

**Minutes, Paw Paw Village Council
Special Meeting, November 30, 2023**

The Special Village Council meeting of Monday, November 30, 2023, convened at 6:00p.m. at the Paw Paw Village Hall. President Plaszczyk presiding.

Meeting Convened

Present: President Plaszczyk, Pro Tem Douglas Craddock, Trustees Steve Richardson (excused), Nadine Jarvis (excused), Nicolas Martinez, Ashley Nottingham, and Donne Rohr.

Members Present

Motion by Craddock with support from Nottingham for Trustee Rohr to take the meeting minutes in place of Clerk Tacy. All members present voting yes, motion carried.

Minute Taking

Motion by Craddock with support from Nottingham to approve the agenda as presented with postponing #1 Review of Village Manager Applications to be the final Action Item. All members present voting yes, motion carried.

Approval of Agenda

Council reviewed the drafted response letter to the Fire Board.

**Action Items:
Fire Board Response
Letter**

Discussion was held regarding a potential extension of the tax exemption for 1027 E Michigan Ave (Performance Field House).

**1027 E Michigan Ave
Commercial Rehab
Tax Exemption**

Motion by Craddock with support from Nottingham to enter into a closed session to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential, as allowed under the Michigan Open Meetings Act MCL 15.268 (1)(f) at 8:18 pm. Roll Call Vote: Rohr, Craddock, Plaszczyk, Nottingham and Martinez voting yes, motion carried.

**Review of Village
Manager Applications**

Motion by Craddock with support from Nottingham to exit the closed session at 8:25pm. Roll Call Vote: Rohr, Craddock, Plaszczyk, Nottingham and Martinez voting yes, motion carried.

Motion by Nottingham with support by Martinez to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:05p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczyk
Village President