

**Minutes, Paw Paw Village Council  
Regular Meeting, June 8, 2009**

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| 1. The regular Village Council meeting of Monday, June 8, 2009, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczyk presiding.   | <b>Meeting Convened</b>  |
| 2. Present: Plaszczyk, McIntosh, Basinger, Rohr, Pioch, Wilhelmi and Larcinese. Also present: Village Manager, Larry Nielsen, Village Clerk and Christopher Tapper.   | <b>Members Present</b>   |
| 3. Motion by Rohr supported by McIntosh, to approve the corrected May 26, 2009 minutes of the regular meeting pending verification of claims total. All members present voting yes Plaszczyk abstaining, motion carried.  | <b>Approved Minutes</b>  |
| 4. Motion by Larcinese, supported by Pioch, to approve accounts payable for \$205,163.56 as updated 6-8-09. Pioch questioning claim number 27546. McIntosh asking changes in total. Nielsen responded change in total was due to claims being submitted Monday morning 6-8-09 for DDA. All members present voting yes, motion carried. Next claims Rohr & Wilhelmi (6-22-09). Following claims Basinger & Pioch (7-13-09).  | <b>Accounts Payable</b>  |
| 5. Jennifer Carver, Executive Director of the South Haven Senior Service, Patricia Winston, Village of Paw Paw Housing Commission and Jennifer Killerman, White Oak Assisted Living, in attendance to present to the Council information regarding Eastern Van Buren County Senior Services. Killerman, Carver and Winston provided introductions and agendas, history and trends for Van Buren County Senior Services. Proposed types of services included; information and assistance center, in-home care assessments, care watch care management services, affordable in-home care and congregate & home delivered meals through SNS. | <b>Presentation &amp; Guest<br/>Senior Services<br/>Proposal</b> |
| 6. A general discussion ensued regarding the current service area for seniors, other expansion possibilities, proposed local staffing, economic benefits, health benefits, funding and timeframe. Funding and contributions would include a ballot proposal for a rate of .25 or a ¼ mil for the 2010 election.   |  |
| 7. Motion by Rohr, supported by Pioch, to support the Senior Services Proposal for eastern Van Buren County. All members present voting yes, motion carried.  | <b>Senior Service<br/>Proposal 2010</b>                          |
| 8. Diana Stump was in attendance to further discuss the Village of Paw Paw wells 6 & 8. Stump inquired if any Village employees or staff had been contacted by the MDEQ regarding the conclusion to the Coco-Coca North American grand water study. Nielsen responded, no one had been contacted by the MDEQ regarding the final ground water study.  | <b>Comments from<br/>Audience Diana<br/>Stump</b>                |
| 9. Motion by Rohr, supported Larcinese to approve and accept the maintenance agreement between the Village of Paw Paw and the Michigan Department of  | <b>New Business<br/>MDOT Maintenance</b>                         |

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Transportation and authorize the Village Manager to sign the agreement on behalf of the Village Council. All members present voting yes, motion carried.

