1. The regular Village Council meeting of Monday, January 11, 2010, convened at 7:31 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Pro-Tem Basinger presiding.

2. Present: Pioch Larcinese, Rohr, Basinger, McIntosh and Wilhelmi
   Excused: Plaszczak. Also present: Village Manager, Larry Nielsen, Village Clerk
   Christopher Tapper and Planning Consultant, Rebecca Harvey.

3. Motion by Rohr supported by Pioch, to approve the corrected December 14, 2009 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Larcinese, supported by Basinger, to approve accounts payable for $130,921.19 as presented. Pioch questioning claim number 14. All members present voting yes, motion carried.

5. Motion by Wilhelmi, supported by Rohr to approve accounts payable for $321,413.16 as presented December 28, 2009. Wilhelmi questioning number 5. All members present voting yes, motion carried.

6. Bryan Stump was in attendance to further discuss communication between Paw Paw Township and Coca-Cola North America regarding residential hook up of municipal water on Hidden Lane. Stump commented on a letter addressed to the Village of Paw Paw from Paw Paw Township dated December 11, 2009 discussing the franchise agreement between both municipal bodies. Stump commented he had several concerns with the possibility of the Township devolving a dead end loop on Hidden Line. Basinger thanked Stump for his comments and replied the Village did not have any new information other than the discussion from the letter dated 12-11-2009 referencing the franchise agreement.
BIG BROTHERS BIG SISTERS, A COMMUNITY OF CARING CELEBRATING
NATIONAL MENTORING MONTH in PAW PAW
PROCLAMATION JANUARY 2010

WHEREAS: the health, educational and social well-being of children is the responsibility of all citizens; and
WHEREAS: by strengthening our children through mentoring, we are building a stronger future for them, our communities, and
WHEREAS: the efforts of one adult mentoring a child through Big Brothers Big Sisters, A Community of Caring will help ensure that a child realizes his or her own personal value and potential, and instill within them the hope for a bright future; and
WHEREAS: relationships with caring Big Brothers and Big Sisters, Big Couples, and Big Families offer youth valuable encouragement, motivation, and support to guide them in making positive choices; and
WHEREAS: Big Brothers Big Sisters' success indicators show that youth with a Big Brother or a Big Sister in their lives are more likely to have a successful future and become a responsible citizen; and
WHEREAS: in connection with the national mentoring effort, our local Big Brothers Big Sisters Agency is challenging residents of Paw Paw to step forward to volunteer to become a mentor;

NOW, THEREFORE: the Village Council of the Village of Paw Paw hereby proclaims the month of January 2010, as:

NATIONAL MENTORING MONTH in Paw Paw and urge citizens to use this time to better understand and recognize the need to help guide a local child to reach his or her full potential. Further, we congratulate the Big Brothers Big Sisters, A Community of Caring for its continued success in helping meet the mentoring needs of children in our community.

Record:
The foregoing resolution offered by Council Member ____________________________.
Second offered by Council Member ____________________________.

Upon roll call vote the following voted:

"Aye": ______________________________________

"Nay": ______________________________________

The Village President Pro-tem, Dean Basinger, declared the resolution adopted.

8. Motion by Pioch supported by McIntosh to approve and accept the Big Brother, Big Sister Proclamation dated January 2010. All members present voting yes, motion carried.

New Business
Big Brother-
Sisters
9. Motion McIntosh, supported by Wilhelmi, to accept and authorize the Village President and Clerk to enter into the proposed contract for services provided by the Paw Paw Quick Response for an annual fee of $6000.00 for 2010. All members present voting yes, motion carried. Basinger noting the Council would also like copies of the financial statements from calendar year 2009 for the Village record.

10. Rebecca Harvey, Planning Consultant presented to the Council zoning ordinance amendment regulation for Fencing in the Village of Paw Paw. Harvey reported she addressed all comments from the last meeting in her memo to the Council, dated January 11, 2010. Harvey revisited the meeting notes and discussion items from November 2009 meeting and presented a slide show of different fencing in the Central Business District and residential properties that abut the CBD. Some of the discussion points included; language needed to clarify that mixed-use development do not trigger screening requirements, add design standards & planting requirements for berms, clarify basis for promoting cross access in CBD, establish efficient & timely mechanism for deviating from fence height standard, consider permitting barber wire fencing greater than 6 feet in height and discussion regarding 10-25-2009 memo from Larcinese.

11. A general discussion ensued regarding Harvey’s presentation. Several topics included; not allowing barbed wire fencing in the CBD, questions about how the administration review of fence permit applications would change, if any needed to be changed and how would the ordinance address commercial existing, specifically historical fencing if the existing fence was needed to be replaced or repaired. Harvey to revisit the language with barbed wire fencing in the CBD and report back to Nielsen with findings. Correction 1-25-2010 the Council wanted to add the opposition to any chain link fence in the CBD and to ban barbed wire with the exclusion of applications that would project the safety of the community, with example of the Van Buren County Jail.

12. Wilhelmi excused at 9:45pm

13. Basinger reported the Finance and Administration Committee met tonight before the Council meeting. Items discussed included; Village Manager budget draft #2 and received notification from the Operating Engineers Union that the union would not open contract negotiations. The next committee meeting is scheduled for January 18, 2010 at 6:30 pm at Village Hall.

14. Pioch reported the Department of Public Services Committee met tonight before the Village Council meeting. Items discussed included; winter maintenance and parking issues with the winter maintenance.

15. No report.


17. Rohr reporting for Larcinese December. Larcinese reporting for January Fire Board meeting minutes; discussion budget 2010-2011, gathering more information for a
possible website and truck 1205 being out of service, Lawton Fire Department to respond for mutual aide.

18. No report.

19. Rohr reported the Housing Commission met December 21, 2009. Items discussed included; east hall generator needing to be replaced and seeking bids.

20. No report.

21. Pioch reported the Wine and Harvest Festival Committee met January 6, 2010. Items discussed included; keeping event fees the same as last year, possible new sponsorships and the committee meeting at its new location at the DDA/Chamber Office at 129 South Kalamazoo Street still at 6:00pm.

22. Larcinese reported the Maple Lake & Natural Resource and Environment Committee met January 6, 2010. Items discussed included; check list of each stakeholder in Maple Lake, what each stakeholder can do to help improve the lake condition, different grants available and the question was posed can the Village handle this project on its own financially?

23. Basinger commented on the open house for the new Van Buren ISD facility located at 811 Hazen Street.

24. Larcinese thanked Judge Buhl for the kind letter regarding Sgt. Goodrich and the Police Departments response time. Larcinese also asked about the status of the Michigan State Police investigation regarding the traffic accident referencing one of the Paw Paw Police Officers. Nielsen noted the report had been filed and was at the Van Buren County Prosecutors Office.

25. McIntosh commented on the traffic accident report as well. McIntosh also commented on the recommendation listed from the Operational Review done on the Police Department regarding updating the department’s policies that are outdated. McIntosh concluded with a question to the Manager about cost savings with the Speedy Reward Cards being used at the Police Department.


27. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:16 p.m.

Respectfully submitted:
<table>
<thead>
<tr>
<th>Village President</th>
<th>Village Clerk,</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roman Plaszczak</td>
<td>Christopher Tapper</td>
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</table>
Minutes, Paw Paw Village Council  
Regular Meeting, January 25, 2010


Meeting Convened

2. Present: Pioch Larcinese, Rohr, Basinger, McIntosh and Wilhelmi  
Excused: Plaszczak. Also present: Village Manager, Larry Nielsen, Village Clerk Christopher Tapper and Director, Department of Public Service, John Small.  

Members Present

3. Motion by Rohr supported by McIntosh, to approve the corrected January 11, 2010 minutes of the regular meeting. All members present voting yes, motion carried.  

Approved Minutes

4. Motion by McIntosh, supported by Pioch, to approve accounts payable for $142,369.05 as presented. All members present voting yes, motion carried. Next claims Larcinese and Wilhelmi.  

Accounts Payable

5. Deb Klinger commented about a traffic accident she had been involved with over the past week and was questioning the Village of Paw Paw Police Department policy of taking crash reports on private property. Klinger stated she needed a written crash report to turn into her insurance. A general discussion ensued regarding the departments policy. Nielsen to discuss with Chief of Police, Patrick Alspaugh and report back to Council.  

Comments from Deb Klinger

6. Bryan Stump was in attendance and asked to differ questions and comments until new business.  

Bryan Stump

7. Roger Soule was in attendance to discuss the M-40/N Kalamazoo street project. Soule asked the Council to support the idea of stopping the project because of concerns over the changes and how it will impact the traffic on M-40. A general discussion ensued over the topic. The Council reported to Soule that the project was a Michigan Department of Transportation project and was nothing to do with the Village. The Village of Paw Paw was going to take the opportunity to improve several sites along North Kalamazoo Street, but the road, sidewalk and bike path was a part of the MDOT project. Nielsen added, reports collected by MDOT showed an overwhelming support of the project by Village residents and residents that live along M-40.  

Roger Soule

8. Dave Vansorne was in attendance to discuss the M-40/N Kalamazoo street project. Vansorne expressed concerns over the idea of shortening the 5 lanes to a 3 lane road. Vansorne also expressed the concern of MDOT spending money, just to spend federal stimulus.  

Dave Vansorne

9. Nielsen presented a memo to the Council dated January 22, 2010 regarding the water connection per Franchise Agreement. Nielsen explained Paw Paw Township had made a request to connect to the Village of Paw Paw’s water

New Business  
Franchise Agreement  
Paw Paw Township
system. The Township is asking to provide water services to residents along Hidden Lane and Paw Paw Road/Johnson Road. Nielsen commented the review and request raised some concerns and provided the Council with several discussion ideas to review. Nielsen concluded stating the Village would need to respond in a 60 day time frame from the receipt of the request.

10. A general discuss ensued regarding the request by Paw Paw Township item discussed included; the word “loop around”, wanting to see design of the proposed projects and the word “dead end line”. Bryan Stump agreed with the Council and cautioned the Council with the response to the Township. Stump added the concerns of the residents were still the same. Stump wanted to see the Village and the Township work together to solve the problem. Nielsen to prepare the response to the Township and ask Council to have questions, comments and concerns to the Manager before the next scheduled Village Council meeting. Nielsen also extended the offer to the Stumps if they would like to add comments to the Village response.

11. Nielsen presented to the Council the request from Eaton Rapids to consider joining them in the annual Mayor’s Exchange program this year. Nielsen explained how much of a good match this community was to Paw Paw and explained the importance of these opportunities to the Village department heads, staff and others. Council comments included; good idea, always opposed but did like the match this time and okay with idea if budget neutral. The consensus of the Council was to accept the request of Eaton Rapids for the annual Mayor’s Exchange 2010.

12. Basinger reported the Finance and Administration Committee met tonight before the Council meeting. Items discussed included; Village Manager budget draft #3 and banking services proposal. The next committee meeting is scheduled for February 8, 2010 at 6:30 pm at Village Hall.

13. Motion by Rohr, supported by McIntosh to set the Public Hearing for the Village of Paw Paw fiscal year 2009-2010 budget amendment, and set the Public Hearing for the Village of Paw Paw fiscal 2010-2011 budget adopting for February 22, 2010 shortly after 7:30. All members present voting yes, motion carried.

14. Pioch reported the Department of Public Services Committee met tonight before the Village Council meeting. Items discussed included; winter maintenance, parking issues with the winter maintenance, parking permits and gas card rewards.

15. Pioch also reported on the request from DPS Director, Small regarding the proposal for smoke test sanitary sewers. Small presented to the Council a report from Williams & Works done 30 years ago regarding Sewer System Evaluation Survey. Small commented he had been working with Prein & Newhoff for the last year regarding starting this type of project for the Village.
Small indicated the extra work load of the Village lift stations during rain events and this survey outlines the problem solving that needs to take place.

16. A general discussion ensured, Council members wanted to review the report and have Small wait until the review was completed by the Council.

17. No report.

18. Nielsen reported the Downtown Development Authority met January 16, 2010. Items discussed included; new grant application approved, the success of the uncorked program and budget 2010-2011.

19. No report.

20. No report


22. No report

23. No report

24. No report

25. McIntosh thanked Police Chief, Alspaugh for the memo outlining the status of the Police report involving the accident with a Paw Paw Police Officer. McIntosh explained the investigation is still ongoing and is confidential and not for release.

26. Larcinese commented he would like to see the MSDS sheet regarding the Smoke Testing.

27. Basinger commented on the response from John Redmond, Paw Paw Quick Response Team and asked Nielsen and Tapper to follow up with a thank you letter and also get copies of the PPQRT financial reports.

28. Nielsen commented on; accident report, public hearing, Master Plan update request and thanked the Finance & Administration Committee for all of the work with the 2010-2011 budget process.

29. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:14 p.m.

Respectfully submitted:

________________________  ____________________

Adjournment
Village President-Pro Tem  Village Clerk,
Dean Basinger            Christopher Tapper

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Pioch Wilhelmi. Excused: Larcinese. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper.

3. Motion by Rohr supported by Pioch, to approve the February 8, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Basinger, supported by McIntosh, to approve accounts payable for $590,271.03 as presented. All members present voting yes, Next claims Wilhelmi and Pioch.

5. Bryan and Diana Stump were in attendance to discuss the correspondence from the Village to the Township regarding the proposed changes in the Franchise Agreement between the Village and the Township. Bryan again thanked the Council for addressing the Township regarding the concerns the residents of Hidden Lane presented regarding municipal water hook up on Hidden Lane.

6. Pat Winston, Paw Paw Housing Commission presented to the Council the ballot proposal information regarding the tax millage request for Senior Service for Van Buren County. Winston explained the benefits of the services and described how the tax millage would benefit seniors in Van Buren. Winston asked the Council to support the millage proposal by granting a resolution request provided to the Council in their agenda. Winston concluded the presentation by inviting the Council and members of the attendance to a soup and salad fundraiser February 25, 2010.

7. Motion by Rohr, supported by Pioch to support the resolution for Senior Services as listed. Roll called vote; Pioch, Wilhelmi, McIntosh, Basinger, Plaszczak and Rohr voting yes, motion carried.

Whereas: Public Act 39 of 1976, authorizes a local unit of government to appropriate funds for activities for older citizens; and

Whereas: activates or services under said Act mean identifiable action directed towards the improvement of social, legal, health, housing, educational, nutritional, recreational or mobility status of older person, being person 60 years and older and,

Whereas: said Act provides a local governing body of a local unit of government may submit a millage proposition to the electorate to levy up to 1 mil for services to older citizens; and,

Whereas: the Village of Paw Paw desires to request the Paw Paw Township Board to place a senior services millage on the August 3, 2010 ballot in order to promote such services and whereby allow the citizens of the township the
opportunity to decide the ballot.

NOW, THEREFORE BE IT RESOLVED, the Village of Paw Paw, Van Buren County, Michigan requests that Paw Paw Township place on the August 3, 2010 ballot a proposal to levy valorem taxes for the purpose of appropriating funds for activates and or services for seniors in the Township, with services to be provided by Senior Services in Van Buren County, thus allowing the electorate the opportunity to decide on this proposal.

AND FURTHER that is ballot language be in the form and manner as proposed by Senior Services millage committee.

8. Motion by Pioch, supported by Wilhelmi to close the regular meeting and open a public hearing to take comments on the 2010-2011 proposed budget and presentation of the budget resolution 10-01. All members present voting yes, motion carried at 8:02pm.

9. Basinger reported to the Council and the members in attendance the time line the Finance and Administration Committee has been working on the 2010-2011 budget draft. Basinger reported the proposed budget did not include employee layoffs, pay freezes for non union employees and no rate increases correction 3-8-2010 no tax increase, no utility rate increase and a balanced general fund.

10. Nielsen continued the presentation starting with the General Fund proposed budget 2010-2011. Nielsen reported the proposed General Fund budget shows activity for year end in the positive. Nielsen commented each department in the General Fund was looked at very intensely. Nielsen reported State Revenue Sharing is being projected lower than last year along with property tax collections that are estimated lower.

11. The 2010-2011 fiscal year budget proposal details include; revenues and expenses for all Village General Funds lower than last year, the General Fund will not be using any of the fund balance savings to balance the General Fund budget. Major and Local Street will continue to show declines in revenues and expenses due to the state funding. Natural Resource and Environmental Fund will receive $5000.00 from each the Water and Sewer Funds, as the committee continues to explore ways to improve Maple Lake and the Environment. Housing Improvement Grant Fund will show no new changes in funding. The Downtown Development Authority will continue to perform improvements in the DDA district. Revolving Loan Fund is still exploring uses for state funding to more local business. Wine and Harvest Fund and the Electric Fund will be sponsoring the fireworks display this year. The DDA will be sponsoring the fireworks display this year for the Wine and Harvest Festival. Water, Sewer and Electric Funds are working with several cost saving measures and the removing of depreciation as an expense. Motor Pool Fund will not be purchasing any new vehicles this year.

