

**Minutes, Paw Paw Village Council
Regular Meeting, February 13, 2023**

The Regular Village Council meeting of Monday, February 13, 2023, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and President Pro-tem Douglas Craddock and Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez, Ashley Nottingham, and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy Department of Public Services Interim Director Tim Brandys and Chief of Police Eric Marshall.

Members Present

Motion by Rohr with support from Nottingham to approve the agenda as presented with moving Action Items #6 Wine & Harvest Fireworks to the #3 spot. All members present voting yes, motion carried.

Approval of Agenda

Motion by Rohr with support from Martinez to approve the regular meeting minutes of January 9, 2023. All members present voting yes, motion carried.

Approval of Minutes

Motion by Martinez with support from Jarvis to approve the regular meeting minutes of January 23, 2023. All members present voting yes, motion carried

Motion by Jarvis with support from Richardson to approve claims for Monday February 13, 2023, in the amount of \$744,696.34. All members voting yes, motion carried.

Approval of Claims

Luke Butler voiced his concern with how his new water line was installed.

**Audience
Participation**

Pastor Ron Packer encouraged council to reconsider allowing the transition home at 105 Oak St.

Motion by Rohr with support from Craddock to schedule a public hearing to accept public comments on the proposed Fiscal Year 2023-2024 Budget on February 27, 2023 at 7:00pm at the Paw Paw District Library. All members present voting yes, motion carried.

**Action Items:
Schedule Budget
Public Hearing**

Motion by Martinez with support from Nottingham to approve the use of public spaces as requested for the 2023 Wine and Harvest Festival on September 8, 9 and 10th. All members voting yes, motion carried.

**Wine & Harvest
Festival Use of Public
Spaces Request**

Motion by Rohr with support from Jarvis to approve the use of public spaces for the Chili Walk on February 25th, with the condition that the Village of Paw Paw is additionally insured on Creative Catering's liability insurance. All members voting yes, motion carried.

**Chili Walk Use of
Public Spaces Request**

Council would like Manager Joseph to obtain a listing from the township of parcels that have been updated in the last 5 years along with a local sales study.

**Parcel Update
Proposal**

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Motion by Rohr with support from Jarvis to approve renewal of participation in the MML Liability and Property pool for 2023, with the addition of coverage for fireworks. Roll call vote: Richardson, Rohr, Craddock, Plaszczak, Nottingham, Jarvis and Martinez voting yes, motion carried.

Motion by Nottingham with support from Craddock to allow the Wine & Harvest Board to approve fireworks contracts that are deemed to be acceptable either by staff or in coordination with Village legal Counsel. Rohr, Craddock, Nottingham, Jarvis and Martinez voting yes, Richardson and Plaszczak voting no, motion carried.

Discussion was held regarding the 2023 goals Manager Joseph and staff are working on.

Council would like Manager Joseph to have an MPPA representative come speak and answer questions they may have regarding Behind the Meter Generation options.

The Parks and Rec Board welcomed their new members.

No Report.

No Report.

The Farmers Market Board will be holding a meeting this week to welcome their new members.

The Fire Board had their first meeting in the new building. Trustee Craddock is extremely impressed with the hard work and dedication of the men and women that volunteer on the Fire Department.

The Historical Committee continues to work on plans for the Prospect Cemetery tour.

No Report.

No Report.

The Planning Commission continued their discussion on the Master Plan and short-term rentals.

No Report.

**MML Liability
Insurance**

**Wine and Harvest
Fireworks**

**Workshop Items:
2023 Goals**

**Behind the Meter
Generation
Discussion**

**Committee Meetings
and Reports
Parks and Rec**

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

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The Wine & Harvest Board elected new board members and discussed this year's fireworks display.

President Plaszczyk reported the Village has lots of new developments currently underway and beginning in the near future.

Trustee Nottingham noted there is a new Yoga studio at 105 N Kalamazoo St. Nottingham would like MDOT to do some resurfacing on M-40.

Manager Joseph reports staff remains busy working on lots of projects.

Interim DPS Director Brandys reports his crew is hard at work patching roads while there is a break in the snow.

Motion by Martinez with support by Richardson to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:25p.m.

**Council Comments:
Plaszczyk**

Nottingham

Manager Comments:

Staff Comments:

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczyk
Village President