Minutes, Paw Paw Village Council Regular Meeting, November 14, 2022

The Regular Village Council meeting of Monday, November 14, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszczak presiding.

Meeting Convened

Present: President Plaszczak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett, Nadine Jarvis, Mary McIntosh, Ashley Nottingham, and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy and Interim Director of Department of Public Services Tim Brandys.

Members Present

Motion by Jarvis with support from Bartlett to approve the agenda as presented with the removal of guest David Krzycki and adding Retirement Plaque Ceremony under presentations. All members present voting yes, motion carried. **Approval of Agenda**

Motion by McIntosh with support from Craddock to approve the regular meeting minutes of October 24, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by McIntosh with support from Craddock to approve claims for Monday November 14, 2022, in the amount of \$626,891.18. All members voting yes, motion carried.

Approval of Claims

Mike Pioch thanked Trustees McIntosh for her many years of dedication serving on Village Council.

Audience Participation

Luke Butler inquired as to the status of the crosswalk that was to be built on the bridge over I-94. Mr. Butler voiced his concern in regards to his wife's recent traffic stop by the Paw Paw Police Department.

Action Items: Michigan Ave Handicap Parking

Motion by McIntosh with support from Bartlett to designate two handicap parking spots in the 200 block of Michigan Ave. All members voting yes, motion carried.

Participation in Clean Energy Program

Discussion on participation in MPPA's Clean Energy Program has been tabled until next meeting.

Christmas in the Village

Motion by McIntosh with support from Craddock to approve the Christmas in the Village events and requested use of public spaces, beginning with the Carnegie Tree Lighting ceremony on December 2nd at 6:00pm continuing through the Children's Parade, Saturday, December 3rd at 10:00am. All members voting yes, motion carried.

EGLE Consent to Enter Right of Ways

Motion by McIntosh with support from Craddock to authorize the Village President to execute EGLE's (Michigan Department of Environmental, Great Lakes and Energy) voluntary consent form for various rights of way included in their request. All members voting yes, motion carried.

Committee Meetings and Reports Parks and Rec

The Parks and Rec Board has received four applications for new board members.

DDA

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No Report.	Economic Develop
No Report.	Farmers Market
No Report.	Fire Board
No Report.	Historical Committee
No Report.	Housing Commission
No Report.	Maple Lake Preservation
No Report.	
Joseph reports the Hazen Street housing development site plan was approved with contingencies.	Planning Commission
McIntosh would like Bob Harvey to look into renewed funding for the Wellhead Protection program.	Wellhead Protection
Craddock reports there will be new, exciting events for next year's festival.	Wine & Harvest
Plaszczak reports he recently attended a conference held by Congressman Fred Upton regarding the Postmaster General's consolidation plan. President Plaszczak would like the Village to create a resolution opposing the proposed plan.	Council Comments: Plaszczak
Jarvis thanked trustees McIntosh and Bartlett for their service on Village Council. Jarvis inquired as to why the Public Service Committee has been dissolved.	Jarvis
Nottingham thanked the thanked trustees McIntosh and Bartlett for their service.	Nottingham
McIntosh thanked her fellow council members and staff for their hard work and dedication.	McIntosh
Manager Joseph thanked trustees McIntosh and Bartlett for the opportunity to work with them. Joseph notes that at the next meeting Council will receive updates on the budget and capital improvement plan.	Manager Comments:
Brandys thanked trustees McIntosh and Bartlett and noted he learned a lot from working with them. Brandys reported the lead and copper replacement crews are currently working in the 2^{nd} alternate area.	Staff Comments:
Motion by Bartlett with support by McIntosh to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:53p.m.	Adjournment

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Respectfully submitted:	
Karla Tacy	Roman Plaszczak
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Village Clerk	Village President