

**Minutes, Paw Paw Village Council
Regular Meeting, July 10, 2023**

The Regular Village Council meeting of Monday, July 10, 2023, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and President Pro-tem Douglas Craddock and Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez, Ashley Nottingham, and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Department of Public Services Interim Director Tim Brandys and Chief of Police Eric Marshall (excused).

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 Martinez with support from Rohr to approve the regular meeting minutes of June 26, 2023. All members present voting yes, motion carried.

Approval of Minutes

Motion by Jarvis with support from Nottingham to approve the closed session meeting minutes of June 26, 2023. All members present voting yes, motion carried.

Motion by Jarvis with support from Craddock to approve claims for Monday, July 10, 2023, in the amount of \$1,557,190.53. All members voting yes, motion carried.

Approval of Claims

Motion by Martinez with support from Craddock to approve the contract renewal with Paw Paw Kayak Rental LLC with the noted changes of removing sentences 2 and 3 under #8 of the agreement and adding the word When under #14 so it will read “will use restrooms when provided and maintained by the Village of Paw Paw”. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak, Nottingham and Martinez voting yes, motion carried.

**Action Items:
Paw Paw Kayak
Rental Agreement**

Manager Joseph reported there is a proposed solar farm in discussion to be built on North St just outside the Village’s jurisdiction that may be beneficial to the Village’s power needs.

**Non-Action Items:
Solar Project**

Manager Joseph gave a brief update on the current budget.

Budget Update

Motion by Rohr with support from Jarvis to enter into a closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, which is exempt from disclosure as allowed under the Michigan Open Meetings Act MCL 15.268 (1)(c) at 7:50 pm. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Martinez voting yes, motion carried.

**Closed Session:
Admin CBA
Negotiations**

Motion by Rohr with support from Nottingham to exit the closed session at 8:00 pm. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Martinez voting yes, motion carried

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Motion by Craddock with support from Richardson to approve the tentative bargaining agreement for the administrative employees. Roll Call Vote: Martinez, Jarvis, Nottingham, Plaszczak, Craddock, Rohr and Richardson voting yes, motion carried.

**Administrative
Employees Tentative
Bargaining
Agreement**

No Report.

**Committee Meetings
and Reports
Parks and Rec**

No Report.

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**

The Planning Commission discussed a possible mobile food truck ordinance and the master plan.

Planning Commission

No Report.

Wellhead Protection

Manager Joseph reported the Village Attorney is drawing up a contract for the new fireworks vendor.

Wine & Harvest

President Plaszczak reported he recently attended the open house for the new Paw Paw Veterinary Clinic.

**Council Member
Comments:
Plaszczak**

Trustee Richardson inquired as to whether the Village had heard from Senator Nesbitt's office regarding funding for the Briggs Dam project.

Richardson

Trustee Jarvis applauded Clerk Tacy on her recent MiPMC certification.

Jarvis

Motion by Nottingham with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:05p.m.

Adjournment

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Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President