



Village of Paw Paw Council Meeting
Monday, February 8, 2021
Electronic Meeting Per PA 254 of 2020
Paw Paw, MI 49079

TO ACCESS THE MEETING:

Dial: +1 312 626 6799
Meeting ID: 844 2566 0613
Video is not required for this meeting.

Regular Meeting Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, and Donne Rohr.

(NEW: Each member shall state their physical location by stating the city/village, county, and state from which he or she is attending the meeting remotely.)

IV. Approval of Agenda

V. Approval of Minutes: Minutes of the regular council meeting of January 25, 2021.

VI. Authorization to Pay Claims: Rohr, Craddock (next meeting: Nottingham, McIntosh)

VII. Audience Participation:

VIII. Presentations and Guests:

1. Budget Workshop

IX. Public Hearings: None

X. Action Items

1. MEC Agreement
2. GRP Proposal Approval
3. Resolution 21-02 PA 152 Exemption
4. Schedule Budget Public Hearing
5. Pledge for Pearls Campaign Approval

XI. Non-Action/Workshop Items

1. Water/Sewer Proposed Rates

XII. Committee Meetings and Reports (committees may have items to bring to council)

Estimated 30 minutes for all with next meeting dates.

- Finance and Administration Committee: Rohr, Craddock, Bartlett **(no meeting)**
- Public Services Committee: Nottingham, McIntosh, and Jarvis **(no meeting)**
- Area Parks & Rec. Board (Jarvis) *March 1, 2021*
- Downtown Development Authority (Plaszczak) *February 15, 2021*
- Economic and Residential Opportunity (Plaszczak): *February 25, 2021*
- Farmers Market (Jarvis): *April 5, 2021*
- Fire District Board (Craddock): *March 2, 2021*
- Historical Commission (Plaszczak): *February 25, 2021*
- Housing Commission (Rohr): *February 15, 2021*
- Maple Lake Preservation and Improvement (Plaszczak) *Spring 2021*
- Planning Commission (Jarvis): *March 4, 2021*
- Wellhead Protection Committee (McIntosh): *None, grant not funded*
- Wine & Harvest Board (Craddock): *March 3, 2021*

XIII. Council Member Comments

XIV. Manager Comments

XV. Staff Comments

XVI. Adjournment

Notice to Public Attendees

If you would like to speak to the Village Council, please respond during the Public Comment Period. Public comments are limited to **3 minutes** per speaker.

Village Council responds to comments and questions from the public through follow up communication by village staff. Providing your contact information will assist staff in following up with you.