

**Minutes, Paw Paw Village Council  
Regular Meeting, April 24, 2023**

The Regular Village Council meeting of Monday, April 24, 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, Nadine Jarvis, Nicolas Martinez, Ashley Nottingham, and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Department of Public Services Interim Director Tim Brandys and Chief of Police Eric Marshall (excused).

**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 Jarvis to approve the regular meeting minutes of April 10, 2023. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Nottingham with support from Craddock to approve claims for Monday, April 24, 2023, in the amount of \$380,046.82. All members voting yes, motion carried.

**Approval of Claims**

Chris Miron from Barr Engineering updated Council on the Briggs Dam design work.

**Presentations:  
Barr Engineering**

Motion by Martinez with support from Nottingham to approve the Power Purchase Commitment recommended by MPPA and allow the Village Manager to execute the agreement as the Authorized Representative. All members present voting yes, motion carried.

**Action Items:  
Power Authorization  
Commitment**

Motion by Rohr with support from Craddock to approve the Village Manger to execute the Right to Enter Consent Form from EGLE to perform storm sewer improvements. All members present voting yes, motion carried.

**Right to Enter  
Consent Form**

Manager Joseph gave a brief presentation on projects the ARPA funds could be utilized for.

**Non- Action Items:  
ARPA Funds  
Overview**

Motion by Rohr with support from Richardson 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 Meetings Act MCL 15.268 (1)(c) at 8:21 pm. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Martinez voting yes, motion carried.

**Closed Session:  
Admin CBA  
Negotiation**

Motion by Rohr with support from Craddock to exit the closed session at 9:58 pm. Roll Call Vote: Richardson, Rohr, Craddock, Plaszcak, Nottingham, Jarvis and Martinez voting yes, motion carried.

**Committee Meetings  
and Reports  
Parks and Rec**

No Report.

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No Report.	<b>DDA</b>
No Report.	<b>Economic Develop</b>
The Farmers Market will open May 21 <sup>st</sup> for the season. The market is looking new vendors.	<b>Farmers Market</b>
No Report.	<b>Fire Board</b>
President Plaszczyk noted the cemetery sexton is doing a fine job.	<b>Historical Committee</b>
No Report.	<b>Housing Commission</b>
No Report.	<b>Maple Lake Preservation</b>
No Report.	<b>Planning Commission</b>
No Report.	<b>Wellhead Protection</b>
No Report.	<b>Wine &amp; Harvest</b>
President Plaszczyk met with County Commissioner Randy Peat to discuss ARPA funds. Plaszczyk has a meeting Friday with Representative Wendzel and will also be scheduling one with Senator Nesbitt.	<b>Council Member Comments: Plaszczyk</b>
Trustee Jarvis noted the lake level is currently high. Jarvis reminded everyone of the Chamber of Commerce's annual Spoonfuls and Spirits dinner Saturday night.	<b>Jarvis</b>
Trustee Nottingham reported a local landlord recently praised Community Development Coordinator Leonard Lux. Nottingham inquired as to whether any progress has been made towards resolving Yvonne Porter's sewer issue.	<b>Nottingham</b>
Trustee Martinez would like to see the Village's website updated.	<b>Martinez</b>
Trustee Craddock inquired as to what the Village's long-term vision is towards building maintenance.	<b>Craddock</b>
Manager Joseph reported the new water and sewer rates will be in effect beginning March 1 <sup>st</sup> .	<b>Manager Comments:</b>
DPS Director Brandys noted staff is working to control the lake level. Brandys reported Lounsbury Excavating has begun their work on the water main replacement projects.	<b>Staff Comments:</b>
Motion by Craddock with support by Nottingham to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:37p.m.	<b>Adjournment</b>

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Respectfully submitted:

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Karla Tacy  
Village Clerk

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Roman Plaszczak  
Village President