

**Minutes, Paw Paw Village Council
Regular Meeting, April 10, 2023**

The Regular Village Council meeting of Monday, April 10, 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 (excused) and Trustees Steve Richardson, Nadine Jarvis, Nicolas Martinez, Ashley Nottingham (excused), and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Department of Public Services Interim Director Tim Brandys (excused) and Chief of Police Eric Marshall.

Members Present

Motion by Rohr with support from Jarvis to approve the agenda as presented with the addition of the following under Action Items: #4 Resolution to accept DNR Trust Fund Project Grant Agreement, #5 Wayfinding Signage Resolution and #6 Collective Bargaining Agreement Discussion Closed Session. All members present voting yes, motion carried.

Approval of Agenda

Motion by Jarvis with support from Martinez to approve the regular meeting minutes of March 27, 2023. All members present voting yes, motion carried.

Approval of Minutes

Motion by Richardson with support from Rohr to approve claims for Monday, April 10, 2023, in the amount of \$317,848.47. All members voting yes, motion carried.

Approval of Claims

Motion by Martinez with support from Jarvis to award bid to Michigan Security and Lock for replacement of the Maple Island bathroom doors and installation of a timed locking system for \$7,407.33 All members present voting yes, motion carried.

**Action Items:
Bid for Maple Island
Bathroom Doors**

Motion by Rohr with support from Jarvis to change the date in Section 12-92 of the Noxious Weed ordinance from May 1st to May 31st. Roll Call Vote: Richardson, Rohr, Plaszcak, Jarvis and Martinez voting yes, motion carried.

**Noxious Weed
Ordinance**

Motion by Rohr with support from Richardson to request that the Legislature/Governor include funding in the 2023 budget for communities following pension best practices established by the State. Roll Call Vote: Richardson, Rohr, Plaszcak, Jarvis and Martinez voting yes, motion carried.

**Resolution 23-04
Retirement Funding**

Motion by Jarvis with support from Rohr to accept the Project Agreement for the **Maple Island Bridge** DNR Trust Fund Grant. Roll Call Vote: Richardson, Rohr, Plaszcak, Jarvis and Martinez voting yes, motion carried.

**Resolution 23-06 DNR
Trust Fund Project
Agreement**

Motion by Rohr with support from Martinez to adopt the Wayfinding Signage Plan for the Village of Paw Paw. Roll Call Vote: Martinez, Jarvis, Plaszcak, Rohr and Richardson voting yes, motion carried.

**Resolution 23-05
Wayfinding Signage**

Motion by Rohr with support from Jarvis to enter into a closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, which is exempt from disclosure as allowed under the Michigan Open

**Closed Session-
Administrative
Employees CBA**

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Meetings Act MCL 15.268 (c) at 7:44 pm. Roll Call Vote: Martinez, Jarvis, Plaszczak, Rohr and Richardson voting yes, motion carried.

Motion by Rohr with support from Jarvis to exit the closed session at 8:00 pm. Roll Call Vote: Martinez, Jarvis, Plaszczak, Rohr and Richardson voting yes, motion carried.

Discussion was held regarding continuing health care coverage for the administrative employees.

Chief Marshall discussed a possible grant opportunity that would allow a resource officer to be hired for the elementary schools.

The Parks & Rec Board discussed the recent public restroom issues. Martinez was happy to announce the Tyler Field restrooms were opened for the Easter egg hunt.

No Report.

No Report.

No Report.

No Report.

The next Historical Committee meeting will be held at Prospect Hill Cemetery

No Report.

The Maple Lake Preservation Committee will be holding a meeting 4:00pm 4/26 at Village Hall.

The Planning Commission discussed the newly hired planner and the annual report.

No Report.

No Report.

Manager Joseph reported the water tower work should be completed by Friday. Lounsbury Excavating is set to begin the water main projects next week.

Chief Marshall reported the PD began the accreditation process last week. Larry Haynor was hired as the part-time accreditation manager.

Motion by Richardson with support by Jarvis to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:30p.m.

**Non- Action Items:
Health Care Coverage**

**School Resource
Officer Grant
Opportunity**

**Committee Meetings
and Reports
Parks and Rec**

DDA

Economic Develop

Farmers Market

Fire Board

Historical Committee

Housing Commission

**Maple Lake
Preservation**

Planning Commission

Wellhead Protection

Wine & Harvest

Manager Comments:

Staff Comments:

Adjournment

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Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President