

**Minutes, Paw Paw Village Council
Special Meeting, May 3, 2021**

The Special Village Council meeting of Monday, May 3, 2021, convened at 7:01p.m. at the Miller Court Housing Commission's South Building, 205 Miller Ct. President Roman Plaszczak presiding.

Meeting Convened

Present: President Plaszczak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett, Nadine Jarvis, Mary McIntosh, Ashley Nottingham and Donne Rohr. Also present: Village Manager Sarah Moyer-Cale and Department of Public Services Director John Small.

Members Present

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

Approval of Agenda

Moyer-Cale presented the council with information related to the proposed park millage including potential ballot language and estimated future costs for improvements. Discussion was held regarding potential future improvements and budgetary impacts.

**Action Items:
Resolution 21-09 to
Approve Ballot
Proposal for New
Additional Millage
for Village Park
Purposes**

Motion by Bartlett with support from Rohr to adopt Resolution 21-09 to approve ballot proposal language for a new additional millage for Village Park purposes to be set at 1.5 mills for a period of 5 years. Roll call vote; Craddock, Rohr, Bartlett, Jarvis, McIntosh, Nottingham, Plaszczak voting yes, no members voted no, motion carried.

Motion by McIntosh with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:49 p.m.

Adjournment

Respectfully submitted:

Sarah Moyer-Cale
Acting Recording Secretary

Roman Plaszczak
Village President

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