12. Paul Rebori was in attendance to discuss the 2010-2011 proposed budget.
Minutes, Paw Paw Village Council
Regular Meeting, February 22, 2010

Rebori made several comments regarding the cuts to the Police Department budget and asked the Council to make a different proposal regarding cutting offices to part time.

13. Todd Brower, President of the POAM was in attendance to discuss the 2010-2011 proposed budget. Brower also made several comments regarding the cuts to the Police Department budget and asked the Council to reconsider the recommendations.

14. Motion by Rohr, supported by Pioch to close the Public Hearing at 8:47pm and reenter into regular session. All members present voting yes, motion carried.

15. Motion by Basinger, supported by Pioch to approve and adopt resolution 10-01 Resolution to amend the 2009-2010 fiscal year budget and adopt the budget for fiscal year 2010-2011 beginning March 1, 2010. Basinger noting the resolution copy is included with the official agenda dated February 22, 2010. Roll Call vote: Plaszczak, Basinger, Rohr, Pioch and McIntosh voting yes, Wilhelmi no, motion carried.

16. Motion by McIntosh, supported by Pioch to grant and approve the request from the Red Arrow Ministries the use of Tyler Field on Saturday, April 3, 2010 between 9:30am to 11:30am for the annual Easter Egg Hunt. All members present voting yes, motion carried.

17. Motion by Rohr, supported by Pioch to grant and approve the request for the use of Village Streets and Sidewalks on April 25, 2010 beginning at 1:00pm of the annual Van Buren County CROP walk. All members present voting yes, motion carried.

18. Motion by Pioch, supported by Rohr to accept and approve the request dated February 3, 2010 from Marilyn Clear, Festival Director as presented in the agenda dated February 22, 2010 for the use of parking lots, parks and streets for the 2010 Wine and Harvest Festival. The festival dates are Friday, September 10 to Sunday, September 12, 2010 and set-up would begin on Thursday, September 9, 2010. All members present voting yes, motion carried.

19. Basinger reported the Finance & Administration Committee met before tonight’s Council meeting. Items discussed included; 2010-2011 budget draft, review Banking Services Proposals and staffing levels at Village Hall, Police Department and Department of Public Services. March 8 and 9 the committee will be meeting with banks to discuss the proposal submissions.

20. Pioch reported the Department of Public Services met before tonight’s Council meeting. Items discussed included; high lift station update, hydro electric dam gate repair update, Parking Permits for the DDA parking areas and the smoke test sanitary sewer update.
21. No report

22. Plaszczak reported the Downtown Development Authority met February 15, 2010. Items discussed; façade grants approved and 2010-2011 budget.

23. No report

24. Plaszczak reported the Historical Commission met February 18, 2010. Items discussed included; Charlie Maxwell day tentative schedule for August 8, 2010 with an open house, dinner and old school baseball game.

25. No report

26. No report

27. No report

28. No report

29. Pioch thanked the Finance and Administration Committee for all of the extra work during the budget process and was glad to see a balanced general fund budget.

30. McIntosh thanked the Finance and Administration Committee for all of the extra work during the budget process and was glad to see a balanced general fund budget.

31. Rohr thanked Nielsen for all of the extra work during the budget process and was glad to see a balanced general fund budget.

32. Motion by Wilhelmi, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:26 p.m.

Respectfully submitted:

________________________________________  _________________________
Village President                    Village Clerk,  
Roman Plaszczak                  Christopher Tapper
1. The regular Village Council meeting of Monday, February 8, 2010, convened at 7:33 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

Meeting Convened

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Pioch Wilhelmi and Larcinese. Excused: Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Director, Department of Public Services, John Small

Members Present

3. Motion by Rohr supported by Basinger, to approve the corrected January 25, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

Approved Minutes

4. Motion by Larcinese, supported by Wilhelmi, to approve accounts payable for $81,084.82 as presented. All members present voting yes, Next claims Rohr and McIntosh. Following claims Pioch and Basinger.

Accounts Payable

5. Lorence Wenke was in attendance to present and discuss his intentions for running for the State of Michigan Senate seat of the 20th District. Wenke presented his talking points of his campaign to bring jobs and the economic renewal to the Kalamazoo and Van Buren County area. Wenke commented he had a proven success in job creation and was convinced that experience is crucial for the Senate seat. Lorence Wenke was born in Kalamazoo, Michigan in October of 1945 to Chris and Ann Wenke. With his five brothers and sisters, Lorence grew up learning about hard work and common sense from his parents and by working on the family celery and flower farm. Lorence graduated from Kalamazoo Christian High School in 1963. Wenke Greenhouses has created over 200 jobs that enable families to care for themselves. Wenke concluded with the discussion of successes of small business is what Michigan needs to get back on track.

Comments from Audience Members
Lorence Wenke

6. Bryan and Diana Stump were in attendance to discuss the correspondence from the Village to the Township regarding the proposed changes in the Franchise Agreement between the Village and the Township. Bryan commented on the memo from Village Manager, Larry Nielsen addressed to the Council dated February 5, 2010 regarding the reply to Paw Paw Township’s request for changes in the Franchise Agreement from 1999. Bryan thanked the Village for addressing several concerns the residents from Hidden Lane had addressed and looked forward to the continued discussion with the Village and the Township.

Bryan & Diana Stump

7. Deb Klinger continued her update to the Council regarding the investigation regarding an accident of a Paw Paw Police Officer and the Van Buren County Sheriff’s Office continued investigation. Klinger commented her research had ended with discussion with the Van Buren County Prosecution Attorney’s Office referencing no comment at this time regarding the investigation.

Deb Klinger
8. Motion by Rohr, supported by McIntosh to approve and accept the request from the VFW, McKinley-Wilson Post 2532 and grant permission to use Village of Paw Paw streets and sidewalks May 6, 2010 through May 8, 2010 for their annual Poppy Sales. All members present voting yes, motion carried.

9. Motion by Pioch, supported by Larcinese to approve and accept the request from the Paw Paw Days Committee the use and closure of Village of Paw Paw streets, sidewalks and property as requested in the letter dated January 20, 2010 from the Greater Paw Paw Chamber of Commerce. All members present voting yes, motion carried.

10. Motion by Rohr, supported by Pioch to approve and accept the resignation of Mary Lou Greensly a member of the Paw Paw Planning Commission and approve and accept the recommendation of the Village President and appoint Marcos Flores a member of the Zoning Board of Appeals to fulfill the term of Greensly. All members present voting yes, motion carried.

11. Motion by McIntosh, supported Rohr to approve and accept the replacement of Trustee Larcinese with Trustee Pioch to the Planning Commission for the remainder of the term 2009 appointment. All members present voting yes, motion carried.

12. Plaszczak reported to the Council of the proposal from Night Magic Displays regarding the fireworks for the annual Wine and Harvest Festival. Plaszczak commented the proposal would lock the Village of Paw Paw into a three year contract for the fireworks display for a price not to exceed $6000.00 per year. Nielsen commented the fireworks display would be sponsored by the Village of Paw Paw Electric Fund. The consensus of the Council was to wait until the adoption of the 2010-2011 budgets to determine funding contributions.

13. Nielsen presented to the Council a preliminary draft number 5 of the 2010-2011 budgets of all funds. The information is preliminary and was not available for public comment or public review at this time.

14. Judge Buhl presented to the Council a year in review of the Van Buren County Court history and statistics. Judge Buhl commented on the cost savings measures the County Courts were implementing and the successes of several rehabilitation programs the County was using.

15. Nielsen asked the Council to comment on the proposed response to Paw Paw Township regarding the Franchise Agreement changes. Nielsen noted he had received several comments from Council members already and if anything needed to be change please advise before Tuesday.

16. Plaszczak reported to the Council on the request from Friends for Seniors to place the millage proposal on the August 3, 2010 ballet. The goal of the millage proposal is to keep senior citizens healthy, independent and in their
home. The program will offer health screenings and education programs, senior nutrition, senior commodity and support groups.

17. Basinger reported the Finance & Administration Committee met before tonight’s Council meeting. Items discussed included; 2010-2011 budget draft, review Banking Services Proposals and staffing levels at Village Hall, Police Department and Department of Public Services.

18. Pioch reported the Department of Public Services met before tonight’s Council meeting. Items discussed included; high lift station update, hydro electric dam gate repair update and the smoke test sanitary sewer update.

19. A general discuss ensured regarding the report from Small to the Department of Public Services Committee in regards to the smoke testing of the sanitary sewer lines. Small referenced a report that had been conducted thirty years ago and that had not been implemented. Small stated the reported outline several key elements regarding over infiltration entering into the sewer system. Small commented with the over infiltration to the system the Village storm water system has been working harder than most other municipal storm water systems. The infiltration has cost the Electric, Water and Sewer Departments to treat rain water at the waste water treatment plant over the past thirty years.

20. The consensus of the Council was for Small to gather more information regarding the cost analysis for the testing of the sanitary sewer system.

21. Wilhelmi reported the Parks and Recreation Committee met February 1, 2010. Items discussed included; hydro electric dam gate repair update and a request for the Ride for Kids Committee to hold the third annual Ride of Kids Fundraiser. Wilhelmi noted the fundraiser will benefit the Kids Paradise Maintenance Fund.

22. Motion by Wilhelmi, supported by McIntosh to approve the request from the Ride for Kids Committee to hold the third annual Ride of Kids Fundraiser in June 2010, pending written approval. All members present voting yes, motion carried.

23. No report.

24. Larcinese reported the Fire Board met February 2, 2010. Items discussed included; updated on fire trucks 1205, 1202 and 2010-2011 budget information.


26. No report

27. No report
Minutes, Paw Paw Village Council
Regular Meeting, February 8, 2010

28. Pioch reported the Wine and Harvest Festival Committee met February 3, 2010. Item discussed included; budget 2010-2011 and administration services charges.

29. Larcinese reported the Maple Lake & Natural Resource & Environment Committee met. Larcinese commented the group was a small group and the Committee was still working on the recommendations for the Feasibility Report.

30. Plaszczak commented on a meeting he had attended at the Chamber of Commerce regarding the possibility of a skate board park and the possible locations in the area. Plaszczak also commented on the computer conversion process taking place at Village Hall and the reduction in operating hours during that time would be Monday through Friday 7:00 to 12:00 open to the public and 12:00 to 5:00 for training and education of the new BS&A; Payroll, Utility Billing, Cash Receipts, General Ledger and Accounts Payable programs. Plaszczak concluded with the scheduling of August 8, 2010 as Charlie Maxwell Day, more information and news to come.

31. Larcinese questioned if teenagers and kids were included in the skate board park discussion. Plaszczak responded some teenagers were at the meeting.

32. Basinger questioned if the Paw Paw Quick Response Team has submitted financial statements. Nielsen responded he would have Tapper follow up with John Redmond.

33. Motion by Larcinese, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:36 p.m.

Respectfully submitted:

_________________            _____________
Village President                   Village Clerk,
Roman Plaszczak                   Christopher Tapper
1. The regular Village Council meeting of Monday, March 22, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Rohr, Pioch Wilhelmi and Larcinese. Excused: Basinger. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Director, Department of Public Services, John Small and Water Superintendent, Robert Harvey

3. Motion by Pioch supported by Rohr, to approve the corrected March 8, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Larcinese, supported by Pioch, to approve accounts payable for $428,912.00 as presented. All members present voting yes, Plaszczak abstaining from the vote, due to a conflict of interest, motion carried. Next claims Basinger and Rohr.

5. Paul Rebori was in attendance to discuss several areas of interest. Discussion items included; news articles from Salam Township March 2008 concerning residents and the Township, a legal decision option from the ACLU, budget line items Public Act 302 funds, scheduling times changing at the Police Department, ordinance changes regarding Village Manager and what were the Village of Paw Paw’s greatest assets to the residents according to Mr. Rebori.

6. Bryan and Diana Stump were in attendance matters related to the Township and CCNA. Diana had questions regarding Village well number 4 and also asked for any new correspondence from the Township to the Village regarding CCNA. Bryan also asked if the Village had responded to the last correspondence from the Township. Nielsen answered that the Village had not responded to the last correspondence from the Township regarding the Franchise Agreement language changes.

7. Frank Thompson, candidate for State Representative 80th District presented to the Council and the audience his keys to success for the State of Michigan. Thompson provided background information and describes himself as a business man and not a politician. Thompson took several questions and thanked the Council for the opportunity to present his agenda and goals for the 80th District.

8. Robert Harvey presented to the Council and the audience a well water report from 1993 to current year on the Village of Paw Paw municipal wells. Harvey outlined the report and talked about each discussion topic addressed by the audience and the Council. Harvey included information regarding drinking water standards set by the State of Michigan and how the Village of Paw Paw drinking water compares to those standards. Harvey included several points of
interest including Well #4, Anatomy and EDTA. Harvey concluded the summary with a report from a meeting he had with Wood Choi, Michigan Department of Environmental Quality Engineer about the research and data Harvey collected for this report. After thoroughly reviewing the tabulated and graphed data, Choi concluded that there was nothing in the data collected and presented, so far, that would indicate to MDEQ that the Village of Paw Paw drinking water was unsafe or contaminated. The Village will continue to fulfill a vigorous sampling schedule with a corresponding study of the collected data of the Village drinking water.

9. Harvey also included a presentation on the award from the Michigan Rural Water Association for the Village of Paw Paw Wellhead Protection.

10. Motion by McIntosh supported by Rohr, to set a public hearing for 7:30 p.m. or shortly thereafter as the agenda allows during the regular meeting of the Village Council on April 12, 2010 for the purpose of taking comment on the proposed ordinance 421 titled Addressing Floodplain Management in the Village of Paw Paw. All members present voting yes, motion carried.

11. Motion by Rohr supported by Pioch, to set a public hearing for 7:30 p.m. or shortly thereafter as the agenda allows during the regular meeting of the Village Council on April 12, 2010 for the purpose of taking comment on the establishment of an Industrial Development District encompassing 138 and 142 Ampey Road. All members present voting yes, motion carried.

12. Motion by Pioch supported by McIntosh, to grant and approve the Knights of Columbus permission to use Village of Paw Paw sidewalks for a fundraising drive on Saturday, April 24, 2010. All members present voting yes, motion carried.

13. Motion by Rohr supported by Pioch, to adopt the recommendation from the Planning Commission Ordinance 422, adding libraries as a permitted use in districts B-1 and B-2. Roll Call vote; Pioch, Wilhelmi, McIntosh, Plaszczak, Larcinese and Rohr all voting yes, motion carried.

14. Rebecca Harvey, Planning Consultant from the Village of Paw Paw was in attendance to further discuss the Village of Paw Paw fence ordinance text amendment changes. Harvey addressed the Council with some of the changes from last discussion and reviewed the continued language changes as addressed by each Council member. Some of the discussion included; barbed wire fence and how to address and implement Council members concerns, decorative fencing in the Central Business District and clarifying mixed use development with regards to screening requirements.

15. Motion by McIntosh supported by Rohr, to adopt resolution number 10-06 the Village of Paw Paw Master Plan 2010. Roll Call vote; Plaszczak, Larcinese,
Minutes, Paw Paw Village Council
Regular Meeting, March 22, 2010

Rohr, Pioch, Wilhelmi and McIntosh voting yes, motion carried.

16. Motion by Pioch supported by Rohr to approve and accept the 2010-2011 Village President Appointment list attached in the March 22, 2010 agenda. All members present voting yes, motion carried.

17. No report.

18. Pioch reported the Department of Public Services met tonight before the Village Council meeting. Items discussed included; MRWA award, spring projects, overnight parking, smoke testing and new ideas about water fowl control for Maple Lake.

19. No report.

20. Plaszczak reported the Downtown Development Authority met March 15, 2010. Item discussed included; approved bills, approved grants, approved cleaning services and uncorked Paw Paw adventuring.

21. Larcinese reported the Fire Board met. Items discussed included; concerns regarding a local business with hazardous chemical storage.

22. Plaszczak reported the Historical Commission met March 17, 2010 at the Time Capsule Building at 6:30. Items discussed included; pre planning for Charlie Maxwell Day in August.

23. Rohr reported the Housing Commission met. Items discussed included; preparing for fiscal year end reporting and generator operations.

24. No report. Meeting this month on March 31, 2010 at 4:00pm

25. No report.


27. McIntosh commented on Donald Welch’s report to the Maple Lake Association regarding weed control for 2010.

28. Plaszczak commented on a meeting scheduled in South Haven on April 5, 2010 regarding Wind Energy the cost is $15.00 per person, interested persons contact the South Haven Chamber of Commerce.

