

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

### TO ACCESS THE MEETING:

Dial: +1 312-626-6799 Meeting ID: 880 9998 2058 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 February 22, 2021.
- VI. Authorization to Pay Claims: Bartlett, Rohr (next meeting: Jarvis, Nottingham)
- VII. Audience Participation:
- VIII. Presentations and Guests: None
- IX. Public Hearings: None
- X. Action Items
  - 1. Resolution 21-04 MDOT Trunkline Maintenance Contract
  - 2. Resolution 21-05 ESP Member Authorized Representative
  - 3. Resolution 21-06 Adoption of Fee Schedule & Water/Sewer Rates
  - 4. HCSP for Police Collective Bargaining Unit Members
  - 5. MERS 457 Participation Agreement Add General Employees
  - 6. MERS HCSP Participation Agreement Add General Employees
  - 7. MERS DB Adoption Agreement General Employees
  - 8. DDA Board Appointment
  - 9. Updated Mutual Aid Agreement for Police Service

#### XI. Non-Action/Workshop Items

- 1. Future Council Meetings in person?
- 2. Banners over Roadways

### 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) April 5, 2021
- Downtown Development Authority (Plaszczak) March 15, 2021
- Economic and Residential Opportunity (Plaszczak): TBD 2021
- Farmers Market (Jarvis): April 5, 2021
- Fire District Board (Craddock): April 6, 2021
- Historical Commission (Plaszczak): March 25, 2021
- Housing Commission (Rohr): March 15, 2021
- Maple Lake Preservation and Improvement (Plaszczak) Spring 2021
- Planning Commission (Jarvis): March 15, 2021
- Wellhead Protection Committee (McIntosh): None, grant not funded
- Wine & Harvest Board (Craddock): March 10, 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.