

**Minutes, Paw Paw Village Council
Regular Meeting, February 24, 2020**

The Regular Village Council meeting of Monday, February 24, 2020, convened at 7:30p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and Trustees Douglas Craddock, Amanda Bartlett, Mary McIntosh (excused), Nadine Jarvis and Donne Rohr. Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall (excused) and Department of Public Services Director John Small.

Members Present

Motion by Jarvis with support from Bartlett to approve the agenda as presented. All members present voting yes, motion carried.

Approval of Agenda

Motion by Rohr with support from Craddock to approve the special meeting minutes of February 10, 2020. All members present voting yes, motion carried. Motion by Jarvis with support from Bartlett to approve the regular meeting minutes of February 10, 2020. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support of Jarvis to approve all claims for Monday, February 24, 2020, in the amount of \$732,061.74. All members present voting yes, motion carried.

Approval of Claims

Kayak Kenneth from the Two Rivers Coalition updated Council on the coalition's upcoming events to promote the health of the local watershed.

**Audience
Participation**

Motion by Rohr with support from Craddock, to close the regular session at 7:42pm and enter into a public hearing to take comments on the presented 2020-21 Budget. All members present voting yes, motion carried.

**Public Hearings:
Budget 2020-2021**

Let the record show no public comment was received.

Motion by Rohr with support from Craddock to close the public hearing at 7:44 and re-enter regular session. All members present voting yes, motion carried.

Motion by Craddock with support from Jarvis to adopt Resolution 20-03 to amend the budget for the fiscal year ending in 2020 and adopt a budget for the fiscal year ending in 2021. Roll call vote; Bartlett, Jarvis, Plaszcak, Rohr and Craddock, all voting yes, motion carried.

**New Business:
Resolution 20-03
Adoption of Budget
for FY 2020-21**

New Hope Church is requesting to use the amphitheater for Sunday Morning Services on the first Sundays of June, July and August. The requested timeframe would be 8:00 am-noon. They are encouraging everyone to park at the church and walk to the amphitheater.

**Request for Use of
Amphitheater**

Motion by Bartlett with support from Rohr to approve the request from New Hope Church to hold their Sunday Services at the Amphitheater Park on Sundays, June 7, July 5 and August 2nd from 8 am until noon. All members present voting yes, motion carried.

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Moyer-Cale reported there is an interest in allowing kayak rentals on Maple Lake. Council members discussed and Moyer-Cale will look further into with the Village attorney.

Kayak Rentals

Motion by Bartlett with support from Jarvis to withdraw the application from EGLE for a three-year permit to drawdown Maple Lake. All members present voting yes, motion carried.

**Ongoing Business:
Drawdown Permit
Discussion**

Motion by Bartlett with support from Craddock to approve the Farmers Market on Sundays from 8:00 am until 2:00 pm from July 12, 2020 until October 11, 2020. All members present voting yes, motion carried.

**Farmers Market 2020
Approval**

Wings of God is again requesting use of village street corners/sidewalks for their donation fundraiser even on Friday, June 19th and Saturday, June 20th from 8 am until 1 pm.

**Wings of God
Request**

Motion by Bartlett with support from Craddock to approve Wings of God to accept donations on village sidewalks on Friday, June 19th and Saturday, June 20th from 8 am until 1 pm. All members present voting yes, motion carried.

Moyer-Cale reported a notice of the upcoming vacancy on the village council has been dispersed. She notes, interested persons are welcome to submit a letter of interest by March 6th. Council would like to meet as a group to interview the potential candidates.

Council Vacancy

No Report.

**Committee Meetings
and Reports
Finance and Admin**

Bartlett reported the Public Services committee met to discuss the lead and copper rules, the new pet waste stations and 2020 road improvements.

Public Services

No Report.

Area Parks & Rec

Plaszczak reported the DDA board adopted the 2020-21 FY budget and discussed wayfinding signs at their last meeting. He also announced the Chamber of Commerce will be holding their annual fundraising dinner March 7 at 6:00 pm and the Lions Club.

DDA

No Report.

Economic Develop

No Report.

Farmers Market

No Report.

Fire Board

Plaszczak noted the Historical Commission is continuing their preparation for the Carnegie Center's 100th anniversary celebration.

Historical Committee

No Report.

Housing Commission

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No Report.

No Report.

No Report.

No Report.

Craddock believes Council should vote soon on the Medical Marijuana facility ordinances.

Moyer-Cale reported she has received a \$2.2 million letter of intent from MEDC for the Michigan Ave streetscape project.

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:46 p.m.

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

**Council Member
Comments
Craddock**

Manager Comments

Adjournment