

**Minutes, Paw Paw Village Council
Regular Meeting, July 13, 2009**

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| <p>1. The regular Village Council meeting of Monday, July 13, 2009, convened at 7:31 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding.</p> | Meeting Convened | | | | | | | | | | | | |
| <p>2. Present: Plaszcak, McIntosh, Rohr, Pioch and Wilhelmi. Excused: Larcinese and Basinger. Also present: Village Manager, Larry Nielsen and Village Clerk, Christopher Tapper</p> | Members Present | | | | | | | | | | | | |
| <p>3. Motion by Pioch supported by Rohr, to approve the corrected June 22, 2009 minutes of the regular meeting. All members present voting yes, motion carried.</p> | Approved Minutes | | | | | | | | | | | | |
| <p>4. Motion by Pioch, supported by Rohr, to approve accounts payable for \$482,985.42 as presented. All members present voting yes, motion carried. Next claims McIntosh & Wilhelmi (7-27-09). Following claims Basinger & Larcinese (8-10-09).</p> | Accounts Payable | | | | | | | | | | | | |
| <p>5. Diana Stump was in attendance to further discuss the Village of Paw Paw communication between Paw Paw Township and Coca-Cola North American regarding resident hook up of municipal water on Hidden Lane. Nielsen responded the Village had received correspondence but was only a cc copy that was addressed to Paw Paw Township.</p> | Comments from Audience Diana Stump | | | | | | | | | | | | |
| <p>6. Motion by McIntosh, supported by Pioch to accept the Planning Commissions recommended amendments as presented.</p> | New Business
Zoning Ordinance
Changes Planning
recommendation
(churches-CBD) | | | | | | | | | | | | |
| <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><i>Repeal</i></td> <td style="width: 25%;"><i>Section 42-243(3)</i></td> <td style="width: 25%;"><i>Churches</i></td> <td style="width: 25%;"><i>(Special Land Use – CBD)</i></td> </tr> <tr> <td><i>Add</i></td> <td><i>Section 42-203(4)</i></td> <td><i>Churches</i></td> <td><i>(Special Land Use – B-1)</i></td> </tr> <tr> <td><i>Add</i></td> <td><i>Section 42-223(11)</i></td> <td><i>Churches</i></td> <td><i>(Special Land Use – B-2)</i></td> </tr> </table> <p>Roll call vote: Plaszcak abstaining (conflict of interest), Rohr yes, Pioch yes, Wilhelmi yes and McIntosh yes, motion carried.</p> | <i>Repeal</i> | <i>Section 42-243(3)</i> | <i>Churches</i> | <i>(Special Land Use – CBD)</i> | <i>Add</i> | <i>Section 42-203(4)</i> | <i>Churches</i> | <i>(Special Land Use – B-1)</i> | <i>Add</i> | <i>Section 42-223(11)</i> | <i>Churches</i> | <i>(Special Land Use – B-2)</i> | |
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| <i>Add</i> | <i>Section 42-203(4)</i> | <i>Churches</i> | <i>(Special Land Use – B-1)</i> | | | | | | | | | | |
| <i>Add</i> | <i>Section 42-223(11)</i> | <i>Churches</i> | <i>(Special Land Use – B-2)</i> | | | | | | | | | | |
| <p>7. Motion by McIntosh, supported by Rohr, to approve and accept the request from the Sesquicentennial Committee to waive the noise ordinance for the fireworks rain date on Saturday, August 8, 2009 from dusk to 10:30pm. All members present voting yes, motion carried.</p> | Ongoing Business
Sesquicentennial
Fireworks Permit | | | | | | | | | | | | |
| <p>8. Nielsen presented to the Council an update on the Michigan Public Service Act 295. Nielsen commented the Village has joined with other local municipal electric power providers to implement consistent activities throughout the State of Michigan. The plan is designed to encourage electrical customers to optimize their energy use which will reduce demand and save customers funds. Nielsen stated the Village of Paw Paw utility bills would reflect the new PA 295 mandate in September 2009. Nielsen noted the firm that was handling the Village of Paw Paws Energy Optimization Program was Franklin Energy</p> | REP/EO Plans &
Activities | | | | | | | | | | | | |

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Services, LLC. Franklin Energy is prepared to participated in open, honest discussion about the issues the State of Michigan is trying to implement Energy Optimization Programs throughout the State.

9. A general discussion ensued regarding the changes and the implementation of PA 295. Comments included; added cost to consumers in a bad economic times are never an easy thing, has the Village notified customers of the changes, what type of energy credits are available to customers and what type of specific activities will the Village be optimizing to help reduce electric use.

10. No report.

**Committee Reports
Finance & Admin**

11. McIntosh reported the Department of Public Services Committee met tonight before Council meeting. Items discussed included; street bids, storm & full brush removal, work trucks refurbished, geese repellent, blight, summer work crew & projects, sanitary line updates, Brady Anderson and Maple Lake e.coli concentrations.

**Department of Public
Services**

12. No report.

Parks & Recreation

13. No report

Tyler Field

14. No report.

DDA

15. No report

Fire Board

16. No report.

Historical Commission

17. No report

Housing Commission

18. Plaszcak reported the Revolving Loan Board met June 24, 2009. Items discussed included; updating committee on status of loans.

RLF

19. No report.

PPW&HF

20. No report.

**Maple Lake
& NR &E**

21. Plaszcak commented on several talking points including; Paw Paw Day schedule for July 17-19, 2009, a meeting with the Michigan Department of Transportation regarding the East Michigan road project construction to begin sometime fall 2009 or spring 2010. Plaszcak also commented regarding a meeting with State Representative, Tonya Schuitmaker and House Fiscal Agency Director, Mitchell Bean concerning the State of Michigan budget issues.

**Council Comments
Plaszcak**

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22. McIntosh commented regarding status of the M-40 road project, and asked when the operational review for the Police Department would be available to Council. Nielsen responded the review would be ready for next Council meeting 7-27-2009. **McIntosh**

23. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:06 p.m. **Adjournment**

Respectfully submitted:

Village President
Roman Plaszcak

Village Clerk,
Christopher Tapper