

**Minutes, Paw Paw Village Council
Regular Meeting, March 14, 2022**

The Regular Village Council meeting of Monday, March 14, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszcak presiding.

Meeting Convened

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

Members Present

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

Approval of Agenda

Motion by Jarvis with support from Bartlett to approve the regular meeting minutes of February 28, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support from Jarvis to approve the special meeting minutes of March 9, 2022. All members present voting yes, motion carried.

Motion by Rohr with support of Jarvis to approve claims for Monday, March 14, 2022, in the amount of \$701,988.21. All members present voting yes, motion carried.

Approval of Claims

Nick Martinez introduced himself and expressed his interest of serving on the Planning Commission.

**Audience
Participation**

An award ceremony was held for officers of the Paw Paw Police Department and members for the community for their outstanding service and lifesaving efforts.

**Presentations and
Guests: Police
Department Awards**

Motion by Jarvis with support from Bartlett, to close the regular session at 8:07pm and enter into a public hearing to take comments on the presented 2022-23 Budget. All members present voting yes, motion carried.

**Public Hearing: 2022-
2023 FY Budget**

Let the record show no public comment was received.

Motion by McIntosh with support from Rohr to close the public hearing at 8:09pm and re-enter regular session. All members present voting yes, motion carried

Motion by Bartlett with support of Nottingham to approve the proposal from Barr Engineering for an Incremental Risk Analysis. Roll call vote: Bartlett, Jarvis, Plaszcak, Rohr, and Nottingham voting yes, McIntosh voting no, motion carried.

**Action Items:
Incremental Risk
Analysis Proposal**

Motion by Rohr with support from Jarvis to confirm the adoption of Resolution 22-06 to Amend the budget for the 2022 Fiscal Year and approve a budget for Fiscal Year 2022-2023. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Nottingham voting yes, motion carried

**Reconfirm Resolution
22-06**

Motion by Rohr with support from McIntosh to approve the usage of the public spaces as requested by the Wine & Harvest Festival Board, September 9-11, 2022. All members present voting yes, motion carried

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

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Motion by McIntosh with support from Rohr to approve the contract with Night Magic for the Wine & Harvest fireworks display **for an amount not to exceed \$9,500**. All members present voting yes, motion carried

Motion by Bartlett with support from Nottingham to approve the purchase of a 2007 Sterling dump truck from Midwest Tractor and Equipment Company for the amount of \$54,900. All members present voting yes, motion carried

Joseph reports that the Planning Commission has requested a joint meeting with Council. Joseph will correspond with Kathy Larson of the Planning Commission to arrange a date for this to be put on the agenda.

No Report.

The Wine & Harvest Board will be holding their next meeting April 6th.

McIntosh inquired on when Council would be receiving more information regarding marijuana processing facilities. Joseph is obtaining the information and will present at a future meeting.

Jarvis read a statement.

**Contract for
Fireworks**

Bid for Dump Truck

**Non-Action Items:
Joint Meeting with
Planning Commission**

**Committee Meetings
and Reports
Finance and Admin**

Public Services

Parks and Rec

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

**Council Member
Comments:
McIntosh**

Jarvis

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Manager Comments:

Joseph reports he is working with the Township Assessor to obtain the information needed for the Police Special Assessment.

Motion by Nottingham with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:27p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President