

**Minutes, Paw Paw Village Council  
Regular Meeting, October 25, 2021**

The Regular Village Council meeting of Monday, October 25, 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: Interim Village Manager Ed Hellwege, Village Clerk Karla Tacy, Chief of Police Eric Marshall (excused) and Department of Public Services Director John Small.

**Members Present**

Motion by Nottingham 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 October 11, 2021. All members present voting yes, motion carried. Motion by McIntosh with support from Rohr to approve the special meeting minutes of October 20, 2021. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Bartlett with support of Rohr to approve claims for Monday, October 25, 2021, in the amount of \$811,440.88. All members present voting yes, motion carried.

**Approval of Claims**

Boy Scouts Troop 169 members Eli Kern, Andrew Marler and Will Birkenbich were in attendance to observe a local government meeting.

**Audience  
Participation:**

Several water main tees and hydrants are scheduled to be replaced in the 200 & 300 blocks of Michigan Ave during the Streetscape project. Abonmarche presented a quote for the cost of the replacements in the amount of \$26,897.20.

**Action Items:  
Approval Request for  
Michigan Ave Tees  
and Hydrant  
Replacement**

Motion by McIntosh with support of Craddock to approve the cost for hydrant and tee replacements in the 200 & 300 of blocks of Michigan Ave as part of the completion of the Streetscape project. All members present voting yes, motion carried.

**Non-Action Items:  
EGLE, CWSRF,  
Project Schedule**

The CWSRF & DWSRF project milestone schedule is slated to begin no later than February 11, 2022 with EGLE comments on project plan submittal.

**Michigan Ave  
Streetscape Project  
Update**

Roman reported that per Abonmarche, base materials are scheduled to be laid in 200 block of Michigan Ave the week of 10/25 and paving the week of 11/1.

At the October 20<sup>th</sup> Special Meeting, an offer of employment for Village Manager was extended to William Joseph. Pending contract negotiations and background checks hopes are that Mr. Joseph will be able to start the beginning of December.

**Village Manager  
Recruitment Update**

**Committee Meetings  
and Reports**

No Report.

**Finance and Admin**

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Regular Meeting, October 25, 2021**

McIntosh reported the Public Services Committee met to discuss capital road improvement plans, grants for the CWSRF & DWSRF projects, FY 2022 leaf vac truck purchase and the dam automation.

**Public Services**

No Report.

**Parks and Rec**

Plaszczak reported the DDA discussed Christmas lights and issued a façade grant 100 W Michigan Ave.

**DDA**

Bartlett reported the Economic Development Committee discussed progress on the current MSHDA grant and the 12/8 deadline for applying for a future grant.

**Economic Develop**

No Report.

**Farmers Market**

No Report.

**Fire Board**

Plaszczak reported there will be a ceremony held 11/20 at the library to install the Charlie Maxwell Commemorative Plaque.

**Historical Committee**

Rohr reported the Housing Commission has implemented tighter Covid guidelines in the public areas to help try to keep everyone healthy.

**Housing Commission**

No Report.

**Maple Lake  
Preservation**

No Report.

**Planning Commission**

No Report.

**Wellhead Protection**

No Report.

**Wine & Harvest**

McIntosh asked Ed to please ask Chief Marshall to relocate the current speed trailer further down M-40, closer towards Sunset Park.

**Council Member  
Comments:  
McIntosh**

Craddock reported that Mary Springer relayed the message the downtown businesses are ready for the Streetscape project to be completed.

**Craddock**

Bartlett inquired to Director Small on the causes for some of the recent power outages. Small replied that the village is part of a large grid so we can be affected by disturbances that happen far away such as limbs on lines or someone hitting a pole. Small said he will have his assistant, Janet, compile a list of some of the outages and their causes.

**Bartlett**

Interim Manager Hellwege reports that he has been attending lots of meetings along with helping with the recruitment of the new manager and grant follow-ups.

**Manager Comments:  
Hellwege**

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Regular Meeting, October 25, 2021**

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

**Adjournment**

Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President