

**Minutes, Paw Paw Village Council
Regular Meeting, August 22, 2022**

The Regular Village Council meeting of Monday, August 22, 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 (excused) 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 and Department of Public Services Director Tim Brandys.

Members Present

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

Approval of Agenda

Motion by McIntosh with support from Jarvis to approve the regular meeting minutes of August 8, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support from Jarvis to approve the special meeting minutes of August 15, 2022. All members present voting yes, motion carried.

Motion by Bartlett with support of Rohr to approve claims for Monday, August 22, 2022, in the amount of \$609,587.66. All members present voting yes, motion carried.

Approval of Claims

Nick Martinez applauded Nadine Jarvis on the great job she does putting on the Farmers Market.

**Audience
Participation**

Motion by Plaszcak with support from Rohr to approve staff to explore a transformer replacement option with the City of South Haven or other municipalities in place of the originally approved estimate from MEC. All members present voting yes, motion carried.

**Action Items:
Bid for Transformer**

Motion by Bartlett with support from Rohr to approve the bid for sidewalk replacements with Hahn Enterprises for the amount of \$23,635. All members present voting yes, motion carried.

Bid for Sidewalk

Motion by Rohr with support from McIntosh to approve Resolution 22-14 for the DWSRF Bond. Roll call vote: McIntosh, Rohr, Plaszcak, Jarvis and Bartlett voting yes, motion carried.

**Resolution 22-14 for
DWSRF Project Bond**

Motion by Bartlett with support from Jarvis to approve Resolution 22-15 for the CWSRF Bond. Roll call vote: Bartlett, Jarvis, Plaszcak, Rohr and McIntosh voting yes, motion carried.

**Resolution 22-15 for
CWSRF Project Bond**

Motion by Bartlett with support from McIntosh to approve Resolution 22-16 for the CWSRF project Notice of Intent for the amount of \$4,000,000. Roll call vote: McIntosh, Rohr, Plaszcak, Jarvis and Bartlett voting yes, motion carried.

**Resolution 22-16
Notice of Intent**

Discussion on this topic has been tabled until the 8/22 meeting.

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No Report.

The DDA board approved the spending of \$1,000 for Christmas costumes.

Joseph is gathering information regarding transitioning from a village to a city.

Jarvis would like Nick Martinez' assistance in putting a farmers market board together. Jarvis announced the market has a new vendor.

No Report.

No Report.

Rohr reported a new fire suppression system was installed in the south building. The Housing Commission is working with New Hope Fellowship Church to install a walk-way for easier access for the residents.

No Report.

No Report.

No Report.

No Report.

McIntosh would like to make sure the Village is periodically thanking the library for allowing us to use their meeting room.

Jarvis inquired into whether the planters down by the Paw Paw Playhouse are being maintained.

Bartlett would like the Village to consider assisting Ellyn Jones of SeaLandAir Travel Services with repairing her sign that she believes burnt out due to power fluctuations.

Plaszczak would like would like a workshop scheduled to discuss utilizing ARPA funds.

Joseph reported the new electric poles for Kalamazoo St should be installed this week or next. Joseph is awaiting new information that a lane shift may not be required for the 5k race.

Motion by Bartlett with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:21p.m.

**Parks and Rec
Ordinance
Amendment
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

**Council Member
Comments:
McIntosh**

Jarvis

Bartlett

Plaszczak

Manager Comments:

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Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President

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