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| 10. Motion by McIntosh, support by Pioch to grant the use of the Village of Paw Paw streets and Parks for the Villages Sesquicentennial as requested and presented in the June 8, 2009 agenda . All members present voting yes, motion carried.   | <b>Sesquicentennial<br/>Request for Streets<br/>and Parks</b> |
| 11. Motion by McIntosh, supported by Basinger to approve and accept the permit application for fireworks to be held Friday, August 7, 2009 at approximately dusk to 11:00pm the motion also includes suspending the noise ordinance for those times listed. All members present voting yes, motion carried.   | <b>Fireworks Permit</b>                                       |
| 12. Motion by Wilhelmi, supported by Pioch to adopt the Council Member Ride- along Policy as amended and presented in the June 8, 2009 agenda. All members present voting yes, motion carried.  | <b>Ongoing Business<br/>Ride a Long Policy</b>                |
| 13. No report.  | <b>Committee Reports<br/>Finance &amp; Admin</b>              |
| 14. McIntosh reported the Department of Public Services Committee met tonight before Council meeting. Items discussed included; bid solicitations, hydro-stop equipment, powers outages, weeds in Maple Lake, overhead powers line on North Kalamazoo and an ice stacking ring to be proposed for the winter. | <b>Department of Public<br/>Services</b>                      |
| 15. Motion by McIntosh, supported by Pioch to start the solicitation process for the repaving of Berrien, Davis, Liberty and South Gremps Streets. All members present voting yes, motion carried.  | <b>Solicitations for Bids</b>                                 |
| 16. Wilhelmi reported the Parks & Recreation Committee met June 1, 2009. Items discussed included; updates on the Kids Paradise Pavilion, Wilhelmi stating the Pavilion is being constructed at no cost to the Village and the possible placement of memorial monuments around the amphitheater board walk.   | <b>Parks &amp; Recreation</b>                                 |
| 17. Motion by Wilhelmi, supported by McIntosh to grant the Parks and Recreation Committees request to place a memorial monument for William and Wade Killefer during the Sesquicentennial Celebration in the park west of the amphitheater. All members present voting yes, motion carried.                   | <b>Memorial Monuments<br/>in Public Places</b>                |
| 18. No report.  | <b>Tyler Field</b>  |
| 19. No report   | <b>DDA</b>  |
| 20. No report. Brief discussion on replacement of Paw Paw 1202.   | <b>Fire Board</b>   |
| 21. Nielsen updated the Council on the list of events schedule for the sesquicentennial celebration and thanked the Council for the approvals for the parks and street closures. Nielsen also added the events schedule is available  | <b>Historical Commission</b>                                  |

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online at [www.pawpaw.net](http://www.pawpaw.net). Vendor applications are also available at Village Hall or on the website.

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| 22. No report   | <b>Housing Commission</b>             |
| 23. No report   | <b>RLF</b>                            |
| 24. Pioch reported the Wine and Harvest Festival Committee met on June 3, 2009. Items discussed included; update on new actives for kids, new advertising and banners, committee reports and financial statements reviewed.   | <b>PPW&amp;HF</b>                     |
| 25. Larcinese reported the Maple Land & Nature Resource and Environment Committee met May 28, 2009. Items discussed included; sediment study reports, lake management study and nutrient studies. Larcinese also review the proposal for the lake nutrient budget sediment loading evaluation. Larcinese added he and several others road along for the preliminary inspection of Maple Lake.                               | <b>Maple Lake<br/>&amp; NR &amp;E</b> |
| 26. Motion by Larcinese, supported by McIntosh to accept the proposal from Lakeshore Environmental dated 6-3-09 for a price not to exceed \$6,500.00 for a lake nutrient sediment loading evaluation. All members present voting yes, motion carried.   | <b>Lakeshore<br/>Environmental</b>    |
| 27. Plaszczak commented on the Picnic in the Parks series and Paw Paw Free sounds at the Maple Lake Amphitheatre. Dates start June17, 2009 for more information check the Village of Paw Paw website along the the Chamber of Commerce & DDA.   | <b>Council Comments<br/>Plaszczak</b> |
| 28. McIntosh commented on the Master Plan and wanted an update on the status of the final draft.  | <b>McIntosh</b>                       |
| 29. Larcinese commented on the alternative energy “true-up” cost the Village of Paw Paw was going to have to implement due to the adoption of public act 295. Nielsen advised Larcinese and the Council the Village of Paw Paw and several other municipalities had filed an appeal to the Michigan Public Service Commission and would not get a responds for the appeal until sometime in September 2009 to October 2009. | <b>Larcinese</b>                      |
| 30. Nielsen updated the Council on the status of the Master Plan. The Master Plan was in the final stages before being review by Planning Commission and Village Council.   | <b>Village Manager</b>                |
| 31. Motion by Pioch, supported by Wilhelmi, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:46 p.m.  | <b>Adjournment</b>                    |

Respectfully submitted:

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Village President  
Roman Plaszczak

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Village Clerk,  
Christopher Tapper