29. Motion by Larcinese, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:45 p.m.
Minutes, Paw Paw Village Council  
Regular Meeting, March 22, 2010

Respectfully submitted:

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<th>Village Clerk,</th>
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<tbody>
<tr>
<td>Roman Plaszczak</td>
<td>Christopher Tapper</td>
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1. The special Village Council meeting of Monday, March 31, 2010, convened at 6:00 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Pioch Wilhelmi and Larcinese. Excused: Also present: Village Manager, Larry Nielsen and Village Clerk, Christopher Tapper.

3. Plaszczak reported to the Council Chief of Police, Patrick Alspaugh has offered his resignation to the Village of Paw Paw. Alspaugh has been an employee of the Village since May 9, 2005. Plaszczak reported due to the severance part of the resignation, Council action is required.

4. Motion by Pioch supported by Larcinese to accept and approve the resignation agreement offered by Patrick Alspaugh dated March 29, 2010. Roll call vote; Wilhelmi, Basinger, Plaszczak, Larcinese, Rohr and Pioch voting yes, McIntosh no, motion carried.

5. Motion by Rohr supported by Larcinese to authorize the Village Manager to advertise the vacant Police Chief position through the MML Job Classification posting and the MCOLES posting and the Michigan Association of Chiefs of Police. All members present voting yes, motion carried.

6. Nielsen reported he met with Sgt. Goodrich regarding the Chief position and Sgt. Goodrich declined the post of Chief. Nielsen stated “Sgt. Goodrich assured me he will do everything possible to continue the daily operations running smoothly.” Nielsen commented he was sure Sgt Goodrich and other officers will continue to provide excellent law enforcement services to all Village of Paw Paw residents and business.

7. Plaszczak reported to the Council of the selection processes of a new Police Chief. Plaszczak’s recommendation to appoint a Search Committee consideration of the committee would include; 3 Council members, 4 community & professional members. Nielsen noting one of the community & profession members should include a member from the Van Buren County Prosecuting Attorney’s Office.

8. The consensus of the Council was to allow the President and Manager to bring an appointment for interim Chief April 12, 2010.

9. Motion by Larcinese, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 6:14 p.m.

Respectfully submitted:

_________________            _____________
Village President                   Village Clerk,
Roman Plaszczak                    Christopher Tapper
Minutes, Paw Paw Village Council
Regular Meeting, March 8, 2010

1. The regular Village Council meeting of Monday, March 8, 2010, convened at 7:35 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

Meeting Convened

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Pioch Wilhelmi and Larcinese. Excused: Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Director, Department of Public Services, John Small

Members Present

3. Motion by Pioch supported by Larcinese, to approve the corrected February 22, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

Approved Minutes

4. Motion by Pioch, supported by Wilhelmi, to approve accounts payable for $231,271.45 as presented. Pioch asking to hold claims number 10 and 17 for review. All members present voting yes, Next claims Basinger and Larcinese

Accounts Payable

5. Bryan and Diana Stump were in attendance to discuss the correspondence from the Village to the Township regarding the proposed changes in the Franchise Agreement between the Village and the Township. Bryan asked the Council if anyone from the Village had any new correspondences or meetings with Paw Paw Township and or CCNA.

Comments from Bryan & Diana Stump

6. Plaszczak responded he was invited to the Coca-Cola North America Plant for a presentation on the new expansion the facility completed. Plaszczak commented in the presentation the representatives from CCNA discussed; jobs creation, community involvement and the Paw Paw & Black River Water Sheds.

New Business

7. Motion by Larcinese, supported by Basinger to adopt Village of Paw Paw Resolution #10-02 MDOT Project Agreement 09-5124 Resolution and to authorize the Village President and Village Manager to sign and execute the agreement on behalf of the Village of Paw Paw. Nielsen noting a copy of the resolution is included with the agenda dated March 8, 2010. Roll Call vote: Rohr, Pioch, Wilhelmi, McIntosh, Basinger, Plaszczak and Larcinese voting yes, motion carried.

Resolution 10-02
MDOT

8. Motion by Pioch, supported by Larcinese to approve and accept the proposal from Tapper Automotive, Paw Paw for a 2009 Chevy Impala, 2-toned Black & White police cruiser for a price not to exceed $21,666.00. Roll Call vote: Wilhelmi, McIntosh, Basinger, Plaszczak, Larcinese, Rohr and Pioch all voting yes, motion carried.

Police Vehicle Replacement

9. Motion by Rohr, supported by McIntosh to approve the request from the Domestic Violence Coalition to close Michigan Avenue on April 22, 2010. Discussion on the motion included; the Village cannot close M-40, and has the Police, Fire and DPS had a chance to review the request? Motion resented.

Ongoing Business
Domestic Violence Coalition additional request 4-22-2010
Minutes, Paw Paw Village Council  
Regular Meeting, March 8, 2010

Nielsen to address the Domestic Violence Coalition of the different options available for the crosswalks to the amphitheater.

10. Plaszczak address the Council regarding a letter to the editor in the Courier Leader regarding Village Manager Larry Nielsen dated 3-5-2010. Plaszczak commented the Village Managers position is very complex but the Manager is acting on behalf of the Village Council order and direction. Plaszczak continued, it is the Council who makes policies and procedures for the Village and not the Manager, the Manager is executing those policies and procedures on direction from the Council. Plaszczak asked the Council for direction as to a response to the letter.

11. Basinger reported the Finance & Administration Committee met before tonight’s Council meeting. Items discussed included; Banking Service Proposal meeting with Keystone Bank. The Committee will be review proposal with Chemical Bank on Tuesday, March 9, 2010 at 6:30pm.

12. Pioch reported the Department of Public Services met before tonight’s Council meeting. Items discussed included; overnight parking in the DDA district, roads to be repaved for spring 2010 and new shift hours at the Department of Public Services.

13. Wilhelmi reported the Parks and Recreation Committee met March 1, 2010. Items discussed included; Aug 2010 Charlie Maxwell Day and the idea of renaming the baseball diamond at Tyler Field.” Charlie Maxwell Diamond”.

14. No report.

15. Larcinese reported the Fire Board met March 2, 2010. Items discussed included; new truck and bills paid.


17. Rohr reported the Housing Commission met. Items discussed included; high marks for the annual HUD rating, Senior Service fundraiser was a success and elevator repairs and maintenance going well.

18. No report. Meeting this month on March 24, 2010 at 4:00pm

19. Pioch reported the Wine and Harvest Festival Committee met March 3, 2010. Item discussed included; website changes and new funding information.

20. Larcinese reported the Maple Lake & Natural Resource & Environment Committee met. Items discussed included; Maple Lake Association presentation, Jennifer from Lakeshore Environment is being pursued to help the Maple Lake Association with weed treatment, checklist correction 3-22-10 timetable for Joe Parman to report back to the committee of the direction the
Minutes, Paw Paw Village Council  
Regular Meeting, March 8, 2010

Drain Commission was pursuing and how Robert Harvey and John Small, Department of Public Services can test some of the treatments listed in the Lakeshore Environmental feasibility study to determine value of each treatment measure.

21. Larcinese commented on the report included in the Council agenda regarding the news release from the Van Buren County Sheriff’s Office regarding the fatal accident from September 26, 2009. Larcinese asked the Manager to inquire if the department needed more training and education when it came to high speed response to emergency accidents. Correction 3-22-2010 follows up with the Police Chief regarding the internal investigation being conducted to determine department changes with regards to high speed pursuits.

22. Pioch comment on the first Planning Commission meeting he attended. Items discussed included; 2009-2010 Annual Report, Master Plan update and different factors to determine blight.

23. Wilhelmi comment on General Fund revenues with regards to Municipal Civil Infraction and questioned how and why the amounts are so low with 2009-2010 budget and 2010-2011 budget.

24. Motion by Larcinese, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:16 p.m.

Respectfully submitted:

Village President                 Village Clerk,  
Roman Plaszczak                   Christopher Tapper
1. The regular Village Council meeting of Monday, April 12, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Wilhelmi and Larcinese. Excused: Pioch. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Director, Department of Public Services, John Small.

3. Motion by McIntosh supported by Rohr, to approve the March 22, 2010 minutes of the regular meeting. All members present voting yes, Basinger abstaining, motion carried.

4. Motion by Rohr, supported by Larcinese, to approve the March 31, 2010 minutes of the special meeting. All members present voting yes, motion carried.

5. Motion by Basinger, supported by Rohr, to approve accounts payable for $633,243.69 as presented. All members present voting yes, motion carried. Next claims McIntosh and Wilhelmi.

6. It was with great pleasure to introduce Nielsen’s recommendation of Interim Police Chief, Randel Pompey. Pompey currently serves as Chief of Police for Coloma Township Police Department. Pompey has a decorated professional history. Some of the past history includes; Benton Harbor Police Department, Michigan State Police, Michigan Office of the Attorney General and also served honorably in the United States Air Force. Pompey will serve as Interim Police Chief for approximately 20 hours per week until a new Chief is appointed.

7. Motion by McIntosh, supported by Larcinese to approve and accept the Village Manager’s recommendation of Interim Police Chief Randel Pompey to serve as the Village of Paw Paw Police Chief until further notice. All members present voting yes, motion carried.

8. Paul Rebori was in attendance to thank the Village Manager for addressing the PA 302 police training funds but did not believe the report provided in the April 12, 2010 memo to be correct. Rebori again questioned the communications between the Manager and the Police Department.

9. Bryan and Diana Stump were in attendance to continue the discussion related to the Township and CCNA regarding the ground water contamination. Diana noted to the Council April 2010 marked the three year period that residents of Hidden Lane and surrounding area had been placed on bottled water and continue to work towards a solution with the Township and CCNA.

10. It was with great pleasure and admiration to introduce Department of Public
Services long tenured employees Kenneth Butler and Jerry Stipes. Plaszczak and the Council awarded Butler and Stipes both a certificate of honor for both employee’s dedication and years of service to the community. Plaszczak thanked Butler and Stipes for all of the long and dedicated hours served and was proud of both employees for the dedication to the Village of Paw Paw.

11. Motion by Rohr, supported by Larcinese to close the regular meeting at 7:46 pm and enter into a public hearing to take comments on the proposal to create an Industrial Development District at 138 and 142 Ampey Road.

12. Plaszczak commented, the Council was in a public hearing session to take comment on the proposed request by Great Lakes Belting Company to allow the establishment of an Industrial Development District encircling 138 & 142 Ampey Road. Nielsen commented Kip Kerby and Dale Wills of Great Lakes Belting & Supply Corporation were in attendance to discuss the establish of the Industrial District.

13. Kerby commented the request for the establishment of the Industrial Development District was phase one of a two phase project. Kerby reported the development of the district would allow Great Lakes Belting Company the opportunity to submit application for the Tax Abatement Process for Industrial Facilities Exemption Certification. Kerby commented one of the most important parts of his business was to continue to grow and develop. In order to continue the growth of small business you have to become more global. Great Lakes Belting is taking the necessary steps to stay competitive in a global economy. With the adopting of the Industrial District, Great Lakes Belting would be able to continue the growth in the Village of Paw Paw.

14. Wills commented as part of the development district Great Lakes Belting will be focus on going “Green” Wills stated as business owners and as residents of our communities are all trying to find more ways of going “Green” The expansion project Great Lakes Belting is planning outlines many specific ways the business will be making a huge effort to go “Green”.

15. Motion by McIntosh, supported by Basinger to close the public hearing on the request to create an Industrial Development District at 8:02 pm and enter into regular session. All members present voting yes, motion carried.

16. Motion by Larcinese, supported McIntosh to close the regular meeting at 8:04 pm and enter into a public hearing to take comments on proposed Ordinance 421 & Resolution 10-03. All members present voting yes, motion carried.

17. Plaszczak commented the Council was in a public hearing session to take comment on the proposed Floodplain Management Ordinance 421 & Resolution #10-03. Nielsen commented the Village’s existing ordinance was deemed unacceptable to the new FEMA requirements and needed amending.
18. Kip Kerby, Vice President Great Lake Belting asked if the Village had copies of the Floodplain Management Map. Nielsen responded the Village had all maps provided from the National Flood Insurance Program and the maps provided by FEMA.

19. Motion by Rohr, supported by Basinger to close the public hearing on proposed Ordinance 421 & Resolution #10-03 at 8:10 pm and enter into regular session. All members present voting yes, motion carried.

20. Motion by McIntosh, supported by Rohr, to approve and accept the request of the Paw Paw Chamber of Commerce’s Downtown Business Committee to close the 100 and 200 blocks of East Michigan Ave to traffic on May 14, 2010 between the hours of 4:00pm to 9:00pm for the annual Spring Fling, McIntosh also noting the use of the Amphitheater by the lake shore is also requested. All members present voting yes, motion carried.

21. Plaszczak reporting the Police Chief Search Committee has been assigned and the members include; George Fadel, former Paw Paw Police Chief, Lori Knopp, downtown business owner, Juris Kaps, Van Buren County Prosecutor, Dale Gribler, Van Buren County Sheriff and Village of Paw Paw Trustees, Larcinese, Rohr and Village President Plaszczak. Nielsen reported Sherry Taylor would serve as an alternate for Lori Knopp and Trustee McIntosh will also be an alternate.

22. Motion by Basinger, supported by Rohr to adopt Ordinance 421 as presented in the agenda 4-12-2010 amending Chapter 8, Article III, Section 8-61 through 8-65 of the Code of Codified Ordinances as presented in the agenda 4-12-2010. Roll call vote; Plaszczak, Larcinese, Rohr, Wilhelmi, McIntosh and Basinger all voting yes, motion carried.

23. Motion by Rohr, supported by Basinger to adopt Community Resolution 10-03 to Manage Floodplain Development for the National Flood Insurance Program as presented in the agenda 4-12-2010. Roll call vote; Wilhelmi, McIntosh, Basinger, Plaszczak, Larcinese and Rohr all voting yes, motion carried.

24. Motion by Rohr, supported by Larcinese, to adopt Community Resolution 10-04 establishing Industrial Development District 04 for Great Lakes Belting Company as presented in the agenda 4-12-2010. Roll call vote; Wilhelmi, McIntosh, Basinger, Plaszczak, Larcinese and Rohr all voting yes, motion carried.

25. Motion by Rohr, supported by McIntosh to set a public hearing for May 10, 2010 shortly after 7:30pm for the purpose of taking comment on the request to grant an Industrial Facilities Exemption Certificate for 142 Ampey Road and to authorize notification of all taxing units thereof. All members present voting yes, motion carried.
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26. **Basinger reported the Finance and Administration Committee met tonight before the Village Council meeting. Items discussed included; Banking Services recommendation, the Committee wanted to wait until staff made a final recommendation to the Committee and budget topics for fiscal year 2011-2012**

27. **McIntosh reported the Department of Public Services met tonight before the Village Council meeting. Items discussed included; stop sign request for Liberty and LaGrave, correction 4-26-2010 St. Joseph, Major and Local Street paving and sealing bids and the MDOT resurfacing project on North Kalamazoo Street from Power Plant Road through Berrien Street.**

28. **Motion by McIntosh, supported by Wilhelmi to approve the request by the Department of Public Services Committee and place a four way STOP sign at the intersection of S Liberty and LaGrave, correction 4-26-2010 St. Joseph. All members present voting yes, motion carried.**

29. **McIntosh also reported the Department of Public Service was working on proposal for moving the electric power lines, that run south of Sunset Park on the West side of Kalamazoo Street to Maple Island moved across the street to the East side of Kalamazoo Street. McIntosh asked to have proposals brought back to the DPS Committee for review. McIntosh noting the she would like the lines to run underground. The Committee noted the power lines are not the Village of Paw Paw’s but American Electric Powes. Small to report back to the Committee with finding.**

30. **Wilhelmi reported the Parks and Recreation Committee met April 5, 2010. Items discussed included; four way stop sign at Liberty and LaGrave, meeting with Dondi Squires regarding possible location of a skate park, lowering of Maple Lake in the winter to help control the weed growth and options for the old dredging equipment.**

31. **No report.**

32. **Larcinese reported the Fire Board met. Items discussed included; 1205 new tanker in service sometime in April, new radios and new equipment for the new tanker.**

33. **Meeting schedule for Wednesday, April 14, 2010 at the time capsule museum.**

34. **No report.**

35. **No report.**

36. **No report.**

37. **Larcinese reported the Committee met. Items discussed included; John and**
Minutes, Paw Paw Village Council  
Regular Meeting, April 12, 2010

Bob research storm water drains throughout Maple Lake and possible budget recommendation for next meeting.

