Minutes, Paw Paw Village Council Regular Meeting, June 27, 2022

The Regular Village Council meeting of Monday, June 27, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. 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 (excused), and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Chief of Police Eric Marshall (excused) and Department of Public Services Director Tim Brandys.

Members Present

Motion by Rohr with support from Jarvis 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 June 13, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by McIntosh with support of Craddock to approve claims for Monday, June 27, 2022, in the amount of \$503,556.95. All members present voting yes, motion carried.

Approval of Claims

Yvonne Porter of 406 N Kalamazoo St, believes multiple houses on Kalamazoo St are experiencing sewer issues.

Audience Participation:

Alex Florian from SW X SW Corner CISMA announced they will be conducting a "landing blitz" at the Sunset Park boat launch, Saturday July 2 from 3:00-5:00pm.

Presentation and Guests: Alex Florian – SW X SW Corner CISMA

Motion by Bartlett with support from Jarvis to approve the Operation and Maintenance Agreement with Paw Paw Township to commence on July 1, 2022. All members present voting yes, motion carried.

Action Items: Paw Paw Twp Sewer Maintenance Contract

Decision on whether to approve the bid from MEC for a 500 kva transformer, has been tabled until next meeting.

Bid for Transformer

The current Outdoor Dining ordinance was reviewed and future changes discussed.

Workshop Items: Outdoor Dining Ordinance

Discussion ensued regarding implementing a possible Social District.

Discussion of Social District

Committee Meetings and Reports Parks and Rec

No Report.

Minutes, Paw Paw Village Council Regular Meeting, June 27, 2022 Plaszczak reported the DDA Board discussed the Streetscape Celebration and the new DDA

furniture in the downtown area.		
No Report.		Economic Develop
The 1st Farmers Market of the season will be July 10th.		Farmers Market
No Report.		Fire Board
No Report.		Historical Committee
The July Housing Commission m	neeting has been canceled.	Housing Commission
No Report.		Maple Lake Preservation
No Report.		Planning Commission
No Report.		Wellhead Protection
No Report.		Wine & Harvest
Craddock inquired as to whether the current downtown dumpsters can be refreshed with new ones and if the areas surrounding the dumpsters can be cleaned up.		Council Member Comments: Craddock
McIntosh would like to commemorate previous DPS Director John Small's years of service with a plaque at one of the Village parks.		McIntosh
Bartlett reports that she recently attended the Honor Flight Welcome Home reception honoring area Vietnam veterans.		Bartlett
Joseph reports that while Chief Marshall is attending his annual Chief's conference, Lt. Rottman will be in charge. Joseph noted the CWSRF & DWSRF applications were sent to EGLE today. There will be an official bid opening on August 2 and Joseph would like to hold a special meeting on August 15 th to discuss awarding bids.		Manager Comments:
Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:25 p.m.		Adjournment
Respectfully submitted:		
Karla Tacy	Roman Plaszczak	

Village President

Village Clerk

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