

**Minutes, Paw Paw Village Council  
Regular Meeting, August 8, 2022**

The Regular Village Council meeting of Monday, August 8, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszcak presiding.

**Meeting Convened**

Present: President Plaszcak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett, Nadine Jarvis (excused), Mary McIntosh, Ashley Nottingham (excused), and Donne Rohr. 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 Rohr with support from McIntosh to approve the agenda as presented with the exception of moving item #4 under Action Items to #1. All members present voting yes, motion carried.

**Approval of Agenda**

Motion by ~~Jarvis~~ Rohr with support from Craddock to approve the regular meeting minutes of July 25, 2022. McIntosh, Rohr, Craddock, Plaszcak, ~~Nottingham~~ and ~~Jarvis~~ voting yes, Bartlett voting no (was not in attendance 7/25), motion carried.

**Approval of Minutes**

Motion by McIntosh with support of Rohr to approve claims for Monday, August 8, 2022, in the amount of \$693,911.03, contingent upon review of said claims on 8/9. All members present voting yes, motion carried.

**Approval of Claims**

Nick Martinez notes information he previous relayed to Council regarding Lawton's sewer ordinance may be incorrect.

**Audience  
Participation**

Luke Butler believes a past police issue he was involved in was handled incorrectly. Mr. Butler also objects to the \$75 reconnection fee charged to residents for non-payment of their utilities.

Roger Swets from Dickinson Wright, the Village's Bond Counsel for the CWSRF & DWSRF projects, provided an overview of the Bond Resolution that will need approval after the bid selection takes place on August 15.

**Presentations: Roger  
Swets**

Motion by Bartlett with support from Craddock to approve the site plan for 404 E Michigan Ave contingent upon the 6 conditions set by the Planning Commission are followed. All members present voting yes, motion carried.

**Action Items:  
Paw Paw Playhouse  
Site Plan Review**

Motion by Rohr with support from Craddock to approve the purchase of a 500 KVA pad mount replacement transformer from MEC for the amount of \$15,000. Roll call vote: McIntosh, Rohr, Craddock, Plaszcak, ~~Nottingham~~ and ~~Jarvis~~ voting yes, Bartlett voting no, motion carried.

**Bid for Transformer**

Discussion on this topic has been tabled until the 8/15 special meeting.

**Bid for Meter Horns  
and Bases**

Discussion on this topic has been tabled until the 8/15 special meeting, pending more information from MDOT.

**Bid for Lane Shift for  
W&H 5k**

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Motion by Bartlett with support from McIntosh to approve a text amendment for the definition of “family” in Section 42-3 of the Village Ordinances. Roll call vote: McIntosh, Rohr, Craddock, Plaszczak, ~~Nottingham~~, ~~Jarvis~~ and Bartlett voting yes, motion carried.

Discussion on this topic has been tabled pending further information.

Council requests the Planning Commission continue their work on development of an ordinance for short-term rentals.

Per the request at the previous meeting, Joseph provided Council a copy of the Village’s sewer ordinance.

The Planning Commission would like to hold a joint meeting with Council at least once per year.

Plaszczak reported the Parks and Rec Board is continuing their work towards drafting and ordinance regarding forming their committee.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

No Report.

Joseph reported the Planning Commission continued their discussion regarding the planned transition home for 105 Oak St.

No Report.

Craddock announced Kim Jones will be Grand Marshall of the Wine & Harvest Festival parade.

**Text Amendment for  
Definition of  
“Family”**

**Text Amendment for  
Accessory  
Buildings/Waterfront  
Lots**

**Workshop Items:  
Short Term Rentals**

**Sewer Ordinance**

**Planning  
Commission/Council  
Joint Meeting**

**Committee Meetings  
and Reports  
Parks and Rec**

**DDA**

**Economic Develop**

**Farmers Market**

**Fire Board**

**Historical Committee**

**Housing Commission**

**Maple Lake  
Preservation**

**Planning Commission**

**Wellhead Protection**

**Wine & Harvest**

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Plaszczak finds Mr. Butler's previous accusations towards the police department to be unfounded as an external investigation was completed, with no wrong doing found. Plaszczak believes Chief Marshall and the Paw Paw Police Department do an excellent job.

**Council Member  
Comments:  
Plaszczak**

Craddock commended the Van Buren Conservation District for a job well done at their recent Recycle Roundup.

**Craddock**

McIntosh believes there should be a limit on the number of meetings all Council/Committee members are allowed to miss along with not receiving payment when ~~for~~ a meeting is missed meeting. McIntosh would like this topic to be included on a future agenda.

**McIntosh**

Joseph reminded everyone that a special meeting for bid approvals is being held 8/15 at 7:00pm at the Paw Paw Township Hall.

**Manager Comments:**

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:15p.m.

**Adjournment**

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President