

**Minutes, Paw Paw Village Council
Regular Meeting, February 27, 2023**

The Regular Village Council meeting of Monday, February 27, 2023, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and President Pro-tem Douglas Craddock and Trustees Steve Richardson, Nicolas Martinez, Ashley Nottingham. Also present: Village Manager Will Joseph, Department of Public Services Interim Director Tim Brandys and Chief of Police Eric Marshall.

Members Present

Motion by Richardson with support from Craddock to approve the agenda as presented with moving Council Member Comments to immediately follow Audience Participation. All members present voting yes, motion carried.

Approval of Agenda

Motion by Martinez with support from Nottingham to approve the regular meeting minutes of February 13, 2023. All members present voting yes, motion carried.

Approval of Minutes

Motion by Nottingham with support from Craddock to approve claims for Monday February 27, 2023, in the amount of \$189,864.87. All members voting yes, motion carried.

Approval of Claims

No Public Comment was received during Audience Participation.

**Audience
Participation**

Trustee Richardson commented on the public support for the Fire Department in the wake of Lt. Ethan Quillen's death and Chief Marshall's assistance during this time.

**Council Member
Comments**

Motion by Richardson with support from Craddock to approve Resolution 23-01. A roll call vote was taken with all members voting in the affirmative, motion carried.

**Presentations and
Guests: Resolution
23-01 Tribute to
Ethan Quillen**

Motion by Richardson with support from Craddock to enter public hearing at 7:14pm. A roll call was taken with all members voting in the affirmative, motion carried.

**Public Hearings:
2023-2024 Budget**

No Public Comment was received during the public hearing.

Motion by Richardson with support from Craddock to close the public hearing at 7:15pm, a roll call vote was taken with all members voting in the affirmative, motion carried.

Motion by Nottingham with support from Craddock to approve Resolution 23-02. A roll call vote was taken with all members voting in the affirmative, motion carried.

**Action Items:
Resolution 23-02 PA
152 Exemption**

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Motion by Martinez and support from Nottingham to approve Resolution 23-03. A roll call vote was taken with all members voting in the affirmative, motion carried.

**Resolution 23-03
Budget Amendments
and FY 2023-24
Budget**

Motion by Nottingham and support from Martinez to authorize William Joseph the Village Manager to execute the power purchase commitment. All members voted in the affirmative, motion carried.

**Power Purchase
Commitment
Authorization**

No Report.

**Committee Meetings
and Reports**

Chili Walk event was successful. No grants were considered at the last meeting. Wayfinding signs agreement with South Haven Visitors Bureau is being finalized. Budget for the year was approved.

Parks and Rec

DDA

No Report.

Economic Develop

Farmers Market Board will be meeting March 15th at 5pm.

Farmers Market

No Report.

Fire Board

No Report.

Historical Committee

No Report.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

No Report.

Wellhead Protection

No Report.

Wine & Harvest

President Plaszczyk asked about the Village Website being updated.

**Council Comments:
Plaszczyk**

Trustee Nottingham asked for a schedule of all public committees and boards.

Nottingham

Trustee Martinez asked about name tags for Council Members for public events.

Martinez

No Report.

Manager Comments:

No Report.

Staff Comments:

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Motion by Craddock with support by Nottingham to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:03p.m.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President