

**Minutes, Paw Paw Village Council
Regular Meeting, July 11, 2022**

The Regular Village Council meeting of Monday, July 11, 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 (excused), Ashley Nottingham, and Donne Rohr (excused). Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director Tim Brandys.

Members Present

Motion by Bartlett 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 table the approval of the June 27, 2022 meeting minutes. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support of Craddock to approve claims for Monday, July 11, 2022, in the amount of \$551,805.82. All members present voting yes, motion carried.

Approval of Claims

Motion by Nottingham with support from Craddock to set a Special Meeting of the Village Council on August 15, 2022 at 7:00pm to be held at the Paw Paw Township Hall to review and award bids for the CWSRF and DWSRF projects. All members present voting yes, motion carried.

**Action Items:
Set Special Meeting
August 15, 2022**

Motion by Craddock with support from Nottingham to not bill Paw Paw Township administrative fees for water, sewer and electrical connection and installation for the new fire department. Plaszczak, Craddock, Nottingham, Jarvis voting yes, Bartlett voting no, motion carried.

**Admin Fee Waiver
for Fire Station
Utility Connections**

The 3-year strategic goal plan was reviewed and updated.

**Workshop Items:
Strategic Plan**

Joseph gave a brief history of the sewer lateral issues on Kalamazoo St and updated Council on inquiries he has made to try to help remedy the situation.

Sewer Laterals

Jarvis reports the Parks and Rec Board discussed the restrooms at Tyler Field, vandalism at Maple Island and possible grants for flowers at Sunset Park.

**Committee Meetings
and Reports
Parks and Rec**

No Report.

DDA

No Report.

Economic Develop

Jarvis reports the first farmers market of the season had a good turnout with a steady stream of customers.

Farmers Market

Craddock reports the new fire department is looking fantastic.

Fire Board

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No Report.	Historical Committee
No Report.	Housing Commission
No Report.	Maple Lake Preservation
Nottingham reports the Planning Commission discussed the 105 Oak transition home, short term rentals and defining the word “family” for ordinances.	Planning Commission
No Report.	Wellhead Protection
Craddock applauded Marilyn on her outstanding job securing sponsors for the festival.	Wine & Harvest
Jarvis will not be at the August 8 th Council meeting.	Council Member Comments: Jarvis
Craddock inquired if manager Joseph could put together a list of the contracts the Village has with third parties so they could be reviewed to possibly save money in the future.	Craddock
Nottingham thinks the new fire department is looking wonderful. She commended Chief Marshall on leading a great department.	Nottingham
Joseph reminded everyone the Paw Paw Days along with Streetscape Celebration being held July 23 rd . Joseph noted he will be out of the office next week, attending a conference.	Manager Comments:
Chief Marshall reported officer Timothy McMeekan was award a Medal of Valor at last week’s Chief’s conference.	Staff Comments:
Motion by Craddock with support by Nottingham to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:58 p.m.	Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President