The Regular Village Council meeting of Monday, October 27, 2025, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczak presiding.

Meeting Convened

Present: President Roman Plaszczak, Pro Tem Douglas Craddock, Trustees Steve Richardson, Holly Hamilton, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Village Clerk Karla Tacy, Director of Public Services Tim Brandys and Police Chief Eric Rottman.

Members Present

Motion by Rohr with support from Martinez to approve the agenda as presented with the addition of Action Item #1 Power Purchase Commitment Authorization. All members present voting yes, motion carried.

Approval of Agenda

Motion by Hamilton with support from Rohr to approve the regular meeting minutes of October 13, 2025. All members present voting yes, motion carried.

Approval of Minutes

Motion by Martinez with support from Craddock to approve claims for Monday, October 27, 2025, in the amount of \$1,053,333.43. All members present voting yes, motion carried.

Approval of Claims

Renae Noeldner voiced concern with the two-story condos being built in the new Heritage Woods PUD. She questioned why the developer was able to build two-story homes if they were not included for approval on the site plans.

Audience Participation

Diane Seltz is strongly opposed to the Heritage Woods developer building twostory condos. She feels this creates an invasion of privacy for the surrounding homes.

Joshua Needham is opposed to the two-story condos and believes the construction is causing flooding in the area.

Carl Popke inquired as to what the protocol is regarding a developer changing site plans.

Phil Hover's daughter's property is affected by the new development. He believes that at the Planning Commission the condos were being marketed towards senior citizens not families requiring 3-bedroom homes.

Luke Butler inquired as to whether the PD is reimbursed for their time spent patrolling the Warner Vineyards concerts.

Trustee Martinez welcomed Jacob Williams from Boy Scout Troup 169.

Council Member Comments

Dane Porter of Maner Costerisan presented to Council the findings of the 2024-2025 audit and financial statements.

Presentations: 2024-2025 Audit Presentation Action Items:

Motion by Rohr with support from Craddock to authorize the purchase of energy by the Michigan Public Power Agency (MPPA) for the maximum amount of \$965,644.70. Roll call vote; Richardson, Hamilton, Craddock, Plaszczak, Rohr, McQueen and Martinez voting yes, motion carried.

Power Purchase Commitment Authorization

Motion by Craddock with support from McQueen to accept Resolution 2025-10 Authorizing An Amendment to the Heritage Woods Planned Unit Development with the addition of the following conditions: 4. No two-story structures shall be built on the northwest side of Heritage Woods Lane, nor any lot that directly overlooks the existing lots on Birch Lane, this prohibition to affect units 5 through 14 on the attached site plan drawing. 5. The second story window(s) of the structure already constructed at units 3 & 4 of the attached site plan shall be relocated from the northwest side to the southwest side. Roll call vote; Craddock, Hamilton, Plaszczak, Rohr, McQueen and Martinez voting yes, Richardson voting no, motion carried.

Heritage Woods PUD Amendment

It was the consensus of Council to allow Brian & Lisa Davis and staff to begin surveying and gathering other information/documents for a possible sale of a small parcel of unused Village owned property adjacent to their home at 402 Lake Blvd.

Lake Blvd Property Purchase Proposal-Brian & Lisa Davis

Motion by Rohr with support from Craddock to accept Resolution 2025-11 Supporting the Red Arrow Convoys' Special Event Application for the December 6th Lighted Truck Parade along Red Arrow Highway from Oshtemo to I-96 in Coloma. All members present voting yes, motion carried.

Red Arrow Convoy Lighted Truck Parade

Motion by Martinez with support from Richardson to Resolution 2025-12 Approving the PILOT Settlement Agreement with the Paw Paw District Library for a total amount of \$15,173.09. Roll call vote; Martinez, McQueen, Rohr, Plaszczak, Craddock, Hamilton and Richardson voting yes, motion carried.

Paw Paw District Library PILOT Settlement Agreement

Motion by Craddock with support from McQueen authorizing Village staff to bid up to \$35,000 on a 2007 International 7600 plow/dump truck, at the November 6th MDOT auction. Roll call vote; Richardson, Hamilton, Craddock, Plaszczak, Rohr, McQueen and Martinez voting yes, motion carried.

Plow/Dump Truck Purchase

Motion by Rohr with support from Craddock to approve change order #12 submitted by Oselka Construction deducting \$12,864.00, to reflect final quantities utilized on the WWTP berm stripping and grading project. All members present voting yes, motion carried.

Oselka Change Order #12

Motion by Rohr with support from Craddock to approve pay application No# 21 for \$268,138.32 to Oselka Construction Co LLC for work done through September 2025. All members present voting yes, motion carried.

CWSRF Pay Request #21

None.

Committee Meetings Parks and Rec

None.

DDA

None.	Economic & Residential Opportunity	
None.	Farmers Market	
None.	Fire Board	
None.	Historical Commission	
None.	Housing Commission	
None.	Maple Lake Preservation	
The November 4 th Planning Commission meeting will be canceled, due to lack of new business.	Planning Commission	
None.	Wine & Harvest	
President Plaszczak announced that a ceremony is being planned for the planting of the new Christmas tree at the Carnegie.	Council Comments Plaszczak	
Trustee McQueen is happy to see Council working with the Heritage Woods developer to satisfy residents concerns.	McQueen	
Trustee Craddock appreciated Oselka Constructors being a great contractor on the WWTP project/	Craddock	
Manager Myrkle reports that the Briggs Dam was built over the remnants of an old grist mill. This discovery has created a 10 slow down in the project demolition. The construction phase is scheduled to begin next week. The Village	Manager Comments	
was recently awarded \$250,000 in grant funding for road projects.	Staff Comments	
Director Brandys announced that tomorrow is shut off day for unpaid utilities. Director reports that on Sunday a driver experiencing a medical emergency drove onto the boardwalk and into the lake.	Brandys	
Police Chief Rottman reports that the 10/14 Charlie Kirk Memorial and 10/18 No Kings Rally went as planned with no issues.	Rottman	
Motion by Craddock with support by Martinez to adjourn the meeting. All members present voting ves. motion carried. Meeting adjourned at 9:10pm.	Adjournment	

Respectfully submitted:	
Karla Tacy	Roman Plaszczak
Village Clerk	Village President