## Minutes, Paw Paw Village Council Regular Meeting, June 23, 2025

The Regular Village Council meeting of Monday, June 23, 2025, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Plaszczak presiding.

**Meeting Convened** 

Present: President Roman Plaszczak, Pro Tem Douglas Craddock, Trustees Steve Richardson, Holly Hamilton, Nicolas Martinez, David McQueen and Donne Rohr. Also present: Village Manager Bryan Myrkle, Village Clerk Karla Tacy, Director of Public Services Tim Brandys and Chief of Police Eric Rottman.

**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 Richardson to approve the regular meeting minutes of June 9, 2025. All members present voting yes, motion carried.

**Approval of Minutes** 

Motion by Rohr with support from McQueen to approve claims for Monday, June 23, 2025, in the amount of \$502,786.04. All members present voting yes, motion carried.

**Approval of Claims** 

None.

Audience Participation

Trustee Martinez and his coworkers spent 6/19 volunteering to pick up trash in Village parks. They applauded Village staff for keeping the parks looking great.

**Council Member Comments:** 

Motion by Rohr with support from Hamilton to approve pay estimate No. 21 for Lounsbury Excavating in the amount of \$78,772.67. All members present voting yes, motion carried.

**DWSRF Pay Request** #21

Motion by Rohr with support from Craddock to approve Manager Myrkle's use of the Contract Change Order Authorization form, with the requirement that any "no" checked on the form will require the proposed change to be submitted to Village Council for consideration. All members present voting yes, motion carried.

**Contract Change Orders** 

Motion by Rohr with support from Richardson to appoint the Farmers Market Board members listed in the attachment and renew annually in March with the other committees. All members voting yes, motion carried.

Farmers Market Board Appointment

Motion by Martinez with support from Hamilton to award the Briggs Dam reconstruction project to Milbocker & Sons Inc for the amount of \$2,320,250. Roll call vote; Richardson, Hamilton, Craddock, Plaszczak, Rohr, McQueen and Martinez voting yes, motion carried.

Contract Award Briggs Dam Project

Discussion was held regarding previously received PILOT payments and their distribution.

Discussion Regarding Previous PILOT Payments

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None.	Committee Meetings Parks and Rec
None.	DDA
None.	Economic & Residential Opportunity
None.	Farmers Market
None.	Fire Board
None.	Historical Commission
None.	<b>Housing Commission</b>
None.	Maple Lake Preservation
Due to the $4^{\text{th}}$ of July holiday, the July Planning Commission meeting with be held $7/10$ .	Planning Commission
None.	Wine & Harvest
None.	Council Member Comments:
Manager Myrkle reports that staff willing not be conducting utility shut offs in June due to the excessive temperatures. The proposed Hazen St housing development is awaiting final approval from the Brownfield Redevelopment Authority.	Manager Comments
DPS Director Brandys reports that testing has been completed for the 1991 spill on the DPS grounds. The restrooms will be closed from the remainder of the season, due to the 7/7 start date of the bridge reconstruction project.	Staff Comments Brandys
Chief Rottman reports that 450 people were in attendance at the recent Indivisible of Michigan protest, no issues occurred. Several officers attended the 6/23 Fishing and Phonics event at Sunset Park.	Rottman
Motion by Craddock with support by Richardson to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:55pm.	Adjournment

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Respectfully submitted:	
Karla Tacy	Roman Plaszczak
Village Clerk	Village President