38. Plaszczak commented on the MDOT open house being held this week at the DDA/Chamber of Commerce Office regarding the start of the M-40/N Kalamazoo Street improvement project.

39. Nielsen commented on the breakfast meeting for Bloomingdale Communication regarding the award for 8.2 million dollars in federal funds to create a fiber optic ring around Van Buren County and provide high speed internet to residents that do not currently have availability.

40. Deb Klinger asked the DPS committee to review the bathrooms at Tyler Field regarding placement of infant changing tables in the restrooms.

41. Motion by Larcinese, supported by Basinger, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:58 p.m.

Respectfully submitted:

_________________            _____________
Village President ,                  Village Clerk,  
Roman Plaszczak                  Christopher Tapper

Adjournment
1. The regular Village Council meeting of Monday, April 26, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Wilhelmi, Pioch and Larcinese. Excused: Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Director, Department of Public Services, John Small

3. Motion by Rohr supported by Basinger, to approve the April 12, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Wilhelmi, supported by McIntosh, to approve accounts payable for $133,007.60 as presented. All members present voting yes, motion carried. Next claims Basinger & Larcinese.

5. Motion by Rohr, supported by McIntosh to set a public hearing for May 10, 2010 shortly after 7:30pm for the purpose of taking comment on the request to grant an Industrial Facilities Exemption Certificate for 142 Ampey Road and to authorize notification of all taxing units thereof. All members present voting yes, motion carried.

6. Diana Stump was in attendance to continue the discussion related to the Township and CCNA regarding the ground water contamination. Nielsen reported the Ad-Hoc Committee of Plaszczak, Larcinese, Wilhelmi, Small and Nielsen would be meeting May 10, 2010 at 7:00pm at Village Hall to discuss the request from Paw Paw Township to extend water to the residents on Hidden Lane.

7. Motion by McIntosh, supported by Pioch to approve and authorize up to $500.00 towards Village of Paw Paw residents participation in the MSU Extension Household Hazardous Waste Collection program for 2010. All members present voting yes, motion carried.

8. Motion by McIntosh, supported by Rohr, to approve the request from the Van Buren County Sheriff’s Department to close East Paw Paw Street between South Kalamazoo and Niles Street on May 11, 2010 between the hours of 6:00 pm and 8:00 pm for the purpose of a Police Officers memorial. All members present voting yes, motion carried.

9. Motion by Pioch, supported by Wilhelmi to accept and approve the request from the Department of Public Services Committee to relocate the Dredging Equipment and allow expenses not to exceed $2,600 to the Waste Water Treatment Facility. All members present voting yes, motion carried.
10. Motion by Basinger, supported by Rohr, to accept and approve the recommendations of the Finance & Administration Committee and authorize appropriated Village officials to initiate banking services with Keystone Community Bank and authorizes appropriate Village officials to sign all necessary documents to affect such changes in banking services. Roll call vote; Plaszczak, Larcinese, Rohr, Wilhelmi, McIntosh, Basinger all voting yes, motion carried.

11. Basinger reported the Finance and Administration Committee met tonight before the Village Council meeting. Items discussed included; Banking Services recommendation and memo from Nielsen dated April 26, 2010 regarding budget topics for 2011-2012.

12. McIntosh reported the Department of Public Services met tonight before the Village Council meeting. Items discussed included; dredging equipment, electric lines on North Kalamazoo Street and budget items for Electric, Sewer and Water Funds. Pioch noted the committee received bid information for moving the power lines on N Kalamazoo by Maple Lake, but due to the expense the committee was not going to make a recommendation at this time.

13. No report.

14. No report.

15. Plaszczak reported the Downtown Development Authority met April 19, 2010. Items discussed included; grants approved, repairs to roof discussion, new windows and possible new banner posts for more banners and signage to be placed throughout the DDA.


17. Plaszczak reported the Historical Commission was still moving forward with Charlie Maxwell date schedule for August 7, 2010 along with more activities scheduled for that weekend in August.

18. Rohr reported the Housing Commission met. Items discussed included; audit review and preparation, generator discussions and Senior Services Ballot Proposal language.

19. No report.

20. No report.


22. Plaszczak commented on the Police Chief Search Committee. Plaszczak
reported the committee met April 23, 2010. Committee was only missing one member at the meeting. Plaszczak reported he was extremely pleased with the discussion and review of the Committee and looked forward to the next meeting May 6, 2010. Plaszczak noted that by the May 6, 2010 meeting the committee will have received all applications.

23. McIntosh commented the DPS Committee was continuing looking at improvements needed for the Tyler Field restrooms.

24. Pioch commented the Planning Commission would like to set a meeting date with the Village Council and the Zoning Board of Appeal to discuss future planning and zoning as respected to the newly adopted Master Plan.

25. Rohr commented she had not received a copy of the Paw Paw Quick Response Team financial reports and would like a copy.

26. Basinger commented if the Manager had any new news regarding the empty Shopping Center Building. Nielsen commented he is not aware of any new news.

27. Motion by Pioch, supported by Larcinese, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:33 p.m.

Respectfully submitted:

Village President, Roman Plaszczak
Village Clerk, Christopher Tapper
Minutes, Paw Paw Village Council  
Regular Meeting, May 10, 2010

1. The regular Village Council meeting of Monday, May 10, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Wilhelmi, Pioch and Larcinese. Excused: Also present: Village Manager, Larry Nielsen and Village Clerk, Christopher Tapper.

3. Motion by Rohr supported by Basinger, to approve the corrected April 26, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Basinger, supported by Larcinese, to approve accounts payable for $498,700.82 as presented. All members present voting yes, motion carried. Next claims Basinger & Larcinese.

5. Bryan Stump was in attendance to continue the discussion related to the Township and CCNA regarding the ground water contamination. Stump asked the Council for a copy of the information submitted at the Ad Hoc Water Committee meeting held before the Village Council meeting.

6. Motion by Pioch, supported by Rohr to exist regular session and enter a public hearing at 7:35 to take comments for the request from Great Lakes Belting for an Industrial Facility Tax Exemption Certificate. All members present voting yes, motion carried.

7. Nielsen presented to the Council and attendance members the formal request on behalf of Great Lakes Belting & Supply Corporation for an Industrial Facilities Tax Exemption Certificate. Nielsen reported the Michigan Public Act 198 allows tax abatement on real and personal property and allows local communities to grant up to 50% tax abatement for up to 12 years. Nielsen commented if the Council approves the request Great Lakes Belting pledged for increased investment into the community and also creating new employment.

8. Kip Kerby, Vice President, of Great Lakes Belting was in attendance to answer questions and thank the Village of Paw Paw for the opportunity to submit the application for tax exemption. Kerby expressed the notation of importance to stay in the local community, due to the new economy. Kerby reported, his company could have easily moved to a different community, but has always had great community support from the Village of Paw Paw.

9. Motion by McIntosh, supported by Basinger to close the public hearing at 7:40 and reenter regular session. All members present voting yes, motion carried.
10. Motion by McIntosh, supported by Rohr, to grant and approve the request for an Industrial Facilities Tax Exemption Certificate application from Great Lakes Belting & Supply Company for a 50% tax abatement for a period of 12 years as is allowed by Public Act 198 for all eligible real and personal property improvements and investments. Roll call vote; Basinger, Plasczak, Larcinese, Rohr, Pioch, Wilhelmi and McIntosh all voting yes, motion carried.

11. Motion by Pioch, supported by Larcinese, to approve and accept the Development Agreement as presented which details commitments and considerations between the Village of Paw Paw and the developers and authorize the appropriate Village of Paw Paw officials to enter into the agreement. Roll call vote; Wilhelmi, McIntosh, Basinger, Plasczak, Larcinese, Rohr and Pioch all voting yes, motion carried.

12. Motion by Pioch, supported by Rohr to accept and approve the recommendation from the Planning Commission and amend Section 42-222 (2) Permitted Use – B2 to read “Combined retail-wholesale business, including minor assembly of merchandise or processing of articles, when conducted entirely within an enclosed building(s) and determined not to be objectionable to the surrounding commercial area”. Roll call vote; Wilhelmi, McIntosh, Basinger, Plasczak, Larcinese, Rohr and Pioch all voting yes, motion carried.

13. Motion by McIntosh, supported by Rohr to accept and approve the recommendation of the Planning Commission to approve the site plan from Great Lakes Belting & Supply Company as presented for 138 & 142 Ampey Road. Roll call vote; Basinger, Plasczak, Larcinese, Rohr, Pioch, Wilhelmi and McIntosh all voting yes, motion carried.

14. Motion by Larcinese, supported by Pioch to accept and approve the request of the use of Maple Island on Saturday July 31, 2010 and should it be necessary, the rain date of Saturday August 7, 2010 between the hours of 8:00am and 3:00pm for the annual model aircraft “Fly In”. All members present voting yes, motion carried.

15. Nielsen presented to the Council a request for outdoor entertainment license, from Legends Sports Bar & Grill. They plan live entertainment in their Beer Garden on an occasional Thursday, mostly Friday and Saturday evenings between the hours of 7:00pm and 12:00 midnight. Per Village Ordinance such outdoor entertainment is governed as a ‘concert’ with Council approval public exhibits and performances. Nielsen noted per Village Ordinance the Village Council has the right to impose restrictions and conditions as it may deem necessary in the interest of public health, safety and welfare.

16. Gary Peschl, Owner, and Chester, Business Manager of Legends Sport Bar & Grill were in attendance to discuss the request for the outdoor entertainment License. Peschl commented he was open to comments and feedback from the
Council regarding the request. Peschl commented he had communicated with most surrounding resident of the Sports Bar and was willing to comply with any recommendations from the Village.

17. It was the consensus of the Council to allow Peschl the opportunity to speak with all residents and community businesses around the Sports Bar regarding the application request and to also speak with other municipalities regarding any other ordinances that would not allow such entertainment to take place in the area. Peschl was asked to attend the next Council meeting with a more detailed plan of action.

18. Plaszczak reported the Ad Hoc Water Committee met tonight before the Village Council meeting to discuss the request from Paw Paw Township to hook up township residents on Hidden Lane to municipal water service. The committee of Wilhelmi, Larcinese and Plaszczak discussed the proposal and came to the following recommendation. It was the recommendation of the Committee to approve the Village Manager to reply on behalf of the Council, to hook up Paw Paw Township residents on Hidden Lane to municipal water at no cost to the Village or residents for a looped system, one tap, water hook up to the Village of Paw Paw water system. The hook up would have one meter and the usage would be billable to Paw Paw Township.

19. No report.

20. Pioch reported the Department of Public Services Committee met tonight before the Council meeting. Items discussed included; Fence at #1 Lift Station, mowing of public right of ways and fire hydrants relocated.

21. Motion by Pioch, supported by Wilhelmi to approve and accept the proposal from Farm & Garden to repair and replace the fence around the #1 Lift Station. All members present voting yes, motion carried.

22. Motion by Pioch, supported by McIntosh to approve and accept the proposals from Lounsbury Excavating and Compton Inc to relocate four fire hydrants on North Kalamazoo Street. Pioch noting Lounsbury’s proposal not to exceed $2,720 and Compton Inc proposal not to exceed $8,400. Roll Call vote: Wilhelmi, McIntosh, Basinger, Plaszczak, Larcinese, Rohr and Pioch all voting yes, motion carried.

23. Wilhelmi reported the Parks and Recreation Committee met May 3, 2010. Items discussed included; locations for the possible skate park, lowering of Maple Lake during the winter of 2010, mowing of the area parks, work groups from Michigan Works and positive comments from residents about the new four way stop sign at LaGrave and Liberty.
24. No report.

25. Larcinese report the Fire Board met May 4, 2010. Items discussed included Chief’s report, fire damage to truck 1207 and the new 1201 is nearing completion.


27. No report.

28. No report.

29. Pioch reported the Wine and Harvest Committee met May 5, 2010. Items discussed included; fundraising going well and the subcommittee are meeting their deadline for projects.

30. Larcinese reported the Maple Lake & NR & Environment Committee was very close to presenting short, mid and long term goals for the improvements of Maple Lake.

31. Plaszczak commented the Police Chief Search Committee had received 30 applications for the vacant Police Chief position. Plaszczak reported the Committee had narrowed the search down to 7 applications. Interviews to start May 20, 2010 at the Carnegie Center.

32. Plaszczak also commented on the Spring Fling events to start this coming Friday May 14, 2010 and the annual Greater Paw Paw Chamber of Commerce award dinner is May 18, 2010 at Bistro 120, tickets are $30.00.

33. Larcinese commented on the North Kalamazoo road project. Larcinese stated Davis Street continues to show the road closed, but yet traffic continues to flow down Davis Street. Nielsen to follow up with the foreman of the project to discuss options.

34. Pioch commented the Planning Commission would like to set a meeting date with the Village Council and the Zoning Board of Appeal to discuss future planning and zoning as respected to the newly adopted Master Plan. Meeting date schedule for June 28, 2010 at 6:00 pm at Paw Paw Township Hall.

35. Wilhelmi excused at 9:45 pm.

36. McIntosh commented on the Police Department’s working schedule was adjusted to 12 hour shifts and the officers have been providing positive feedback.

37. Nielsen commented on the Eaton Rapids mayor exchange date has been cancelled due to several major road projects between the two communities. Nielsen also commented on a complaint regarding the Paw Paw Days Dance
scheduled for July. Nielsen wanted to remind the Council and residents all
Paw Paw Days events are sponsored by the Downtown Development Authority
and the Chamber of Commerce.

38. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All
members present voting yes, motion carried. Meeting adjourned at 9:55 p.m.

Adjournment

Respectfully submitted:

__________________________________________  _________________________
Village President,  Village Clerk,
Roman Plaszczak  Christopher Tapper
1. The regular Village Council meeting of Monday, May 24, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.


3. Motion by Rohr supported by Pioch, to approve the corrected May 10, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Rohr, supported by Pioch to approve accounts payable for $430,114.34 as presented. All members present voting yes, motion carried. Next claims McIntosh and Wilhelmi.

5. Plaszczak addressed the audience members who were in attendance to discuss the request from Legends Bar & Grill for an outdoor entertainment permit. Plaszczak stated representatives from Legends had called Village Hall later this afternoon and asked for an extension on the request. Plaszczak advised the audience Council would always take public comments but would not be making a decision regarding the request from Legends Bar & Grill this evening.

6. Mr. Smead was in attendance to discuss the request from Legends Bar & Grill regarding an outdoor entertainment. Smead asked the Council to carefully review the request and to consider elements such as, days, noise and extra parking in the area around the bar.

7. Derek Bean was in attendance to discuss the request from Legends Bar & Grill regarding an outdoor entertainment. Bean asked the Council to carefully review the request and to consider elements such as, days, noise and extra parking in the area around the bar.

8. Gina Ireland was in attendance to discuss the request from Legends Bar & Grill regarding an outdoor entertainment. Ireland stated she was a Township resident and has had problem with the three prior owners of the Bar & Grill because of the baseball fields. Ireland asked the Council to carefully review the request and to consider elements such as, days, noise and extra parking in the area around the bar.

9. Dave Johnson was in attendance to discuss the request from Legends Bar & Grill regarding an outdoor entertainment. Johnson stated he was a local musician who was schedule to work at Legends and was interested in listening to the discussion from the residents.
10. Bryan Stump was in attendance to continue the discussion related to the Township and CCNA regarding the ground water contamination. Nielsen advised he had spoken with Wood Chio, Michigan Department of Environmental Quality regarding the ongoing discussions with the Village and the Township regarding the request from Paw Paw Township to hook up Township residents to municipal water.


12. Motion by McIntosh, supported by Rohr, to approve and accept the request from the McGowan-Johnson American Legion Post 68 to use Lake Front Park Amphitheatre, the parking lot east off Gremps Streets and the use of Michigan Avenue between Gremps and the Veteran’s Memorial Park on Monday, May 31, 2010 at 9:30 am to the conclusion of the annual Memorial Day parade service. All members present voting yes, motion carried.

13. Motion by Pioch, supported by Wilhelmi, to approve and accept the request from the Historical Committee for the use of Village parking lots, streets and parks on Saturday and Sunday, August 7 and 8, 2010 as requested in the agenda dated May 24, 2010. All members present voting yes, motion carried.

14. Postponed until later dated as request by Legends.

15. Nielsen presented to the Council a memo dated May 24, 2010 referencing IMP/AEP True-Up. Nielsen explained the True-Up costs are allowed to capture actual costs after estimates have been billed. This is allowed by the Michigan Public Service Commission and FERC. The allowance is also in the agreement between the Village and American Electric Power. The True-Up costs are based on American Electric Power expectations of what costs would be 1 and 2 years ago. AEP then compares the expected cost with actual costs and charge the Village for the increase or decrease in the future, because AEP expected costs were lower than the actual cost the Village has a True-Up amount of $188,359.41.

