



Village of Paw Paw Council Meeting  
Monday November 27, 2023  
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 Plaszczyk; President Pro-Tem Douglas Craddock; Trustees Steve Richardson, Nadine Jarvis, Nick Martinez, Ashley Nottingham, and Donne Rohr.

**IV. Approval of Agenda**

**V. Approval of Minutes:**

1. Approval of the minutes from the regular meeting of November 13, 2023

**VI. Communications**

**VII. Authorization to Pay Claims:**(Craddock, Jarvis)-November 27 (Richardson, Nottingham)-December 11

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

**IX. Council Member Comments**

**X. Presentations and Guests:**

**XI. Public Hearings:**

**XII. Action Items:**

1. MPPA Authorized Representative
2. Temetra Meter Reading System Proposal
3. I-94 Bridge MDOT Response
4. Confirmation of Police Chief

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

1. Fire Board Letter Response

**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) **December 4- 4:30pm**
- Downtown Development Authority (Plaszczyk) **January 15-5:30pm**

**Minutes, Paw Paw Village Council  
Regular Meeting, November 13, 2023**

The Regular Village Council meeting of Monday, November 13, 2023, convened at 7:22p.m. at the Paw Paw District Library, Community Room. President Plaszcak presiding.

**Meeting Convened**

Present: President Plaszcak, Pro Tem Craddock (excused), Trustees Steve Richardson (excused), Nadine Jarvis (excused), Nicolas Martinez, Ashley Nottingham, and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Department of Public Services Director Tim Brandys and Interim Chief of Police Lt. Eric Rottman.

**Members Present**

Motion by Rohr with support from Martinez to approve the agenda as presented with the addition of adding #8 Setting a Public Hearing Date for the Parks & Rec Plan under Action Items. All members present voting yes, motion carried.

**Approval of Agenda**

Motion by Martinez with support from Rohr to approve the regular meeting minutes of October 23, 2023 with corrections. All members present voting yes, motion carried.

**Approval of Minutes**

Motion by Martinez with support from Rohr to approve claims for Monday, November 13, 2023, in the amount of \$864,494.72. All members voting yes, motion carried.

**Approval of Claims**

Trustee Martinez offered a Happy Veterans Day to those that have served.

**Council Member  
Comments  
Martinez**

Trustee Nottingham is concerned that she was put on the Village Manager Contract Committee at the last meeting without her knowledge or approval.

**Nottingham**

Trustee Rohr thanked the DPS crew for a job well done during leaf pickup season.

**Rohr**

Motion by Rohr with support from Nottingham to approve Resolution 23-13 appointing Tim Brandys and Evan Turner as Village Representatives to the MPPA Board of Directors. All members present voting yes, motion carried.

**Action Items:  
Resolution 23-13  
MPPA Board Rep**

Motion by Rohr with support from Martinez to award bid to Weaver Consultants Group to do a geotechnical evaluation for the Maple Island Bridge project for an amount not to exceed \$7,138. All members present voting yes, motion carried.

**Bid for Maple Island  
Bridge Geotechnical  
Services**

Motion by Nottingham with support from Rohr to pledge \$1,000 to the Van Buren County Conservation District Resource Recovery Program. All members present voting yes, motion carried.

**VBCO Conservation  
District Pledge**

Motion by Rohr with support from Martinez to approve CWSRF payment application number 10 in the amount of \$466,266.09. Roll Call Vote: Martinez, Nottingham, Plaszcak and Rohr voting yes, motion carried.

**CWSRF Payment  
Request #10**