

**Minutes, Paw Paw Village Council  
Regular Meeting, March 23, 2020**

The Regular Village Council meeting of Monday, March 23, 2020, convened at 7:30p.m. at the Paw Paw Township Hall, 114 N Gremps St, Paw Paw, Michigan and electronic meeting. President Roman Plaszcak presiding.

**Meeting Convened**

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

**Members Present**

Motion by Rohr with support from Bartlett to approve the agenda as presented. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Craddock, all voting yes, motion carried.

**Approval of Agenda**

Motion by McIntosh with support from Jarvis to approve the regular meeting minutes of March 9, 2020, with corrections. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Craddock, all voting yes, motion carried.

**Approval of Minutes**

Motion by Jarvis with support from Rohr to approve the special meeting minutes of March 16, 2020. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Craddock, all voting yes, motion carried.

Motion by Bartlett with support of Rohr to approve all claims for Monday, March 23, 2020, in the amount of \$423,999.98. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Craddock, all voting yes, motion carried.

**Approval of Claims**

Motion by Jarvis with support from Bartlett to approve the site plan for the Township Parking Lot with the listed contingencies. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Craddock, all voting yes, motion carried.

**New Business:  
Paw Paw Township  
Site Plan Approval**

Motion by Craddock with support from Bartlett to appoint Joshua Przygocki as a village council trustee in accordance with Act 3 of 1895, The General Law Village Act. Roll call vote; Bartlett, Jarvis, McIntosh, Plaszcak, Rohr and Craddock, all voting yes, motion carried.

**Appointment of new  
council trustee**

Motion by Rohr with support from Bartlett to adopt Resolution 20-06 to authorize the village manager to sign contract no #20-5087. Roll call vote; Craddock, Rohr, Plaszcak, McIntosh, Jarvis, Bartlett all voting yes, motion carried.

**Resolution 20-06 for  
MDOT Contract  
Approval**

Motion by Rohr with support of Bartlett to approve President Pro-Tem Douglas Craddock as an authorized signer on village accounts. Roll call vote; Craddock, Rohr, Plaszcak, McIntosh, Jarvis, Bartlett all voting yes, motion carried.

**Account Signer  
Approval**

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No committee reports. All upcoming canceled or to be held electronically through at least April 13, 2020.	<b>Committee Meetings and Reports</b>
Plaszczak wished for everyone to try to stay safe and healthy during this time of the Coronavirus.	<b>Council Member Comments Plaszczak</b>
McIntosh thanked her fellow council members for taking over claims her for the past 5 weeks and for their support during her injury. McIntosh questioned when the planning commission will be receiving raises. Moyer-Cale noted she has a resolution drawn-up and will present to council at the next meeting for further discussion.	<b>McIntosh</b>
Jarvis thanked council and staff for their help along with their thoughts and prayers during her and her husband's recent illnesses.	<b>Jarvis</b>
Moyer-Cale updated council on the hours and procedures village hall staff will be following during the Governor's mandatory 3-week stay-at-home order.	<b>Manager Comments</b>
Chief Marshall reported to council that due to the Coronavirus some aspects of the departments day-to-day activities have changed. These changes include not entering businesses during community policing, letting EMS handle medical calls and wearing PPEs when available when coming in contact with the public.	<b>Staff Comments Marshall</b>
DPS Director Small reported that starting 3/24, on-duty staff will make their daily rounds but all other staff will remain at home on standby from 7:00 am-3:00 pm. Small has also set-up a mutual aid agreement with neighboring municipalities in case of the compromised health of licensed water/electrical employees.	<b>Small</b>
Motion by Bartlett with support by Rohr to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:50 p.m.	<b>Adjournment</b>

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President