17. Pioch reported the Department of Public Services Committee met tonight before the Council meeting. Items discussed included; Fence at #1 Lift Station, mowing of public right of ways and fire hydrants relocated.

18. No report

19. No report.

20. Plaszczak reported the Downtown Development Authority met May 17, 2010. Items discussed included; no requests for grants, approved monthly payables and discussion about the inside back part of the Carnegie Center building regarding water damage.


22. No report. Already approved request.

23. Rohr reported the Housing Commission met, items discussed included; financial reports relating to this year audit and Senior Services marketing campaign.

24. No report.

25. No report.


27. Plaszczak commented the Police Chief Search Committee had started interviewing applicants for the vacant Police Chief position. Plaszczak reported the committee interviews were taking place at the Carnegie Center.

28. Motion by McIntosh, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted:

_________________            _____________
Village President ,                  Village Clerk,
Roman Plaszczak                  Christopher Tapper

Adjournment
Minutes, Paw Paw Village Council
Regular Meeting, June 14, 2010

1. The regular Village Council meeting of Monday, June 14, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Wilhelmi, Basinger, Larcinese and Pioch. Excused: Rohr. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Department of Public Services, Director, John Small.

3. Motion by Pioch supported by Wilhelmi, to approve the corrected May 24, 2010 minutes of the regular meeting. All members present voting yes, Basinger abstaining, motion carried.

4. Motion by Larcinese, supported by Pioch, to approve the June 10, 2010 minutes of the special meeting. All members present voting yes, McIntosh abstaining, motion carried.

5. Motion by McIntosh, supported by Wilhelmi to approve accounts payable for $463,949.95 as presented. All members present voting yes, motion carried. Next claims Basinger and Rohr.

6. Plaszczak addressed the audience members who were in attendance to discuss the request from Legends Bar & Grill and the Maple Lake presentation. Plaszczak asked audience members if they wish to hold comments until the presentations that would be acceptable.

7. Diana Stump was in attendance to continue the discussion related to the Township and CCNA regarding the ground water contamination. Nielsen advised he had no new comments or communications.

8. Ellen Jones was in attendance to thank the Police Department for assistance with a complaint at her business. Jones stated the officer showed a wellness for customer services.

9. George Reeder, Maple Lake Association was in attendance to discuss the proposal regarding the short term, medium and long term efforts to improve the water resources of Maple Lake. Reeder reported the Association has been working with the Maple Lake & Nature Resource and Environment Committee regarding the sedimentation, nutrient loading and weed control. Reeder presented to the Council and audience a proposal from Lake Savers, a management strategy for healthier lake. Reeder outlined the proposal and discussed the “Clean-Flo” system design for Maple Lake’s South Basin and Tuttle Bay. Reeder reported the system was designed to act as beneficial bacteria and enzyme treatment.

10. A general discussion took place regarding Reeder’s presentation and some questions and comments included; what is the dollar amount the Lake
Association is pledging in support of the proposal, Maple Lake has been the identity of the Village of Paw Paw and needs to continue for the future, with declining property values the need to help solve the sedimentation and weed growth is very important and to continue the short, medium and longer term solutions. Larcinese asked the Council for a consensus and allowing the MLNREC to review the Lake Savers proposal with the Maple Lake Association and make a recommendation to Council.

11. The consensus of the Council was to allow the MLNREC to review the proposal and make a recommendation to the Council at the June 28, 2010 meeting.

12. Nielsen presented to the Council the Village of Paw Paw Energy Optimization Annual Report for 2009, MPSC Case No. U-15875. Nielsen reported the Village was required to submit the reported as required by Public Act 295. Nielsen explained the residential programs were successful considering the programs were not launched until late summer and early fall. Nielsen commented the commercial and industrial program only saw two applications for the prescriptive program but was confident the program would continue to see increases in applications.

13. The Village of Paw Paw plans to launch the following new additional programs in 2010. These programs include; Residential Appliances and HVAC. This program was listed for 2009 but due to limited budgets was not able to begin until 2010. All programs are approved for municipal utilities by the Michigan Public Service Commission. Nielsen concluded the report by acknowledging all of the reports were placed with the MPSC but also would be available at Village Hall.

14. Motion by McIntosh, supported by Basinger to approve and accept Resolution 10-07 Resolution to establish levy for fiscal year 2010-2011, that the Village of Paw Paw hereby authorizes the tax levy of 11.3252 mills for general operations and 4.5299 for road maintenance and construction. Roll Call vote; Basinger, Plaszczak, Larcinese, Pioch, Wilhelmi and McIntosh all voting yes, motion carried.

15. Plaszczak reported it was with sadness, Wava Campbell, resident tenant of Miller Court House Commission resigned as a member of the Housing Commission. Plaszczak noted Rohr, Winston and Nielsen would be meeting next week to try and find a new member to recommend to Council for appointment.

16. Representatives from Legends Bar & Grill were present to continue discussion regarding the request for an outdoor entertainment license. Chester from Legends again commented the business was open to any comments and suggestions from the Council. The request was suggested for May through October, Friday and Saturday evenings between the hours of 7:00 p.m
through 12:00 a.m. Chester noted he had taken decibel levels last week and the levels were under 80. Chester commented the level was under the limit posed by the City of Kalamazoo in the downtown Arcade Creek area.

17. Several residents in the 1000 block of East Michigan Avenue and Hastings Street were in attendance to discuss the noise around the business during the evening hours. Property owner's complaints consisted of the loud music being played at late evening hours. Gary Peshel, from Legends commented he was always willing to work with the surrounding residents but was hoping the Village could find a middle ground between the success for the business and the peace of the surrounding residents.

18. It was the consensus of Council to allow a review period until the end of the month of June for the business owners, residents and representatives from the Village to work together and find a common middle ground for all parties. Each representative is welcome to attend the business and make suggestions on the music disable levels and direction of the noise. Nielsen to report back to Council of the finds and for final recommendation on the license request.

19. Basinger reported the Finance and Administration Committee met tonight before the Council meeting. Items discussed included; Maple Lake proposal and long term budget options.

20. Pioch reported the Department of Public Services Committee met tonight before the Council meeting. Items discussed included; blighting factors, mapping storm water drains, spring clean up options and ideas for next year and the proposed fence ordinance.

21. Wilhelmi reported the Parks and Recreation Committee met June 7, 2010. Items discussed included; geese population at the area parks, Maple Lake proposal, application status of lower Maple Lake this winter 2010 and prices and cost of starting dredging equipment.

22. No report.

23. Larcinese reported the Fire Board met, June 1, 2010. Items discussed included; new truck is almost completed, fire truck damaged from prior month was repaired, accounts payable approved and audit preparations.

24. No report. Next meeting Thursday 6-16-2010 at 6:30

25. No report.

26. Nielsen reported the Revolving Loan Fund Committee met May 26, 2010. Items discussed included; Paw Paw Press loan and State of Michigan changes
regarding the funding and processing structure of the communities revolving loan funds. The Committee is current looking at new ways to utilize the funds for local business.

27. Pioch reported the Wine and Harvest Festival Committee met June 2, 2010. Items discussed included; website changes and new contracts for vendors.

28. Larcinese reported the Maple Lake & NR & E Committee met May 26, 2010. Items discussed included; Maple Lake Association presentation, comments from the Van Buren County Drain Commissioner and the Two River Collation. Larcinese commented it was very beneficial to the committee to have both the Drain Commissioner and the River Collation at the meeting. Larcinese continue describing the different avenues of each entities responsibility and goals for Maple Lake and Briggs Pond and also described the Committee’s confusion about the long term solutions for each body of water.

29. Plaszczak updated the Council regarding the Police Chief Search Committee. Plaszczak reported the Committee and Council recommended Nielsen to discuss a compensation agreement with Eric Marshall, Nielsen set to meet with Marshall Tuesday, June 15, 2010 regarding agreement.

30. McIntosh commented on the design layout from a proposal floor plan change at Village Hall. McIntosh discussed students from the Van Buren Intermediate School District working with Village Hall staff, proposed a cost effective floor plan change for Village Hall, including a more efficient layout for customers entering and exiting Village Hall. McIntosh commented she would like to see these changes entrenched and to use RLF funds for the project.

31. Basinger commented on a possible travel trailer ordinance that would prohibit parking long term travel trailer in residential driveways. Basinger asked if language could be added to the Car Port ordinance.

32. A general discussion ensued regarding Car Ports, Travel Trailers and fences as related to blighting factors throughout the Village. Comments included; if the Village has any ordinance it needs to be enforced and enforced effectively, why the Council has not adopted the text amendment to the fence ordinance.

33. Wilhelmi excused at 9:55 pm.

34. Nielsen updated the Council regarding the Uncorked Paw Paw campaign, agenda list for joint meeting with the ZBA and Planning Commission.

35. A general discussion ensued regarding the joint meeting with the ZBA, Planning Commission and the Village Council. Discussion items included; what are some of the reason why all three boards need to meet, the Master Plan was adopted by the Village Council and is very detail outlined for the Planning & ZBA to follow, the need for the joint meeting to be productive and not a soap box session to debate old ordinances or issues and the need for each
members of the ZBA, Planning and Council to be on the same page regarding ordinances, zoning and enforcement of the Code of Village Ordinances.

36. Deb Klinger, asked the Council to remember some of the topics and discussion points need to include what residents wants are for the community and not just Council concerns or wants.

37. Motion by Basinger, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:25 p.m.

Respectfully submitted:

_________________            _____________
Village President ,                  Village Clerk,
Roman Plaszczak                  Christopher Tapper

Deb Klinger
Adjournment
The Workshop Session of the Village Council meeting of Monday, June 24, 2010, convened at 6:33 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

Present: Plaszczak, Rohr, Wilhelmi, Larcinese and Pioch. Excused: McIntosh and Basinger. Also present: Village Manager, Larry Nielsen, Village Clerk, and Christopher Tapper.

Plaszczak reported to the Council of the Police Chief Search Committee recommendation of Eric Marshall as the new Chief of Police for the Village of Paw Paw. Plaszczak commented Nielsen and Marshall along with Attorney review have agreed to a three year employment contact. Plaszczak noted the contract was present for review and for Council questions or comments.

A general discussion ensued regarding Mr. Marshall proposed contract. Nielsen commented he was extremely pleased to have someone with Marshall’s recognition and experience to present to the Council for the position. Nielsen stated Marshall was the Search Committee’s first preference and was his recommendation for the Chief’s position.

Motion by Rohr supported by Larcinese, to accept and approve the recommendation of the Police Chief Search Committee and the Village Manager to enter into a three year contract with Eric Marshall as Chief of Police. Roll Call Vote; Pioch, Wilhelmi, Plaszczak, Larcinese and Rohr all voting yes, motion carried.

Tapper administrated the oath of office for Marshall to serve as Chief of Police for the Village of Paw Paw.

Motion by Wilhelmi, supported by Larcinese, to adjourn the special meeting. All members present voting yes, motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted:

Village President           Village Clerk,
Roman Plaszczak             Christopher Tapper
Minutes, Paw Paw Village Council  
Regular Meeting, June 28, 2010

1. The regular Village Council meeting of Monday, June 28, 2010, convened at 6:00 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Rohr, Wilhelmi (6:10), Larcinese and Pioch. Excused: Basinger. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Department of Public Services, Director, John Small.

3. Larcinese voiced displeasure with the meeting time and did not believe the Manager and Clerk presented the meeting schedule clearly to the Council and attendance members.

4. Motion by Pioch supported by McIntosh, to approve the June 14, 2010 minutes of the regular meeting. All members present voting yes, Rohr abstaining, motion carried.

5. Motion by Rohr, supported by Larcinese, to approve the corrected June 28, 2010 minutes of the special meeting. All members present voting yes, McIntosh abstaining, motion carried.

6. Motion by Rohr, supported by Plaszczak to approve accounts payable for $135,237.93 as presented. All members present voting yes, motion carried. Next claims Larcinese and Basinger.

7. Douglas Harrington was in attendance to take questions and comments about the 80th District State Representative set. Harrington discussed his background and credentialing. Harrington is currently the Supervisor, for Lawrence Township and a lifelong resident of Van Buren County. Harrington thanked the Council for the opportunity and took comments and questions.

8. Motion by McIntosh, supported by Wilhelmi, to accept and approve the recommendation by staff and award Reith Riley the 2010 Heavy road maintenance program for a price not to exceed $98,800.44. McIntosh noting this bid did not included Power Plant Road maintenance. Roll call vote; Plaszczak, Larcinese, Rohr, Pioch, Wilhelmi and McIntosh all voting yes, motion carried.

9. Motion by Pioch, supported by Larcinese to accept and approve the recommendation by staff and award H & K Inc the 2010 Heavy road maintenance program for Power Plant Road for a price not to exceed $25,897.22. Roll call vote; Wilhelmi, McIntosh, Plaszczak, Larcinese, Rohr and Pioch all voting yes, motion carried.
10. Motion by McIntosh, supported by Rohr, to accept and approve the recommendation by staff and award Pavement Restoration of Michigan Inc the 2010 slurry seal, crack fill and striping program for a price not to exceed $66,716.04. Roll call vote; Plaszczak, Larcinise, Rohr, Pioch, Wilhelmi and McIntosh all voting yes, motion carried.

11. Nielsen presented to the Council with a memo dated June 28, 2010 in reference to the request from Legends Sports Bar. Nielsen noted representatives continue to keep the Village informed about the bands playing at different times. The Village received notice late Thursday that they would have a band on Friday. Nielsen outlined the Village of Paw Paw’s Ordinance with regards to Entertainment Permits and conditions possible for those types of permits.

12. Larcinise reported to the Council on the Maple Lake & Natural Resource & Environment Committee recommendations, observations and references pertaining to the request from the Maple Lake Association. Larcinise noting he was hoping to see more information before tonight’s meeting but was glad to see the observations and reference sheet provide. Larcinise reported it was the committee’s recommendation to accept the proposal for both the South Basin and Turtle Bay along with the other activates presented in the agenda memo dated June 28, 2010.

13. Motion by Larcinise, supported by McIntosh to accept and approval the recommendation from the Maple Lake & Natural Resource & Environment Committee and authorize the Village Manager to secure a contract for the submitted proposal for a price not to exceed $27,000 plus the use of electric for the aeration system for Maple Lake. Roll call vote; Rohr, Pioch, Wilhelmi, McIntosh, Plaszczak and Larcinise all voting yes, motion carried.

14. Plaszczak noted Committee reports would be given at the next regular schedule meeting July 12, 2010.

15. Motion by Rohr, supported by Pioch to recess into the work session with the Planning Commission and Zoning Board of Appeal at 6:47 pm. All members present voting yes, motion carried.


17. Present: Plaszczak, McIntosh, Rohr, Wilhelmi, Larcinise and M. Pioch. Excused: Basinger. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Department of Public Services, Director, John Small.


20. M. Pioch thanked all members of the Village Council, Planning Commission and Zoning Board for attending this evening’s work session. M. Pioch commented the topics for discussion included; status of the current Master Plan and how each governing body’s roles are moving forward toward implementation and general blight process and ideas for enforcement and implementation.

21. Nielsen presented to the members a memo dated June 28, 2010 referencing, Joint Meeting. Nielsen commented the memo addressed the following topics regarding the Master Plan; designating a primary body to move forward with each implementation, designating of subcommittee’s if needed and designation of staff regarding implementation. The committees designated as the primary lead for moving an action item forward may be able to do the work themselves or need to recommend professional expertise. Each example of professional expertise requires Council approval.

22. Nielsen outlined the implementations and asked for consensus from each board. The implementations included; Ordinance, Guidelines, Plans and Policies also Land Acquisitions & Development concluding with Transportation Corridors. Each of the implementation has several key sub notes to detail implementations.

23. Small presented to the joint session a description and current standard of how the Village was currently implementing Blight. Small stated per Village of Paw Paw Ordinance adoption by the Village Council, he and the Police Department along with Associated Government Services use the International Property Maintenance Code as enforcement for blighting factors. Small comment he and the other department are current working on a list of properties in violation of the code. Small noting if the violations are not resolved by the property owner, then the Village would take the necessary action to correct the violations. With the violation, if the property owners do not comply with the violations then the Village would make the repairs, and then bill the property owner. With the penalties, if the property owner does not pay for the violation the Village would place the penalties on the property owner’s tax bill.

