

**Minutes, Paw Paw Village Council
Regular Meeting, April 25, 2022**

The Regular Village Council meeting of Monday, April 25, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszcak presiding.

Present: President Plaszcak and President Pro-tem Douglas Craddock 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 Interim Department of Public Services Director Tim Brandys.

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

Motion by McIntosh with support from Craddock to approve the regular meeting minutes of April 11, 2022. All members present voting yes, motion carried.

Motion by Jarvis with support of Nottingham to approve claims for Monday, April 25, 2022, in the amount of \$386,762.07. All members present voting yes, motion carried.

Motion by Rohr with support from McIntosh to approve a one-time payment to Holly Hamilton in the amount of \$1,070.00, due to an external billing error for her partial sewer lateral replacement. Roll call vote; Bartlett, Jarvis, McIntosh, Nottingham and Rohr voting yes, Plaszcak and Craddock voting no, motion carried.

Motion by Craddock with support from Rohr to approve Resolution 22-08 designating Tim Brandys as the Village of Paw Paw Street Administrator. Roll call vote; Bartlett, Jarvis, Nottingham, Plaszcak, Craddock, Rohr and McIntosh voting yes, motion carried.

Motion by Jarvis with support from Nottingham to approve the use of public spaces and route for the Trinity Lutheran 5k race and fundraiser on October 29, 2022. Roll call vote; Jarvis, Nottingham, Plaszcak, Craddock, Rohr and McIntosh voting yes, Bartlett voting no, motion carried.

It was the consensus of council for staff to gather further information on this topic and discuss again at a future meeting.

Joseph presented a summary of the budget and expenditures for the 2023 Fiscal Year.

No Report.

No Report.

No Report.

Meeting Convened

Members Present

Approval of Agenda

Approval of Minutes

Approval of Claims

**Action Items:
Request for deduction
of bill for partial
sewer lateral costs 148
E Michigan Ave**

**Approval of MDOT
Resolution**

**Approval of Trinity
Lutheran 5K**

**Non-Action Items:
Overview of Social
District**

Overview of Budget

**Committee Meetings
and Reports
Finance and Admin**

Public Services

Parks and Rec

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Plaszczak reported the DDA Board discussed wayfinding signs, streetscape grand opening event and heard a presentation from School Superintendent Rick Reo regarding the school bond proposals.

DDA

No Report.

Economic Develop

No Report.

Farmers Market

No Report.

Fire Board

No Report.

Historical Committee

No Report.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

McIntosh notes she spoke with Bob Harvey regarding possibly obtaining future Wellhead grants.

Wellhead Protection

No Report.

Wine & Harvest

McIntosh would like to discuss the costs associated with DPS & PD assisting with 5Ks and other events.

**Council Member
Comments:
McIntosh**

Rohr exclaimed the downtown plantings look great.

Rohr

Bartlett informed council that the non-working transformers that had been housed at DPS were initially waiting to be tested and then disposed.

Bartlett

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:26p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President