

## Village of Paw Paw Council Meeting Monday, March 23, 2020 Paw Paw Township Hall and Electronic Mtg 114 N. Gremps St, Paw Paw, MI 49079

## TO ACCESS THE MEETING ELECTRONICALLY:

Dial: <u>+1 (872) 240-3212</u>
Access Code: 577-558-453
You do not need an audio pin. If prompted, press #

## 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, and Donne Rohr.
- IV. Approval of Agenda
- V. Approval of Minutes: Minutes of the regular council meeting of March 9, 2020 and the special council meeting of March 16, 2020.
- VI. Authorization to Pay Claims: TBD
- VII. Audience Participation
- VIII. Presentations and Guests: None
- IX. Public Hearings: None
- X. New Business
  - 1. Paw Paw Township Parking Lot Site Plan Approval
  - 2. Appointment of new council trustee
  - 3. Resolution 20-06 for MDOT Contract Approval
  - 4. Account Signer Approval
- XI. Ongoing Business: None
- 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 this week)

- Public Services Committee: McIntosh, and Jarvis (no meeting this week)
- Area Parks & Rec. Board (Jarvis) April 6, 2020
- Downtown Development Authority (Plaszczak) April 20, 2020
- Economic and Residential Opportunity (Plaszczak): None scheduled
- Farmers Market (Jarvis): April 6, 2020
- Fire District Board (Craddock): April 7, 2020
- Historical Commission (Plaszczak): TBD
- Housing Commission (Rohr): April 20, 2020
- Maple Lake Preservation and Improvement (Plaszczak) None scheduled
- Planning Commission (Jarvis): April 2, 2020
- Wellhead Protection Committee (McIntosh): None scheduled
- Wine & Harvest Board (Craddock): April 8, 2020

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.