24. Nielsen asked the each member to list the top three priorities for Blight Control and the top three issues for Bligh Control. A general discussion ensured regarding Nielsen request. Some of the topics included; repainting homes, grass cutting, parking in front yards, garbage, bigger toys with regards to carports, old fences, and directional signs, brush out at the road during the wrong time of the year, dumpster’s enclosures, abounded cars and noise levels.

25. A general discussion ensued regarding the top three issues for Blight Control
Minutes, Paw Paw Village Council  
Regular Meeting, June 28, 2010

regarding the Village. Some of the topics included; construction enforcement, problems with no responsive landlords, starting off small working toward bigger goals, educating the community regarding blight and how it affects the community as a hole, no exceptions to the rules, enforcement of existing ordinances, financial problems, create incentives for property owners and education for new residents and tenants.

26. Nielsen thanked the members for all of the feedback and commented he believed with the hiring of the new Chief of Police, Eric Marshall working with the Department of Public Service and Village Hall meeting the exceptions set for the Village.

27. Motion by Pioch, supported by Thomas to adjourn the Planning Commission at 7:55 pm from the work session. All members present voting yes, motion carried.

28. Motion by McIntosh, supported by Pioch to close the workshop session and reenter into regular session at 7:56 pm. All members present voting yes, motion carried.

29. Motion by Pioch, supported by McIntosh, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:58 p.m.

Respectfully submitted:

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Village President,                  Village Clerk,
Roman Plaszczak                  Christopher Tapper
1. The regular Village Council meeting of Monday, July 12, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, McIntosh, Basinger, Rohr, Wilhelmi, Pioch and Larcinese. Excused: Also present: Village Manager, Larry Nielsen and Village Clerk, Christopher Tapper.

3. Motion by Rohr supported by Pioch, to approve the corrected June 28, 2010 minutes of the regular meeting. All members present voting yes, motion carried. Corrections also to be made to titles of a report provided with Council Packet.

4. Motion by McIntosh, supported by Larcinese, to approve accounts payable for $164,572.20 as presented. All members present voting yes, except Basinger who abstained. Motion carried. Next claims Wilhelmi and Pioch.

5. Diana Stump thanked Nielsen for meeting with her regarding Paw Paw Township meeting item. Ms. Stump asked if the Township had made contact as they had announced they would at a past Township meeting. Nielsen replied no contact had yet been made. Bryan Stump commented on the importance of the coming millage renewal for county law enforcement.

6. Nielsen reported the Maple Lake Association (MLA) had asked the Village to again operate the weed boat and cut weeds in select areas of the lake. The MLA originally had not planned on operating the weed boat knowing cut Milfoil fragments would grow. The new request excludes cutting Milfoil while attacking areas with other weeds. Due to the as yet undetermined costs regarding the weed boat repairs, the request was tabled.

7. The request by the Legends Sports Bar and Grille for outdoor entertainment was discussed. Plaszczak and Pioch reported on their observations on a night when a 2-person band played. Following discussion Rohr made a motion supported by Pioch. The motion would grant a conditional permit through August 31, 2010. The motion reads:

Conditional Permit:

An Entertainment Permit for a period of time through August 31, 2010 is granted. The permit may be extended after review at that time. The permit and conditions set forth below apply to any entertainment that reaches, is played in, or serves the outdoor areas of the Legends Sports Bar and Grille. This includes playing of recorded music, single or group performers of any type of entertainment, DJ's, live bands, and any group of entertainers or performers whether provided, contracted, engaged or arranged for private parties or open to the public; and, whether provided by the owners or operators of Legends Sports Bar and Grille or whether provided, contracted, engaged or arranged for by a person or persons or a group or corporation reserving or using the Beer Garden or other outdoor areas of the
property under control of the Legends Sports Bar and Grille.

Conditions of the permit include:

1. Volume limit at no more than 80 Decibels as measured at the Beer Garden fence lines.

2. Speakers mounted no more than 4 feet off ground level (not off the stage or platform level).

3. Prohibition of utterances of obscenities whether live, recorded, performed or otherwise communicated that extend, carry or can be heard beyond the property lines of the Legends Sports Bar and Grille.

4. The permit is good for two occurrences each week at the choice of the permit holder. A week is defined as Sunday through Saturday. However, if permit holder provides outdoor entertainment, as defined above, on Sunday through Thursday Monday to Saturday evenings the time limit shall be set as 7:00 to 10:00 p.m. Should the permit holder provide outdoor entertainment, as defined above, on Friday or Saturday the time limit shall be set as 7:00 to 11:00 p.m.

5. Minimal outdoor staffing in the Beer Garden to consist of at least 1 person easily identified as Legends staff.

6. Permit may be reconsidered at any time for repeated violations of the above, repeated complaints from neighbors (5 or some number), and/or a Police Department recommendation.

Motion carried.

8. Plaszczak asked the Council for feedback on the joint session held with members of the Planning Commission and members of the Zoning Board of Appeal. Different formats were discussed. General consensus was the session had some merit but a different format may prove more productive.

9. Basinger reported the Finance and Administration Committee met before the Council meeting to discuss long term financial matters.

10. Pioch reported the Department of Public Services Committee met before the Council meeting to discuss the status of the lake lowering permit; the road work, weed boat request, recent vandalism, and the need for addresses on homes. Members commented cameras would help. The DDA will consider the request again.

11. Did not meet.

12. Plaszczak reported on the latest DDA meeting noting a DDA façade grant to Burger King, $3,000; repair work at the Carnegie Center and a proposed mural downtown.

13. Pioch reported on the recent Fire Board meeting noting the new truck is almost done and will be in a parade arranged by the maker; bids on #1202 are being taken; the Fire Board is considering a fund raising effort to secure a second
more powerful jaws-of-life tool estimated at approximately $19,000; and the Grass Rig is in service.


15. Rohr reported the Housing Commission’s audit was completed and presented. The audit noted the Housing Commission is well managed and funds are secure and in compliance with reporting requirements. Rohr has reported the required inspections were completed with the Commission receiving very high marks. Rohr also reported the Housing Commission has had, and will continue to have, discussions regarding new senior construction in the Village.


17. Pioch reported the Wine and Harvest Festival plans are coming along nicely with recent progress on shuttle transportation. Pioch also noted the need for additional festival volunteers.

18. Larcinese reported the Maple Lake & NR & Environment Committee meets again at 4 PM on July 28, 2010.


20. Wilhelmi commented on the coming election noting he is asking candidates their opinions on addressing sediments in Maple Lake and Briggs Pond and on the need for PA 312 reform. He encouraged all to become informed about the candidates. Wilhelmi also commented on the gap analysis in the Master Plan.

21. Larcinese commented on the candidate interviews conducted and posted on The Mackinaw Center’s website and encouraged people to check them out online.


23. Motion by Pioch, supported by Basinger to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:20 p.m.

Respectfully submitted:

Roman Plaszczak  Larry Nielsen
Minutes, Paw Paw Village Council  
Regular Meeting, July 26, 2010

1. The regular Village Council meeting of Monday, July 26, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.


3. Motion by Pioch supported by Basinger, to approve the corrected July 12, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Pioch, supported by Wilhelmi, to approve accounts payable for $445,304.41 as presented. All members present voting yes, except Basinger who abstained. Motion carried. Next claims Basinger and Larcinese.

5. Bryan Stump asked Nielsen for updated information regarding meetings with Paw Paw Township. Nielsen replied he had spoken with Township Supervisor, David Richardson but did not have any information. The Township was still waiting to hear explanations from engineers.

6. Deb Klinger asked the Council to review the conditions at the Maple Island playground. Klinger commented she and family had visited Maple Island and the playground equipment had spider’s webs on the equipment. Corrections 8-9-2010 was in rough shape.

7. Nielsen reported additional discussion had taken place this past week with the Maple Lake Association and the Village regarding the operation of the weed cutting and harvesting boat in areas that would not included milfoil, such as the channel around Maple Island. Additionally items included; Aeration estimates $30,000.00, suction harvest of weeds $2,000 to $5,000, winter drawdown of the lake to freeze the ground and kill weed roots the application filed is still being considered by the MDNRE, research and prepare a permit regarding sculpting sediment in the south basin into a island and submitting applications to remove sediment from the LaCantina basin.

8. A general discussion ensued regarding the options Nielsen along with the Maple Lake & Nature Resource and Environment Committee with the Maple Lake Association has provided. Council comments included; the need for some type of action is now not later, with some many different options which one is the most effective and cost efficient and beneficial to the lake and the residents.

9. Motions by Pioch, supported by Basinger to authorize the Village Manager to enter into a contact with Aqua Cleaners of Michigan for a price not exceed $6000.00 for weed removal along the boardwalk along Michigan Ave. All
members present voting yes, motion carried.

10. Nielsen presented to the Council a proposed draft of a Medical Marihuana Ordinance and presented a power point presentation regarding the topic. Nielsen’s presentation included background, frequently asked questions and questions regarding how the act affects zoning. A general discussion ensued regarding the presentation and proposal. Council comments included; needs to be looked at before a problem regarding public health, safety, morals and wellbeing of the community. Other comments including; education is the key to understanding what is allow and what is not allow. Nielsen to follow up with the new Chief of Police and bring back to Council more discussion and education.

Medical Marijuana Discussion

Committee Reports
Finance & Administration
Public Services
Parks & Recreation

11. Basinger reported the Finance and Administration Committee did not met before the Council meeting due to Larcinese and Rohr being excused.

Committee Reports
Finance & Administration

12. Pioch reported the Department of Public Services Committee met before the Council meeting to discuss the status of the lake lowering permit; the road work, weed boat request, recent vandalism, and the ongoing geese problem around the area Parks.

Public Services

13. Did not meet.

Parks & Recreation

14. Plaszczak reported the Downtown Development Authority met July 19, 2010. Items included; Drum and Bugle Corp set for August 1, 2010 and Chamber report

DDA

15. No report

Fire Board

16. Plaszczak reported on arrangements for Charlie Maxwell Days, August 7 to the 8.

Historical Commission

17. Nielsen reported the Housing Commission had received information regarding a new development possible on Hazen Street for Senior Housing and also commented on the Senior Services Millage Proposal.

Housing Commission

18. Meeting Wednesday, July 28, 2010 at 4:00 at Village Hall.

RLF

19. No report

PPW&HF


Maple Lake & NR & E
21. Plaszczak commented on the coming Charlie Maxwell Days, Drum and Bugle and the dinner for Charlie Maxwell at LaCantina, tickets are $15.00.

22. McIntosh commented on the effects of the Department of Public Services regarding Blight enforcement.

23. Wilhelmi reminded everyone to vote next week, Tuesday.

24. Motion by Wilhelmi, supported by Pioch to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:33 p.m.

Respectfully submitted:

Village President, Roman Plaszczak
Village Clerk, Christopher Tapper
1. The regular Village Council meeting of Monday, August 23, 2010, convened at 7:33 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.


3. Motion by Rohr supported by Pioch, to approve the corrected August 9, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Pioch, supported by Rohr, to approve accounts payable for $211,578.47 as presented. All members present voting yes, motion carried. Next claims Larcinese and Wilhelmi.

5. Nielsen addressed an email received from Diana Stump regarding the discussions between the Township and Village with reference to the communications between Coca-Cola North America, Paw Paw Township and the Village of Paw Paw.

6. Motion by Pioch, supported by Rohr, to grant the outdoor entertainment permit as requested August 17, 2010 by Warner Vineyard and waive the noise ordinance with the conditions that entertainment must stop at the designated times requested, that the decibel levels not exceed 70 decibels and all related activity take place in the amphitheatre designated area. All members present voting yes, motion carried. Pioch included the following conditions with the approval of the permit: 1) Volume limit at no more than 70 decibels as measured at the fence lines, 2) Speakers mounted no more than 4 feet off ground level (not off the stage or platform level) 3) Prohibitions of utterances of obscenities whether live, recorded, performed or otherwise communicated that extend to carry or can be heard beyond the property lines of the Vineyard, 4) Day and Time limits only include the time requested in the letter August 17, 2010, 5) Minimal outdoor staffing Warner Vineyard personnel or hired security persons at all times of at least 1 person easily identified as Warner Vineyard staff or contracted services, 6) Revoking of permit for violation of any above and Police Department recommendation based on complaints of behavior or being called to respond to disturbances.

7. Motion by Rohr, supported Wilhelmi to grant the outdoor entertainment permits as requested by Legends Sports Bar & Grille under the same conditions as approved for the prior outdoor entertainment permit which ended August 31, 2010. All members present voting yes, motion carried.
8. The Consensus of Council was more information was needed to determine the details of the request dated August 17, 2010, Nielsen to follow up with Warner Vineyard regarding questions and comments from the Council.

9. Motion by Pioch, supported by Rohr to grant the outdoor entertainment for Legends Sports Bar & Grille in conjunction with a “haunted House/Field” Thursday, October 28, 2010 from 7:00pm to 10:00pm, Friday and Saturday, October 29 & 30, 2010 between the hours of 7:00pm and 1:00am. Pioch also noting the extension of the prior conditions set forth from prior request from Legends Sports Bar & Grille. All members present voting yes, motion carried.

10. Plaszczak asked to have the discussions regarding Ordinance 423 and Ordinance 424 placed on hold until more Council members were present for the discussion. All members present agreed, the Ordinance discussion to be place on the next agenda.

11. Nielsen reported for Basinger, the Finance & Administration Committee met tonight before the Council meeting at Village Hall. Items discussed included; Audit report to be presented the 2nd meeting in September, Chief Marshall presented discussion items to the committee and State Revenue Sharing was discussed.

12. Pioch reported the Public Services Committee met tonight before the Council meeting at Village Hall. Items discussed included; window replacement at Village Hall, pressure washes at Village Hall and the permit to lower Maple Lake.

13. Motion by Pioch, supported by Wilhelmi to approve and accept the bid from Xtreme Power Washing Solutions, to pressure wash Village Hall for a price not to exceed $765.00. All members present voting yes, motion carried.

14. Motion by Pioch, supported by Rohr to approve and accept the bid from Johnson Home Improvement for work to be done to replace windows at Village Hall, for a price not to exceed $900.00. All members present voting yes, motion carried.

15. No report

16. No report

17. Plaszczak reported the Downtown Development Authority met August 16, 2010. Items discussed included; Taylor Florist façade grant approved for new roof, uncork Paw Paw campaign update.

18. Rap up meeting schedule for Wednesday, August, 18 2010 at 6:30 pm.
19. Rohr reported the generator the Housing Commission had replaced was not something the DPS could use. Rohr also reported the Commission was working with HUD regarding the limitations of the 81 units. Rohr stated the 81 units was the max and no more were allowed.

20. No report


22. No report

23. No report

24. Pioch commented on an economic incentive program the City of Muskegon was developing for new businesses to open in the City. Pioch commented he would like to see the Village offer some type of program to draw more businesses to the community.

25. Wilhelmi commented on the status of the vacant Elm Street property. Nielsen responded he was moving forward with a warrant deed request and then possibly a quick claim deed. Wilhelmi also asked staff to provide information from American Electric Power regarding billed kWh from August 2009 to current date.

26. Motion by Rohr, supported by Pioch to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:30 p.m.

Respectfully submitted:

Village President,  Village Clerk,
Roman Plaszczak            Christopher Tapper
1. The regular Village Council meeting of Monday, August 9, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.


3. Motion by Basinger supported by McIntosh, to approve the corrected July 26, 2010 minutes of the regular meeting. All members present voting yes, Rohr abstaining, motion carried.

4. Motion by McIntosh, supported by Rohr, to approve accounts payable for $192,036.63 as presented. All members present voting yes, motion carried. Next claims Basinger and Pioch.

5. Bryan Stump commented his question and concerns were addressed at the Ad-Hoc Water Committee meeting at 6:30 at Village Hall.

6. Motion by McIntosh, supported by Rohr to accept the resignation of Wava Campbell as a member of the Village of Paw Paw Housing Commission and to accept the recommendation of the Village President to appoint Kathleen Cullitan to fill the term until March 31, 2015. All members present voting yes, motion carried.

7. Chief of Police Eric Marshall was in attendance to answer questions about this first full week on the job. Marshall commented the honey moon period was over and was looking forward to the challenges ahead. Marshall reported to the Council of his extreme satisfaction with the police department and staff. Marshall thanked Chief Pompey for his assistance and acknowledged the difficulties of dual duty with being Chief of two police departments. Marshall commented on his goal of bring a more community orientated department and discuss the challenges faced by the declining resources. Marshall concluded by thanking the Council for the opportunity and looked forward to the positive effects his department will have on the Village residents.

