

**Minutes, Paw Paw Village Council
Regular Meeting, May 12, 2025**

The Regular Village Council meeting of Monday, May 12, 2025, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

Meeting Convened

Present: President Roman Plaszcak, Pro Tem Douglas Craddock, Trustees Steve Richardson (excused), Holly Hamilton, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Village Clerk Karla Tacy and Chief of Police Eric Rottman.

Members Present

Motion by Rohr with support from Martinez to approve the agenda as presented with the addition of Resolution 25-08 Authorizing the Wine and Harvest Committee to open a bank account and designate signatories as Action Item #7. All members present voting yes, motion carried.

Approval of Agenda

Motion by Martinez with support from Rohr to approve the regular meeting minutes of April 28, 2025. All members present voting yes, motion carried.

Approval of Minutes

Motion by Rohr with support from McQueen to approve the special meeting minutes of May 5, 2025. All members present voting yes, motion carried

Motion by McQueen with support from Hamilton to approve claims for Monday, May 12, 2025, in the amount of \$391,314.17. All members present voting yes, motion carried.

Approval of Claims

None.

**Audience
Participation**

None.

**Council Member
Comments:**

Motion by Martinez with support from Craddock to schedule a public hearing for the Police Special Assessment Millage for Monday, May 27th at 7:00pm. All members present voting yes, motion carried.

**Action Items:
Schedule Police
Special Assessment
Public Hearing**

Motion by Rohr with support from Hamilton to approve pay estimate No. 20 for Lounsbury Excavating in the amount of \$337,526.64. All members present voting yes, motion carried.

**DWSRF Pay Request
#20**

Motion by Rohr with support from Hamilton to adopt the fiscal year 2025-26 electrical service rates with a separate power cost adjustment, as recommended by Utility Financial Services, effective 6/1/25. Roll call vote; Hamilton, Craddock, Plaszcak, Rohr, McQueen and Martinez voting yes, motion carried.

**2025/26 FY
Electrical Service
Rates**

Motion by Rohr with support from Martinez to adopt Resolution 25-05 authorizing an application for supplemental road funding through MDOT's Category B program. All members present voting yes, motion carried.

**MDOT Category B
Funding Request**

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Motion by Craddock with support from Martinez to approve the site plan for installation of Tesla Supercharging Stations at Family Fare. Roll call vote; Hamilton, Craddock, Plaszczak, Rohr and Martinez voting yes, McQueen voting no, motion carried.

**Tesla Supercharging
Stations - Site Plan**

Motion by McQueen with support from Craddock to authorize the proposed agreement between the Village of Paw Paw and Warner Vineyards, regarding the installation of a sound mitigating wall along Kalamazoo St. Roll call vote; Hamilton, Craddock, Plaszczak, Rohr, McQueen and Martinez voting yes, motion carried.

**Warner Vineyards
Wall Agreement**

Motion by Martinez with support from Hamilton to adopt Resolution 25-08 authorizing the Wine and Harvest Committee to open a bank account and designate signatories. Roll call vote; Martinez, McQueen, Rohr, Plaszczak, Craddock and Hamilton voting yes, motion carried.

**Wine and Harvest
Bank Account
Authorization**

None.

Non-Action Items:

Jacob Diljak will be moving out of the Village and therefore, be resigning from his position on the Parks and Rec Committee. The restrooms on Maple Island were recently vandalized.

**Committee Meetings
Parks and Rec**

None.

DDA

None.

**Economic &
Residential
Opportunity**

The Farmers Market opening day is Sunday, May 18th.

Farmers Market

None.

Fire Board

The Historical Commission will be holding their next meeting on May 14th at 4:00pm.

**Historical
Commission**

None.

Housing Commission

None.

**Maple Lake
Preservation**

The Planning Commission accepted the site plan for the Tesla Supercharger Stations.

**Planning
Commission**

Staff of the Wine & Harvest Board will be scheduling website training from Blue Fire Media.

Wine & Harvest

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President Plaszczyk invited Council to attend the Blossomtime Festival Dinner tomorrow night in St. Joseph.

**Council Member
Comments:
Plaszczyk**

Trustee Hamilton reported that the downtown shopping event for Mother's Day went well.

Hamilton

Manager Myrkle reports he has received good feedback from residents/business owners regarding the new Overnight Camping Ordinance. He announced that the Briggs Dam project has gone out for bid.

Manager Comments

The Police Department has begun distributing notices regarding the recently implemented Overnight Camping Ordinance.

**Staff Comments
Rottman**

Motion by Craddock with support by McQueen to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:27pm.

Adjournment

Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczyk
Village President