## Minutes, Paw Paw Village Council Regular Meeting, February 11, 2019

The Regular Village Council meeting of Monday, February 11, 2019, convened at 7:30 p.m. at the Paw Paw Community Library, 609 West Michigan Avenue, Paw Paw, Michigan. President Roman Plaszczak presiding.

**Meeting Convened** 

Present: President Plaszczak, President Pro-tem Eric Larcinese (excused) and Trustees Douglas Craddock, Amanda Bartlett, Mary McIntosh (excused), Nadine Jarvis (excused) and Donne Rohr. Also present: Village Manager Sarah Moyer-Cale, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Department of Public Services Director John Small.

**Members Present** 

Motion by Rohr with support from Craddock to approve the agenda as presented. All members present voting yes, motion carried.

**Approval of Agenda** 

Motion by Rohr with support from Bartlett to approve the regular meeting minutes of January 28, 2019. All members present voting yes, motion carried.

**Approval of Minutes** 

Motion by Craddock with support of Rohr to approve all other claims for Monday, February 11, 2019, in the amount of \$497,193.02. All members present voting yes, motion carried.

**Approval of Claims** 

Moyer-Cale reported Associated Government Services (AGS) from Richland has provided the Village's building department services since the early 90s. Moyer-Cale is dissatisfied with the inadequate level of service we have been receiving. A request for proposals was sent out in January seeking an alternative provider for building department services. Moyer-Cale feels the proposal received from SAFEbuilt, out of Athens, will best suit the Village's needs.

New Business: Building Department Services

Motion by Bartlett with support of Craddock to send notice to end contract with Associated Government Services and initiate the services of SAFEbuilt Michigan, LLC for building department services for the Village of Paw Paw. All members present voting yes, motion carried.

PA 152 requires certain restrictions on medical coverage limits for employees of municipal governments. The Village may adopt Resolution 19-03 to opt out of these requirements. Due to the absence of several Council members, further discussion has been tabled until the next meeting.

Ongoing Business: Resolution 19-03 PA 152 Exemption

Moyer-Cale reported a hearing on the FY 2019-2020 Budget must take place prior to budget adoption.

Schedule Public Hearing for FY 2020 Budget

Motion by Rohr with support of Craddock to schedule a public hearing on February 25, 2019 at 7:30pm or shortly thereafter to hear public comment on the Fiscal year 2019-2020 Budget. All members present voting yes, motion carried.

Committee Meetings and Reports

No Report. Finance and Admin

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No Report.		Public Services
for offloading the weeds cut from Mapl	as & Rec meeting the members discussed a site le Lake, the kayak launch, the lake drawn esidents and the upcoming mowing of Village	Area Parks & Rec
No Report.		DDA
No Report.		<b>Economic Develop</b>
No Report.		Farmers Market
No Report.		Fire Board
No Report.		Historical Committee
No Report.		<b>Housing Commission</b>
No Report.		Maple Lake Preservation
No Report.		Planning Commission
No Report.		Wellhead Protection
No Report.		Wine & Harvest
Moyer-Cale reminded Council members to bring all brown ordinance books to Village Hall for updating.		Manager Comments Moyer-Cale
Motion by Bartlett with support by Craddock to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:08 p.m.		Adjournment
Respectfully submitted:		
Karla Tacy Village Clerk	Roman Plaszczak Village President	