8. Nielsen reported to the Council of a vacant parcel between 307 and 313 Elm Street. Nielsen noted the owner of the parcel was wishing to donate the parcel to the Village and is bring the discussion to the Council. A general discussion ensued regarding the vacant lot and the direction of the Council on the possibilities of the use of the parcel. Nielsen commented Council action was needed in order to obtain the vacant parcel.
9. Motion by McIntosh, supported by Wilhelmi to authorize the Village Manager to processed in the necessary property and title search for the vacant parcel on Elm street list in the 8-9-2010 agenda memo. All members present voting yes, Larcinese voting no, motion carried.

10. Nielsen reported on the winter drawdown permit request has been approved by the MDNRE and would begin September 15 through March 15, 2011. Small presented to the Council the proposal from M & E Excavation regarding the appropriate maintenance, replacement and recovery for the dredge equipment. Small reported the estimated cost to service with all recommendation would cost $15,000 to $20,000. Small reported the key recommendation was to repair the dredge ASAP to save from scrap, the equipment needs to be plastic wrapped and cleaned properly to save from more damage. Small commented the most important part of the recommendation from M & E Excavation was to move the equipment from the existing site because of possible contamination to the water from the old gas, oil and hydraulic fluid.

11. A general discussion ensued regarding the history of the dredge equipment and the proposal from M & E Excavation. The consensus of the Council was to wait and hear more information regarding the scrap value of the equipment and the recommendation from the continued efforts from the Village Manager, Maple Lake Association along with the Maple Lake & Natural Resource and Environment Committee.

12. No report.

13. No report.

14. Small reported the Parks and Recreation Committee met August 2, 2010. Items discussed included; geese control updates and weed boat updates.

15. No report

16. Larcinese reported the Fire Board met August 3, 2010. Items discussed included; new tanker truck, Chicago fire truck show and paid bills.

17. Plaszczak reported on arrangements for Charlie Maxwell Days, all events planed were a success, baseball game was a great turn out and the open house was standing room only. Plaszczak thanked the Commission for all of the hard work and looked forward to the next project from the Historical Commission.

18. No Report. Small asked Rohr to check into the old generator and what the Commission planed to do with the generator. Small commented the Village could use the generator at one of the lift stations.

20. No report.

21. Small reported for Larcinese. Discussed included; weed boat operations, Briggs Pond and Maple Island.

22. McIntosh thanked Plaszczak and the Historical Commission for all of the hard work put into the Charlie Maxwell Days events.

23. Plaszczak thanked the Committee again for all of the hard work regarding the Charlie Maxwell Days events.

24. Larcinese asked staff to remember to send Coloma Township a thank you regarding the dual employment of Chief Pompey. Larcinese also asked to have a Committee review and discuss electric rates compared to other municipality like the Village.

25. McIntosh commented on the administrative work being done for the Planning Commission. McIntosh would like to see the Planning Commission come to a better conclusion on the staff work being done by the Planning Consultant.

26. Basinger commented on the demand of his employment and the decreasing time available for Village Council actives.

27. Motion by Rohr, supported by Pioch to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:57 p.m.

Respectfully submitted:

Village President, Roman Plaszczak
Village Clerk, Christopher Tapper
Minutes, Paw Paw Village Council  
Regular Meeting, September 13, 2010

1. The regular Village Council meeting of Monday, September 13, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.


3. Motion by Rohr supported by Pioch, to approve the corrected August 23, 2010 minutes of the regular meeting. All members present voting yes, McIntosh and Basinger abstaining, motion carried.

4. Motion by Larcinese, supported by Wilhelmi, to approve accounts payable for $573,475.97 as presented. All members present voting yes, motion carried. Next claims McIntosh and Pioch.

5. Bryan and Diana Stump were in attendance to continue the discussion regarding the request from Paw Paw Township to hook up Hidden Lane residents to the Village of Paw Paw water system. Bryan asked for any new correspondence between the Township engineers and Coca-Cola North America engineers and the Village engineers. Nielsen responded the Village did not have any new information at this time.

6. Marcos Flores was in attendance to congratulate the Council on a successful Wine and Harvest Festival.

7. Motion by McIntosh, to grant the Knights of Columbus use of Village Streets and sidewalks for the purpose of conducting their annual “Tootsie Roll” drive October 15, 16 and 17, 2010. All members present voting yes, motion carried.

8. Motion by Basinger, supported Rohr to approve and accept the request from the PPPS Student Council the use of Main and Michigan Avenue along with Paw Paw Road for the Paw Paw High School Student Council’s annual Homecoming Parade on Friday, October 1, 2010 between 5:00pm and 6:00pm. All members present voting yes, motion carried.

9. Motion by Pioch, supported by Rohr to approve and accept the request from Daniel Teske to operate a Haunted Forest at 806 East Berrien Street between dusk and 10:00pm on Thursday, Friday and Saturday, October 28, 29 and 30, 2010. All members present voting yes, motion carried.

10. A general discussed ensued regarding the request from the Michigan Department of Transportation dated August 23, 2010. Discussion included; what was the cost of the previous agreement was anything wrong with the old lighting system, concerns regarding sidewalks and the height of the northeast

Meeting Convened

Members Present

Approved Minutes

Accounts Payable

Comments from Diana and Bryan Stump

Marcos Flores

New Business Knights of Columbus 2010 Tootsie Roll request

PPPS Student Council Homecoming Parade 2010

Daniel Teske’s Haunted Forest request 2010

MDOT Signal Agreement Kalamazoo/M-40
corner of Michigan Ave and Kalamazoo Street. The consensus of the Council was to allow Nielsen to send a reply letter to Gary Loyola, Traffic and Safety Engineer regarding the concerns of the Council and to place the discussion on the next agenda. No action was taken.

11. Nielsen presented to the Council a proposal submitted by Hurley & Stewart regarding engineering services for the Ackley Lake elevation control structure. Nielsen reported beginning estimated engineering services stated around $2,000 to $3,000 dollars. According to Hurley & Stewart, the same engineers who are working with MDOT regarding the North Kalamazoo/M-40 road project to cost of the engineering would be $13,625 and $27,850 for the project.

12. A general discussion ensued regarding the proposal. Items included; this is project that should be done to control the levels in Ackley Lake, not sure about the expense because of the dollars needed to be used for Maple Lake treatment and removal of sediment, would the Ackley Lake Association be willing to cover some of the cost, Township Lake not a Village Lake. The consensus of the Council was not to engage Hurley & Stewart regarding the project due to financial reasons and the project was outside the Village limits.

13. A general discussion ensued regarding proposal Ordinance 423 and 424. Discussion included: Ordinance 423, Section 10, Article 2, subsection b. the need for a language interpretation, would like to get Attorney Page’s comments. The need for a diagram with reference to Ordinance 423, Section 10, Article 1. The consensus of the Council was to allow Nielsen to review and received Attorney Page’s comments and to present at the next meeting. No action was taken.

14. Basinger reported, the Finance & Administration Committee met tonight before the Council meeting at Village Hall. Items discussed included; Audit report to be presented the 2nd meeting in September, finance statement review as of August 31, 2010 and the Village receiving a National Rural Water Association award.

15. Pioch reported the Public Services Committee met tonight before the Council meeting at Village Hall. Items discussed included; the permit to lower Maple Lake, fence ordinance, dumpster encloses, winter parking permits, road work projects update, residing Village Hall proposals and the NRWA award.

16. Wilhelmi reported the Parks & Recreation Committee met items discussed included; ok to move the dredge, weed boat and winter close down schedule.

17. No report

18. Larcinese reported the Fire Board met items discussed included; equipment review for the new truck, Chicago Fire Truck show update, sold truck 1202 on
EBay, spaghetti dinner update and the next meeting schedule to discuss the audit report for 2009-2010.

19. No report

20. No report.

21. No report

22. No report. Pioch stated next meeting was schedule for October 6, 2010. Pioch commented that the festival was a great hit. The downfall was of course the rain date on Saturday, but people turn out in crowds for the actives on Sunday. Pioch commented the fireworks on Friday was a huge success, may positive remarks about closing Michigan Ave at Hazen Street and routing traffic around Maple Lake, concerns over the teen dance correction 9-27-2010 Saturday audio setup and suggestions about more signage around the outer limits of the Village to let people know of the events taking place for the weekend.

23. No report

24. Plaszczak on behalf of the entire Council wanted to thank the Wine and Harvest Festival committee for the successes. Plaszczak also on behalf of the Council wanted to thank all of the Department of Public Works employees, Police Department and volunteers who made the festival a success for the community. Plaszczak noted if not for all of the support from the employees and the volunteers the festival would not be as successful as it has become.

25. Plaszczak reminded Council to return the Village Manager evaluation to the Village President for review and to score the evaluation. Manager evaluation to be set for the agenda in October.

26. Wilhelmi reminded everyone of the Christmas light decorating contest. If anyone has new idea they would like to add please send to Wilhelmi before the next Council meeting.

27. Nielsen wanted to thank all Village of Paw Paw employees along with Chamber of Commerce, DDA, DPS, Police and volunteers for another wonderful festival.

28. Motion by McIntosh, supported by Pioch to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:19 p.m.

Respectfully submitted:

_________________            _____________
Village President ,                 Village Clerk,
Roman Plaszczak                  Christopher Tapper
1. The regular Village Council meeting of Monday, September 27, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.


3. Motion by Rohr supported by McIntosh, to approve the corrected September 13, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by McIntosh, supported by Rohr, to approve accounts payable for $377,501.24 as presented. All members present voting yes, motion carried. Next claims Basinger and Larcinese.

5. Deb Klinger wanted to bring to the Village’s attention the limited parking around Tyler Field. Klinger commented this was a big problem during rocket football season because people park on residential property and this makes it difficult for the property owners to get in and out of their driveways. Plaszczak asked Marshall and Nielsen to review the parking problem and report back to Council on solutions.

6. Ken Berthiaume from Berthiaume & Company was in attendance to present the Village of Paw Paw Audit Report for fiscal year end February 28, 2010. Berthiaume reported his firm did not encounter any difficulties in performing and completing the audit. Berthiaume reported the Village of Paw Paw took several steps to ensure enhanced internal control. With the purchase and conversion to BS &A accounting software, a pooled cash method of accounting and the continued relationship with Siegfried Crandall PC, the Village ensures a continued effort for maximizing internal control of accounting. Berthiaume commented on the continued changes and challenges municipal agencies have budgeting due to the declines in property taxes and state revenue sharing. Berthiaume stated the Village Management and Council have done an excellent job adjusting revenues and expenses accordingly in the last and current fiscal years to reflect the declines.

7. Berthiaume reported the General Fund reserves were at above average savings. Noting the goal is to have a 25% reserve to cover all expenses, currently the Village has a 40% reserve. Berthiaume noting a good budget practice the last two years has helped the General Fund reserves and also decreasing the inter-fund administrative service fee change. Berthiaume reported on the Electric, Water and Sewer Funds. Berthiaume commented enterprise funds have healthy fund balance and decreases in liabilities. Berthiaume reported the decreases in fund balance to the Motor Pool Fund. It was noted the equipment rate had been lowered the past two years, but will not be able to be keep at the
rate currently for next year. The rate was voted to stay below the suggested rate to help save and increase on the General Fund reserves. Berthiaume concluded by commenting on unforeseen problems at the end of the fiscal year for the delayed site visit and the reporting time. It was asked because of the new internal controls if the Village staff could set a goal of preparing the audit information to be ready by May 1, 2011.

8. A general discussion ensued regarding the audit report. Questions included; explanations of page 25 Accrual Employee Companion, 32 Accrual Annual Pension Cost, 38 statements of MERS and 27 regarding the Village secure deposits. All questions and comments were resolved.

9. Motion by McIntosh, supported by Rohr to grant the Greater Paw Paw Chamber of Commerce’s request to use Village Streets and sidewalks of the 100 and 200 blocks of East Michigan Avenue between 4:00 pm to 9:00pm with the streets to be coned off at 1:00pm on Friday, October 8, 2010 for the annual Harvest Moon Extravaganza. McIntosh also including in the motion to waive the noise ordinance for the same time period. All members present voting yes, motion carried.

10. Larcinese thanked the Council and Village Attorney for submitting correspondence dated September 15, 2010 referencing; Allowance of Minor Modifications of Merchandise in B-2 Districts Ordinance / Amendment of Fencing Regulations. A general discussion ensued regarding Attorney Page’s correspondence.

11. Motion by McIntosh, supported by Rohr to approve and accept the drafted Ordinance 423 Amendments of Fencing Regulations submitted in agenda dated September 27, 2010 with the included corrections submitted by the Village Manager in the agenda memo dated September 27, 2010. McIntosh noting to include the sample map correction 10-11-2010 diagram included in the agenda dated September 27, 2010. Roll call vote; Basinger, Plaszczak, Larcinese, Rohr, Wilhelmi and McIntosh all voting yes, motion carried.

12. Motion by Wilhelmi, supported by Basinger to approve and accept the drafted Ordinance 424 Allowance of Minor Modification of Merchandise in B-2 Districts submitted in the agenda dated September 27, 2010 with the correction of spelling of “Assembly” in the title. Roll call vote; McIntosh, Basinger, Plaszczak, Larcinese, Rohr and Wilhelmi all voting yes, motion carried.

13. Basinger reported, the Finance & Administration Committee met tonight before the Council meeting at Village Hall. Items discussed included; audit report.

14. McIntosh reported the Public Services Committee met tonight before the Council meeting at Village Hall. Items discussed included; dumpster updates, winter parking update, road work update and options for Maple Lake during
the winter months.

15. No report

16. Plaszczak reported the Downtown Development Authority met September 20, 2010. Items discussed included; report from the Gary Barton Group, grant application approved for the Paw Paw Village Players, video camera update and the requested proposal for three kiosk directional signs. One sign on South Kalamazoo Street, one on Hazen Street and one on Michigan Ave.

17. No report

18. No report. Meeting Thursday at 6:30

19. No report.

20. No report. Meeting Wednesday at 4:00


22. No report

23. Plaszczak reminded Council to return the Village Manager’s evaluation to the Village President for review and to score the evaluation. Manager evaluation to be set for the agenda in October. Plaszczak also commented on the National Rural Water Association Convention John Small and Robert Harvey were attending in New Orleans. Plaszczak wanted to thank the committee for working so diligently to recognize the Village for the outstanding efforts in Well-head Protection.

24. McIntosh thanked Rod Smith, Kalamazoo Gazette for attending and covering the meeting and looked forward to the outstanding coverage of the Village. McIntosh also asked the Council to inform in writing to the Village President positive and negative comments of the Village Manager in the Managers evaluations.

25. Wilhelmi again asked for electric usage data correction 10-11-210 of billed customers compared to billed customers from American Electric Power. Nielsen commented staff did have the data he was looking for and would remember to bring the information for the next meeting.

26. Plaszczak commented on the Two Rivers Coalition and the group’s important involvement with the Paw Paw Water Shed and the Black River Water Shed.

27. Nielsen reminded the Council of the annual Paw Paw Fire Department dinner schedule for October 7, 2010 at 7:00pm, applications from Village Electric
customers to receive PA 295 grants

28. Motion by Wilhelmi, supported by Basinger to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:21 p.m.

Respectfully submitted:

_________________            _____________
Village President ,                 Village Clerk,
Roman Plaszczak                   Christopher Tapper
1. The regular Village Council meeting of Monday, October 11, 2010, convened at 7:33 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, Rohr, Wilhelmi, McIntosh, Pioch, Basinger and Larcinese. Excused: none. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Service, John Small.

3. Motion by Wilhelmi supported by Rohr, to approve the corrected September 27, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Basinger, supported by Larcinese, to approve accounts payable for $567,483.40 as presented. All members present voting yes, motion carried. Next claims Pioch and Wilhelmi.

5. Marcos Flores was in attendance to thank the Council for participation in the Harvest Moon Extravaganza and all of the events.

6. Bryan Stump was in attendance to ask the Council for any new information regarding correspondence between the Village, Township and Coca-Cola North America. Plaszczak responded no new information had been provided or discussed.

7. Plaszczak with great appreciation recognized the Village of Paw Paw Wellhead Protection Committee for their outstanding accomplishment of being awarded with the 2010 National Rural Water Association for outstanding achievement in a small community/village/city. Committee members; John Small, Kathy Larson and Heather VanMulen were present to accept the recognition. Plaszczak noted other committee members included; Robert Harvey, David Richardson and Kelly Han. Plaszczak noting the committee has also been recognized from the Michigan Rural Water Association for work done regarding the Paw Paw community Wellhead Protection program. Plaszczak thanked the Committee on behalf the Council and expressed is admiration toward the Committee’s achievements.

