get legal opinion from Attorney Page regarding the Kids Paradise Committee changes. Nielsen to bring back to Council on next agenda.
16. No report. Larcinese ask Council about non-union employee discussion. Larcinese stated he was unsure about the report and comments from the committee.
17. Motion by McIntosh, supported by Larcinese to approve the pool of funds not to exceed three percent of the total wages paid to all non-union employees to be disbursed by the Village Manager based on merit and evaluations. All members present voting yes, motion carried.
18. No report

**Ongoing Business
Pavilion Location
Discussion**

**Tyler Field
Development**

**Committee Reports
F & A**

**Non-Union
Employees**

DPS

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2008**

- | | |
|--|---------------------------------------|
| 19. Wilhelmi reported the Parks and Recreation Committee met September 3, 2008. Discussion items included; Kids Paradise – Tyler Field Development, lowering of Maple Lake beginning October 1, 2008 through October 29, 2008 and the extension time of dogs running loose on Maple Island. | Parks & Recreation |
| 20. Motion by Wilhelmi, supported by Pioch, to award Kalamazoo Fence Company the bid to place a 6 foot fence along the east side of Tyler Field for a price of \$9015.65. Wilhelmi noted the price would be plus or minus due to other determining factors. All members present voting yes, motion carried. | |
| 21. No report | DDA |
| 22. Larcinese reported the Fire Board met September 2, 2008. Discussion items included; Cutting and Cutting would be the new accounting firm for the Department, minutes and claims paid. | Fire Board |
| 23. Plaszczak reported the Historical Commission met August 26, 2008. Discussion items included; August 8, 2009 is the 150 birthday anniversary of the Village of Paw Paw, sending information out to residents and volunteers and historical information provided on www.pawpaw.net . | Historical
Commission |
| 24. No report. | Housing Commission |
| 25. No report | RLF |
| 26. Pioch updated the Council on the condition of the young boy who was in an accident during the Wine and Harvest Festival parade. Pioch stated at last report the young boy was back at home after being released from the hospital. Pioch thanked all residents, Village staff, personal and outside services for the quick response to the accident. Pioch stated early reports show the Festival as a big success and Pioch credited the new committee and Marilyn Clear, Director for all the success. | PPWHF |
| 27. Plaszczak reminded Council to turn in Village Manager evaluations to Village President for review. Plaszczak stated he was still waiting for two trustees to turn in the evaluation. Plaszczak asked Nielsen to add Village Manger evaluation to next agenda. | Council Comments
Plaszczak |
| 28. McIntosh commented that the fireworks display at the Wine and Harvest Festival was again fantastic. | McIntosh |
| 29. Larcinese asked when the new draft of the Village of Paw Paw Personnel Policy and Procedures would be discussed. Larcinese stated he did not want to again leave at the committee level. | Larcinese |
| 30. The censuses of the Council was to set a Workshop session on September 22, 2008 at 7:00 114 N Gremps at Paw Paw Township Hall to discuss the new | |

**Minutes, Paw Paw Village Council
Regular Meeting, September 8, 2008**

draft of the Village of Paw Paw Personnel Policy and Procedures.

31. Motion by Wilhelmi, supported by Pioch to enter into closed session at 9:06 to discuss items regarding the Police Officers Labor discussion. Roll call vote; McIntosh, Plaszcak, Larcinese, Rohr, Pioch and Wilhelmi voting yes, motion carried.
32. Motion by McIntosh, supported by Rohr to exit close session at 9:30 and reopen regular session. Roll call vote; Plaszcak, Larcinese, Rohr, Wilhelmi and McIntosh voting yes, motion carried.
33. Motion by Larcinese, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:32 p.m.

**Close Regular
Session**

**Reopen Regular
Session**

Adjournment

Respectfully submitted:

Village President
Roman Plaszcak

Village Clerk,
Christopher Tapper