

Village of Paw Paw Council Meeting Monday, August 9, 2021 Miller Court Housing Commission, South Bldg 205 Miller Ct S, Paw Paw, MI 49079 7:00 P.M.

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.
- IV. Approval of Agenda
- V. Approval of Minutes: Minutes of the regular council meeting of July 26, 2021 and Special Meeting of August 2, 2021.
- VI. Authorization to Pay Claims: Rohr, Craddock (next meeting: Nottingham, McIntosh)
- VII. Audience Participation:
- VIII. Presentations and Guests:
 - 1. Maner Costerisan Audit Presentation
- IX. Public Hearings: None
- X. Action Items
 - 1. Accept and File Audited Financial Statements
 - 2. Approval of work at 200 E. Michigan Avenue
 - 3. Approval for site plan for fire station
 - 4. Approval of site plan for mini storage facility
 - 5. Approval of rezoning at 288 CR 665

XI. Non-Action/Workshop Items:

- 1. Police Staffing Resources
- 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) September 6, 2021

- Downtown Development Authority (Plaszczak) August 16, 2021
- Economic and Residential Opportunity (Plaszczak): October 21, 2021
- Farmers Market (Jarvis): September 1, 2021
- Fire District Board (Craddock): September 7, 2021
- Historical Commission (Plaszczak): TBD, 2021
- Housing Commission (Rohr): August 16, 2021
- Maple Lake Preservation and Improvement (Plaszczak) TBD August 2021
- Planning Commission (Nottingham): September 2, 2021
- Wellhead Protection Committee (McIntosh): None
- Wine & Harvest Board (Craddock): September 1, 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.