

**Minutes, Paw Paw Village Council
Regular Meeting, September 13, 2021**

The Regular Village Council meeting of Monday, September 13, 2021, 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, Mary McIntosh, Ashley Nottingham and Donne Rohr. Also present: Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director John Small.

Members Present

Motion by McIntosh with support from Craddock 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 August 23, 2021. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support of Rohr to approve all claims for Monday, September 13, 2021, in the amount of \$962,634.56. All members present voting yes, motion carried.

Approval of Claims

The site plan that was approved last month for storage units at 280 CR 665, has been updated to reflect three special land use approvals received by the Planning Commission. Property owner, Bob Parshall, was on hand to answer any questions.

**Action Items:
Approval of Site Plan
for 280 CR 665**

Motion by McIntosh with support of Craddock to approve the site plan for 280 CR 665 as presented. Jarvis, McIntosh, Plaszcak, Nottingham, Rohr and Craddock voting yes, Bartlett voting no, motion carried.

**Resolution 21-09 to
Authorize Signer on
MDOT Contract**

A new signer needs to be authorized to sign pay contracts and other documents related to the MDOT contracts for the Michigan Ave Streetscape project.

Motion by Jarvis with support of Nottingham to adopt Resolution 21-19 to authorize Roman Plaszcak as signer on MDOT Contract 21-5061. All members present voting yes, motion carried.

**Workshop Items:
DPS Department
Update**

Direct Small gave an update on the Michigan Ave Streetscape project. Asphalt went down last week in the 100 block and the crews have now started on the 200 block. Small believes the new street lighting should be in place within the next couple weeks. Small also reported that 5 new water services will be installed soon for the new housing on Harris Street.

**Police Department
Update**

Chief Marshall believes the Wine and Harvest Festival was very successful in terms of a crowd behavior. 41 officers from 5 agencies worked together to maintain order and safety during the festival. The Paw Paw PD was able to borrow a video camera system from the MSP which allowed multiple festival areas to be monitored at once.

**Committee Meetings
and Reports
Finance and Admin**

No Report.

Public Services

**Minutes, Paw Paw Village Council
Regular Meeting, September 13, 2021**

No Report.

Parks and Rec

No Report.

DDA

No Report.

Economic Develop

No Report.

Farmers Market

Jarvis reported that sales for the Farmers Market are very slow during Wine & Harvest Festival so she will not be holding next year at that time.

Fire Board

Craddock reported the fire department will be holding a groundbreaking ceremony for their station, September 30th from 5-6:30pm.

Historical Committee

Plaszczak reported that the Michigan Athletic Association would like to lend the Village of Paw Paw a plaque commemorating Charlie Maxwell. A venue has not yet been chosen to display the plaque.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

No Report.

Wellhead Protection

No Report.

Wine & Harvest

Craddock praised DPS and the PD for their outstanding work during the Wine & Harvest Festival. He notes a wrap-up dinner will be held in the near future.

**Council Member
Comments:**

Plaszczak

Plaszczak thought the Wine & Harvest festival was a great success and thanked all the employees and volunteers that helped put it on. Plaszczak also noted that Larry Nielsen will not be the interim manager. Plaszczak has been in contact with the recruiter, Frank Walsh, who may know some candidates for us.

Nottingham

Nottingham believes the online volunteer sign-up program worked great for the festival.

Jarvis

Jarvis thanked DPS, the PD and all the volunteer organizations that helped make the festival a success. She noted all the vendors she spoke with were extremely happy at how busy they were and how smoothly everything was run.

Bartlett

Bartlett inquired to Plaszczak about how the committee that was formed for the property at 139 Commercial was progressing. Plaszczak responded that not much has come of it thus far but hopes to move forward once a new permanent village manager is found.

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Regular Meeting, September 13, 2021**

**Staff Comments:
Marshall**

Chief Marshall thanked DPS for hard work before and during the festival. He is also appreciative of the great cooperation from the assisting police agencies.

Small

Director Small returned his gratitude to the Police Department for a job well done during Wine & Harvest. Small also commended DPS seasonal employee, Phil Hover, on going above and beyond tending to the village's landscaping and flowers.

Adjournment

Motion by Craddock with support by Bartlett to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:15p.m.

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President