



Village of Paw Paw Council Meeting  
Monday, February 26, 2024  
Paw Paw District Library, Community Room  
609 W. Michigan Ave, 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 Steve Richardson, Nadine Jarvis, Nick Martinez, and Donne Rohr.

### **IV. Approval of Agenda**

### **V. Approval of Minutes:**

1. Approval of the minutes from the regular meeting of February 12, 2024
2. Approval of the minutes from special meeting of February 22, 2024

**VI. Authorization to Pay Claims** (Martinez, Jarvis)-February 26. (Richardson, Rohr)-March 11)

### **VIII. Audience Participation (Limited to 3 minutes per speaker):**

### **IX. Council Member Comments**

### **X. Public Hearing**

**1.** 2024-2025 Fiscal Budget and Budget Amendments for 2024 Fiscal Budget

### **XII. Action Items:**

1. Resolution 24-06, to amend the 2023-2024 Fiscal Budget and adopt the Budget for Fiscal Year 2024-2025, beginning March 1, 2024.
2. Land Donation 1020 & 1026 S. M-40 – Council Decision on whether to proceed with or to forgo the approved donation.
3. Request from Earl Holbrook, Paw Paw Youth Baseball / Softball Inc. to conduct an opening day parade on Saturday April 20, 2024. Parade Starts at 8:00 AM
4. Consideration of appointing Chris Moraitis, from Schuitmaker Moraitis Law Office to the DDA Board
5. Request from Red Arrow Ministries Paw Paw Park Rental for Easter Egg Hunt on Saturday March 30, 2024 at Kid's Paradise.

### **XIII. Non-Action/Workshop Items:**

1. Village Manager Hire Recruiting Update
2. Village Council Vacancy Recruitment Update
3. Update on VOPP Project Grants
4. Update on Village Hall business hours

### **5. XIV. Committee Meetings and Reports** (committees may have items to bring to council)

*Estimated 30 minutes for all with next meeting dates.*

- Area Parks & Rec. Board (Jarvis) **March 4 - 4:30pm**
- Downtown Development Authority (Plaszczak) **March 8- 5:30pm**
- Economic and Residential Opportunity (Plaszczak): **TBD**
- Farmers Market (Martinez): **March 20- 5pm**
- Fire District Board (Craddock): **March 5 - 6pm**
- Historical Commission (Plaszczak): **February 14 - 4pm**
- Housing Commission (Rohr): **March 18-3pm**
- Maple Lake Preservation and Improvement (Plaszczak) **TBD**
- Planning Commission (TBD): **March 7 - 7pm**
- Wellhead Protection Committee: **TBD**
- Wine & Harvest Board (Craddock): **March 6- 6pm**

### **XV. Council Member Comments**

### **XVI. Manager Comments**

### **XVII. Staff Comments**

### **XVIII. 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.