

**Minutes, Paw Paw Village Council
Regular Meeting, February 23, 2009**

1. The regular Village Council meeting of Monday, February 23, 2009, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. **Meeting Convened**
2. Present: Plaszcak, Basinger, Rohr, Pioch Wilhelmi, Larcinese and McIntosh. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Director, Department of Public Services, John Small and Chief of Police, Patrick Alspaugh. **Members Present**
3. Motion by McIntosh supported by Rohr, to approve the corrected February 9, 2009 minutes of the regular meeting. All members present voting yes, motion carried. **Approved Minutes**
4. Motion by McIntosh supported by Wilhelmi, to approve the corrected February 9, 2009 minutes of the workshop session. All members present voting yes, motion carried.
5. Motion by Rohr supported by Pioch, to approve the corrected February 11, 2009 minutes of the workshop session. All members present voting yes, motion carried.
6. Motion by Wilhelmi supported by Basinger, to approve the February 20, 2009 minutes of the workshop session. All members present voting yes, motion carried.
7. Motion by Pioch, supported by McIntosh, to approve accounts payable for \$148,584.79 as presented. All members present voting yes, motion carried. Next claims Wilhelmi and Basinger (3-09-09). Following claims Larcinese and Rohr (3-23-09). **Accounts Payable**
8. Plaszcak noted there was no public hearing schedule for the meeting. The budget adoption public hearing was schedule for February 25, 2009. **Public Hearing**
9. Paul Rebori expressed the importance of the Police Department to the community. Rebori addressed the Council with several questions regarding the police department. Rebori concluded providing several examples of why the Police Department was a necessary public service for the Village of Paw Paw. **Comments from Audience Members
Paul Reverie**
10. George Fadel was in attendance to express to the Council the public service slogan “One Team One Goal.” **George Fadel**
11. Jay Allen was in attendance to express the importance of all public services to the Village residents. Allen stated he lived on Glenview Drive and commented on the excellent public services the Village of Paw Paw provided; DPS, Fire and Police Departments. **Jay Allen**

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| 12. Ron Douglas Jr. was in attendance to express support for the Village of Paw Paw Police Department. Douglas commented he did not live in the Village, but had lived in Paw Paw his entire life. Douglas commented on the support and service the Police Department provides to all fire and medical services employees working around the Paw Paw area. | Ron Douglas Jr. |
| 13. Marilyn Clear, Director, Paw Paw Wine and Harvest Festival presented to the Council new proposed street closures for the 2009 Paw Paw Wine and Harvest Festival. Clear stated the committee was requesting portions of M-40/N & S Kalamazoo Street closed in conjunction with the festival, pending consideration from the Michigan Department of Transportation. Plaszcak asked Chief of Police Alspaugh and Fire Chief Joseph LeMahuie if the two departments have had a chance to review the proposals. LeMahuie commented he had not reviewed but would like the opportunity to review for possible conflicts with emergency services and fire lanes. | New Business
Proposed Street
Closures of PPWHF |
| 14. The consensus of the Council was to allow review from the Police, Fire and EMS Department Chiefs and report back to Council with recommendations. | |
| 15. Motion by McIntosh supported by Basinger, to authorize the Red Arrow Ministries the use of Tyler Field for an open community Easter Egg Hunt between the hours of 9:30am to 11:30am on Saturday, April 11, 2009. All members present voting yes, motion carried. | Easter Egg Hunt at
Tyler Field |
| 16. Motion by McIntosh supported by Pioch, to approve the participation in the annual Household Hazardous Waste program and commit up to \$500.00 toward the cost of the Village residents participation. All members present voting yes, motion carried. | Ongoing Business
Household Hazardous
Waste Agreement |
| 17. No report. | Committee Reports
F & A |
| 18. No report. Next meeting schedule for March 9, 2009 | DPS |
| 19. No report. | Parks & Recreation |
| 20. Plaszcak reported the Downtown Development Authority met February 16, 2009. Items discussed included: approval of three grants and budget for 2009-2010 fiscal year. | DDA |
| 21. No report. | Fire Board |
| 22. No report | Historical Commission |
| 23. No report | Housing Commission |
| 24. Plaszcak reported the Revolving Loan Board met February 18, 2009 as a | RLF |

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special meeting request. Items discussed included: lower of interest rates for two loans.

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| 25. No report. | PPWHF |
| 26. Larcinese asked to have the new Maple Lake & Natural Resources and Environment Committee added to the agenda under committee reports and also asked to set a meeting date for March 9, 2009. | Council Comments
Larcinese |
| 27. Plaszczak commented on new restaurants in the DDA; Café 237 and Legends. Plaszczak also reminded Council of the Walgreens grand opening scheduled for March 12, 2009. | Plaszczak |
| 28. Wilhelmi asked for a report from the meeting with MDOT regarding the road work schedule for South Kalamazoo. Nielsen reported the meeting was involving road closures and detours to avoid the road construction schedule for North Kalamazoo and did not involve road work on South Kalamazoo. | Wilhelmi |
| 29. Motion by Pioch, supported by Basinger, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:15 p.m. | Adjournment |

Respectfully submitted:

Village President
Roman Plaszczak

Village Clerk,
Christopher Tapper