

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

- | | |
|--|--|
| 1. The regular Village Council meeting of Monday, March 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 and Village Clerk, Christopher Tapper. | Members Present |
| 3. Motion by Basinger supported by Rohr, to approve the corrected March 9, 2009 minutes of the regular meeting. All members present voting yes, motion carried. | Approved Minutes |
| 4. Motion by McIntosh, supported by Rohr, to approve accounts payable for \$373,682.65 as presented. McIntosh questioning claim number 27129. All members present voting yes, motion carried. Next claims Larcinese and Pioch (4-13-09). Following claims Basinger and Rohr (4-27-09). | Accounts Payable |
| 5. Plaszcak noted there was no public hearing schedule for the meeting. | Public Hearing |
| 6. Several residents from the Hastings and State Streets and East Michigan Avenue neighborhood were in attendance to discuss the high water levels in and around the 1000 block of Michigan Avenue. The residents asked several question regarding a storm water detention pond and the high level of ground water. The resident asked the Village to research the area to determine if the resident were located in a flood area. | Comments from Audience Members
Several residents from the Hamilton, State Street area |
| 7. The Council thanked all residents for attending the meeting and asked Nielsen to follow up with John Small, Director of Public Services to determine if the storm water detention was working properly in the area of question. | |
| 8. Nielsen reported the new owners of 1011 East Michigan, Paw Paw Michigan are requesting a SDM license from the Michigan Liquor Control Commission. Nielsen stated, Chief of Police, Patrick Alspaugh has completed the investigation required for the license and is recommending granting the beer and wine license to the members of the Paw Paw Shortstop Inc. | New Business
SDM Liquor License
1011 E Michigan Ave |
| 9. Motion by Rohr, supported by Pioch to approve and accept the 2009-2010 annual appointment for the Village of Paw Paw various boards, committees and commissions as listed in the March 23, 2009 agenda. All members present voting yes, motion carried. | Appointments for
March 2009 to Feb
2010 |
| 10. Motion by McIntosh, supported by Basinger to accept the Village Managers proposed schedule for the public hearings for proposed ordinances 418, 419. McIntosh noting April 27, 2009 would be the proposed date shortly after the start of the regular meeting at 7:30 pm. All members present voting yes, motion carried. | Ongoing Business
Hearing dates for
proposed ordinances |

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

- | | |
|---|--|
| 11. The consensus of the Council was to have the Planning Commission review and comment regarding the proposed Ordinance 420, Allowance of Churches in B-1 & B-2 Zoning Districts. | Churches in B1-B2 |
| 12. Motion by McIntosh, supported by Pioch to schedule a public hearing for May 11, 2009 to present and receive comments on the proposed Renewable Energy Plan and propose an Energy Optimization Plan for the Village of Paw Paw. McIntosh noting the hearing would start shortly after the beginning of the regular meeting at 7:30 pm. All members present voting yes, motion carried. | Renewable Energy
Plan & Energy
Optimizations Plan |
| 13. Nielsen reported, many resident have inquired about the 2009 Housing Grant Program and with keeping with the intent of the 2009-2010 adopted budget the housing assistances grant program makes funds available to owner occupied residential structures who wish to improve energy efficiency of their homes. Nielsen asked the Council to review the application and guidelines to determine the approximate aspects of the program. | 2009 Housing Grant
Program |
| 14. A general discussion ensued regarding the 2009 Housing Grant Program. Comments included reviewing the matching amounts, the maximum grant amount, the allowed uses of funds and house hold income guidelines. The consensus of the Council was to have Nielsen revise the application and return to Council with changes. | |
| 15. Motion by Basinger, supported by McIntosh to grant approval for John Small, Director, Department of Public Services to accept the insurance company proposal to replace a lost John Deere traeker corrections 4-14-09 front-end loader with another John Deere rather than a different model. McIntosh noted the funds would be from an insurance claim settlement. Roll call vote; Plaszczak, Larcinese, Rohr, Pioch, Wilhelmi, McIntosh and Basinger all voting yes, motion carried. | Committee Reports
Finance &
Administration
John Deere Traector |
| 16. Basinger reported the Finance and Administrative Committee met before tonight's Village Council meeting. Agenda items discussed included; general fund balances for 2009-2010, Police Department operational review has begun, proposed ride along policy for the Police Department and the MERS program. | Finance &
Administration |
| 17. McIntosh reported the Department of Public Services Committee met before tonight's Village Council meeting. Agenda items discussed included; John Deere tracker replacement, mowing contract for the waste water treatment plant and the North Kalamazoo (M-40) road project. McIntosh reporting if the Village of Paw Paw wanted to be prepared for possible stimulus money the Village would need to have the engineering plans for the North Kalamazoo (M-40) project recertified to allow the Village to be shovel ready for the project. | Public Services |

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

- | | |
|--|--|
| 18. Motion by Pioch, supported by Wilhelmi to approve the Village Manager to negotiate on behalf of the Village Council to obtain stimulus money for the North Kalamazoo (M-40) road project. | Stimulus money & road projects. |
| 19. No report. | Parks & Recreation |
| 20. No report. Meeting schedule for April 9, 2009 | Tyler Field Dev |
| 21. Plaszczak reported the Downtown Development Authority met March 16, 2009. Items discussed included: Tyler Field wall improvements, approval a bills and update for Grant-Loan Committee. | DDA |
| 22. Larcinese reported the Fire Board met March 3, 2009. Items discussed included: prices quotes from replacement of truck 1202, approval of claims, updated financial statements. Larcinese asked Nielsen for comments regarding a memo from Fire Chief, Joseph LeMahuie pertaining to the Fire Department Building Maintenance Budget. Nielsen responded he had spoken with Chief LeMahuie and discussed the memo. | Fire Board |
| 23. No report | Historical Commission |
| 24. Rohr reported the Housing Commission met and items discussed included; energy audit report and testing for asbestos. | Housing Commission |
| 25. No report. | RLF |
| 26. No report. | PPW&HF |
| 27. No report | Maple Lake & NR &E |
| 28. Plaszczak commented regarding a Police Department complaint. The complaint took place on I-94 when officers were called to the assist a million dollar drug seizure. Plaszczak thanked the department for the continued efforts and keeping the Village safe. | Council Comments
Plaszczak |
| 29. McIntosh commented on the continued blight problems in the Village of Paw Paw and asked the Council and Manager to continue efforts to eliminated blight problems. McIntosh also commented regarding downtown parking and the need for parking stickers in the DDA district. | McIntosh |
| 30. Wilhelmi commented on the new brush and leaf information being provided to residents and asked Manager to update information to reflect current ordinances. | Wilhelmi |
| 31. Larcinese commented on the Kids Paradise project. Larcinese asked if the pavilion was still in the works for Tyler Field. Nielsen responded the Village | Larcinese |

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

was still waiting for engineer drawings, before processing.

32. Basinger commented on the Village of Paw Paw Water Quality Report for 2008-2009 and noted all was good news. **Basinger**

33. Motion by Wilhelmi, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:24 p.m. **Adjournment**

Respectfully submitted:

Village President
Roman Plaszczak

Village Clerk,
Christopher Tapper