8. Motion by McIntosh, supported by Pioch, to grant the DDA Christmas Parade Committee use of Main Street from Dyckman Street to Michigan Avenue; Michigan Avenue from Michigan Ave to Gremps Street; and Gremps Street from Michigan Ave to the Public Services garage at 110 Harry L Bush Boulevard. The motion includes the use of the streets between 10:00am and 11:30am on Saturday, December 4, 2010 with support staff provided from the Village of Paw Paw. The motion also includes the approval of the Department of Public Services garage for the annual ‘after-parade’ festivities. All members present voting yes, motion carried.
9. Motion by Pioch, supported by Rohr to approve and accept the proposal from Berger Chevrolet to purchase a new 2011 Chevrolet Impala for a price not to exceed $20,946.00 noting the purchase does not need to be completed until next budget year. Roll call vote; Wilhelmi, McIntosh, Plaszczak, Larcinese, Rohr and Pioch voting yes, Basinger no, motion carried.

10. A general discussion ensued regarding a memo addressed to the Village Council from Nielsen referencing Halloween hours in the Village of Paw Paw. Nielsen explained neighboring communities; Village of Lawton, Banger, Decatur and Lawrence are setting hours for Sunday, October 31, 2010 for observation in their communities. The discussion continued; the Village has not set hours or dates in the past. The consensus of the Council was to honor the national date of observation for Halloween.

11. Representatives from American Green Technology presented to the Council a proposal for replacing Village Street lights with energy saving efficient lighting throughout the Village. American Green Technology is based out of Dowagiac, Michigan. Several examples of nearby communities were referenced with the proposal. Examples included; Elkhart, Bremen, New Carlisle and Parchment. Some of the key advantages of the replacement include; bulbs lasting 80,000 to 100,000 hours (20-25years), no flickering, will not burn hands or gloves, instant on and off, works with a variety of voltages and the energy savings is projected to be 50-67%. Continued data discussion included; differences between LSP, HPS, Induction and LED lighting and why each type of lighting is considered to be more efficient than the other.

12. A general discussion ensued regarding the proposal. Several questions were asked regarding, pricing, installation, would the community notice the difference and if the savings was worth the expense in the upfront cost of the project. Nielsen explained the cost of the project would be an expense from the Electric Fund. The consensus of the Council was to have American Green Technology provide samples of the lighting throughout the Village to review the samples and revisit the discussion next meeting.

13. Basinger reported, the Finance & Administration Committee met tonight before the Council meeting at Village Hall. Items discussed included; presentation from the Police Chief and Village Manager.

14. Pioch reported the Public Services Committee met tonight before the Council meeting at Village Hall. Items discussed included; American Green Technology proposal, road work updates and options for Maple Lake during the winter months.

15. Wilhelmi reported the Parks and Recreation Committee met October 4, 2010. Items discussed included; work groups helping with the winterization of the parks, moving of the dredge equipment, street work, Peters Construction
looking to off load 25 years of rocks left from the N Kalamazoo project if the Village was interested please contact the engineer.

16. Larcines reported the Fire Board met October 5, 2010. Items discussed included; St. Julian Winery update, 1207 truck discussion and the expense detail of the new ladder truck from each township/village. Discussion was based upon the cost verses the need for the truck.

17. Plaszczak reported the Historical Commission met. Discussion included; Paw Paw Historical Baseball Team and possible Civil War reenactment.

18. No report. Meeting October 25, 2010 at 4:30

19. No report. Meeting October 13, 2010 at 4:00

20. Pioch reported the Wine and Harvest Committee met October 6, 2010. Items discussed included; ideas for next year, thing to improve on for the next year festival, overall report from this year’s Festival and wrap up dinner.

21. Larcines reported the Maple Lake & Natural Resources and Environment Committee met September 29, 2010. Items discussed included; each agency still discussing improvement options for Maple Lake, Joe Parman working on sediment traps for Briggs Pond, soil samples from the south basin of Maple Lake and the options of lowering Maple Lake in the future to help prevent the continued growth of the weeds.

22. Plaszczak commented on the success of the Harvest Moon Extravaganza and information provided from Nielsen regarding ‘Lake Savings in Process’.

23. McIntosh commented on a complaint she had received regarding heavy traffic on Harris Street. Nielsen, Small and Marshall to review the complaint.


25. Motion by McIntosh, supported by Wilhelmi to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:24 p.m.

Respectfully submitted:

Village President, Roman Plaszczak
Village Clerk, Christopher Tapper
Minutes, Paw Paw Village Council
Regular Meeting, October 25, 2010

1. The regular Village Council meeting of Monday, October 25, 2010, convened at 7:34 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

2. Present: Plaszczak, Rohr, Wilhelmi, McIntosh, Pioch, Basinger and Larcinese. Excused: none. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Service, John Small.

3. Motion by Rohr supported by Pioch, to approve the corrected October 11, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

4. Motion by Pioch, supported by Wilhelmi, to approve accounts payable for $184,972.07 as presented. All members present voting yes, Plaszczak abstaining due to conflict of interest, motion carried. Next claims McIntosh and Rohr.

5. Marcos Flores was in attendance to thank the Council for participation in the Harvest Moon Extravaganza and all of the events. Flores also asked the Council to schedule time to volunteer at the annual Knights of Columbus, Thanksgiving dinner.

6. Nielsen continued the discussion from the last meeting regarding the proposal from American Green Technology. This proposal would replace 792 lighting fixtures throughout the Village, these fixtures included; street lights, department light and security lighting. Nielsen noted the information provided to the Council in the agenda memo date 10-25-2010 outlines the cost savings for the Village with regards to utilities and street lights. Nielsen reviewed Small’s comments regarding the proposal and asked for Council feedback regarding the sample lighting installed on Gremps Street.

7. A general discussion ensued regarding the proposal from American Green Technology. Several discussion points included; who would be responsible for installation of the lighting, how do the lights work in cold weather, limitation time, what type of activities happen at the company’s offices, how does the Village sees the investment back into the community and discussion regarding warranty and the types of advantages the company was willing to offer the Village.

8. Motion by Larcinese, supported by Rohr to approve the authorization of the Village Manager and Director of Public Services to enter into a purchase agreement with American Green Technology to purchase new lighting fixtures for a price not to exceed $194,178.78. Larcinese noting the motion is subject to all of the warrant agreements made in the proposal present in the agenda memo dated October 11 and 25, 2010. Roll call vote; Rohr, Pioch, Wilhelmi,
McIntosh, Basinger, Plaszczak and Larcinese all voting yes, motion carried.

9. Chief Marshall and Nielsen provided a power point presentation regarding a proposal for Community Policing in the DDA/Village of Paw Paw. Marshall presented the new strategy of the Paw Paw Police Department regarding Community Policing. Nielsen walked through the presentation and pointed out the keys to a successful move to the idea of Community Policing. Marshall continued the presentation noting this type of policing would be a dramatic change for the Department one which is long overdue. Marshall reported this is not a one or two year commitment, this is a long term goal and a change in the way the Police Department policies the Village. Marshall discussed the importance of the DDA. Marshall noted he and Nielsen have made the same presentation to the DDA and received several positive reviews. Marshall concluded the presentation with comments and questions regarding the change in policy and policing for the Village Police Department. Nielsen added he and the Chief wanted to get a consensus of the Council before adding this type of change to the Departments budget.

10. A general discussing ensued regarding the Community Policing presentation. Comments included; this is a much needed change in the department, does this type of addition to the Police Department budget scare the Chief and Nielsen and would like to see the detail budget additions. The consensus of the Council was to have Nielsen add the proposed additional changes to the 2011-2012 budget for review.

11. Motion by McIntosh, supported by Pioch to authorize the Village Manager and accepted the recommendations in the memo dated October 22, 2010 referencing Maple Lake Update & Actions allowing the development of a suction weed harvester for a price not to exceed $15,000. All members present voting yes, motion carried.

12. Plaszczak noting Nielsen has asked to have the evaluation done in open session. Plaszczak reported the evaluation was based upon 16 different categories, with an average score of 4.72 out of 5 for a combined total of 75.71. Plaszczak stated this was Nielsen’s third year at the Village of Paw Paw and each year Nielsen has scored higher each year. A general discussion ensured regarding Nielsen evaluation. Comments included; each year poses new challenges for the Manager, a Manager is only has good as his staff and with each improving year has a better understanding of the goals and objectives set forth by the Council and the residents and still enjoys coming to work each day. The Council concluded with great appreciation of the job Nielsen has done over the last three years and can see the improvements made in the community by Nielsen based upon the recommendations set by Nielsen.

13. Wilhelmi excused at 9:55, after no support from the motion to set a public heading to amend Chapter 12 of the Code of Ordinance’s referencing recreational vehicles.
14. Basinger reported, the Finance & Administration Committee met tonight before the Council meeting at Village Hall. Items discussed included; lighting proposal, comparisons of Village electric versus American Electric Power, CPO proposal and Maple Lake update.

15. Pioch reported the Public Services Committee met tonight before the Council meeting at Village Hall. Items discussed included; American Green Technology proposal, road work updates, options for Maple Lake during the winter months, comparison of Village electric versus American Electric Power and the status of Parking Permits.


17. Plaszczak reported the Downtown Development Authority met October 18, 2010. Items discussed included; grant reviews from McDonalds Decorating, Loris Hallmark and Ava Dacoba. The discussion also included Chief Marshall’s proposal regarding Community Policing and added parking places on west Michigan Avenue.

18. No report. Meeting November 2, 2010

19. No report. Meeting October 25, 2010

20. Rohr reported the Housing Commission met October 25, 2010. Items discussed included; Public Hearing held regarding 5 year Plan, information discussed regarding alternative energy solutions.


22. No report.

23. No report.

24. Motion by Basinger, supported by Rohr to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 10:10 p.m.

Respectfully submitted:

_________________            _____________
Village President,                 Village Clerk,
Roman Plaszczak                  Christopher Tapper
Minutes, Paw Paw Village Council
Regular Meeting, November 22, 2010

Meeting Convened

1. The regular Village Council meeting of Monday, November 22, 2010, convened at 7:34 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

Members Present

2. Present: Plaszczak, Rohr, Wilhelmi, Pioch, Flores, McIntosh and Larcinese. Excused: none. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Service, John Small

McIntosh and Flores swearing into office 2010-2014

3. Tapper swearing into office Mary McIntosh and Marcos Flores for the term of 2010-2014.

Approved Minutes

4. Motion by Rohr supported by Larcinese, to approve the corrected November 8, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

Accounts Payable

5. Motion by McIntosh, supported by Rohr, to approve accounts payable for $401,972.52 as presented. Wilhelmi questioning claim number 12 and Larcinese questioning number 4. All members present voting yes, motion carried. Next claims Larcinese and Pioch.

Comments from Bryan and Diana Stump

6. Bryan and Diana Stump were in attendance to further discuss the communications between Paw Paw Township and the Village regarding the residential hookup of municipal water on Hidden Lane. Nielsen responded no new communication had taken place between the Village and the Township.

Presentation and Guest – Miss Paw Paw Queen Committee

7. Plaszczak was honored to present the Miss Paw Paw Court for 2010. Miss Paw Paw, Jill Tapper and her court, 1st Runner Up, Rachel Vanoeffelen and 2nd Runner Up, Samantha Flory. Miss Teen Paw Paw, Jasmine VanVoorst and her court, 1st Runner Up, Paige Schebeck and 2nd Runner Up, Dani Elmore. Plaszczak thanked the Court for attending the meeting and discussed the Court’s volunteered involvement.

New Business Executive/Closed Session

8. Motion by Rohr, supported by Pioch at 7:46 pm to enter into closed session to consult with its attorney about trial or settlement strategy in pending litigation. Motion by McIntosh, supported Rohr at 7:47 pm to enter into closed session to consider the purchase or lease of real property. Roll call vote; Wilhelmi, McIntosh, Pioch, Plaszczak, Larcinese, Rohr and Flores all voting yes, motion carried.

Re-Open regular Session

9. Motion by McIntosh, supported by Pioch to reopen regular session at 8:25pm. Roll call vote; Wilhelmi, McIntosh, Pioch, Plaszczak, Larcinese, Rohr and Flores all voting yes, motion carried.
10. Motion by Rohr, supported by Pioch to accept the recommendation set forth by the Michigan Municipal Risk Management Authority, Attorney James Dyer referencing the Village of Paw Paw verses Thomas Fetterly. Roll Call vote; Wilhelmi, McIntosh, Pioch, Plaszczak, Larcinese, Rohr and Flores all voting yes, motion carried.

11. Plaszczak reported he was still considering his appointment for President Pro-Tem and will assign at the next meeting. With the election of Trustee Flores Plaszczak noted the Council had two Trustees on the Planning Commission. Plaszczak commented it was agreed Flores would resign from the Planning Commission and continue his assignment to the Zoning Board of Appeal. Plaszczak stated the Planning Commission has a vacancy and the Zoning Board of Appeal has a vacancy.

12. Motion by Pioch, supported by Rohr to grant the request to conduct the annual employee appreciation in recognition for the Village employees, as part of the appreciation a luncheon will be provided along with a $50.00 recognition for each full time employee and $25.00 for each part time employee. All members present voting yes, McIntosh no, motion carried.

13. Rohr reported, the Finance & Administration Committee met tonight before the Council meeting at Village Hall. Items discussed included; police equipment request and personal policy proposed amendments.

14. McIntosh reported the Public Services Committee met tonight before the Council meeting at Village Hall. Items discussed included; repairs and maintenance at the waste water treatment faculty, report from Nielsen and Associated Government Services regarding blight complaints, department emergency plans, Christmas lighting contest and status of leaf pickup.


16. Nielsen reported the Downtown Development Authority met November 15, 2010. Items discussed included; façade grant approvals for McDonald’s Decorating and Village Players. Also discussed next year projects and marketing.


18. Plaszczak reported the Historical Commission met. Items discussed included; a proposal for a reenactment of the Civil War highlighting the events of Jefferson Davis. Looking at possible places and people to participate along with funding the activities.

19. Rohr reported the Housing Commission met November 15, 2010. Items discussed included; budget adopted for next fiscal year and sent reminders for
the annual Christmas dinner, December 20, 2010 at 5:00pm

20. No report.


22. No report.

23. Plaszczak thanked the DPS employees for the extra effort getting the Christmas lights up early this year. Plaszczak also commented on the conclusion of the Great Lakes Belting site plan. Plaszczak stated the project was near completion and looked extraordinary.

24. McIntosh commented on the Council’s efforts of getting a plaque for Dean Basinger for contributions made to the Village of Paw Paw for his 16 years of public service. McIntosh also commented regarding an email sent by Nielsen regarding State of Michigan public act 451 referencing removal of sediments from inland lakes.

25. Rohr commented on the continued efforts of the repairs and maintenance to the corner of E Michigan and N Kalamazoo Street. Nielsen replied MDOT was in the process of returning the corner to the original dimensions before construction.

26. Larcinese commented on the conversation he and Chief Marshall had regarding the discussion of mutual aid agreements with Police Departments. Larcinese replayed at this time the Village was satisfied with all agreements in place.

27. Wilhelmi commented on the energy smart program information reported in the agenda. Wilhelmi reminded the Council and the public to continue efforts for less energy usage.

28. Motion by Wilhelmi, supported by Pioch to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted:

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Village President ,             Village Clerk,
Roman Plaszczak                Christopher Tapper
Minutes, Paw Paw Village Council
Regular Meeting, November 8, 2010

1. The regular Village Council meeting of Monday, November 8, 2010, convened at 7:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.


3. Tapper swearing into office Michael Pioch for his term of 2010-2014.

4. Motion by Rohr supported by Larcinese, to approve the corrected October 25, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

5. Motion by Pioch, supported by Rohr, to approve accounts payable for $216,801.96 as presented. All members present voting yes, motion carried. Next claims Larcinese and Pioch.

6. Bryan and Diana Stump were in attendance to further discuss the communications between Paw Paw Township and the Village regarding the residential hookup of municipal water on Hidden Lane. Nielsen responded no new communication had taken place between the Village and the Township. Diana asked several questions regarding the National Rural Water Association award the Village just received last month.

7. Motion by Rohr, supported by Larcinese to authorize the Village Manager to make the necessary changes and cancel the policy with the current life insurance carrier American General and enter into a three year agreement with MERS Basic Life and AD&D Plan 2. Rohr noting the change will increase employee benefits and decrease employer cost. All members present voting yes, motion carried.

8. Motion by Rohr, supported by Larcinese to authorize the Village Manager to make the necessary changes and cancel the policy with the current short term disability carrier Companion Life and enter into a three year agreement with MERS STD Plan 1. Rohr noting the change will increase employee benefits and decrease employer cost. All members present voting yes, motion carried.

9. Several audience members were in attendance to provide public comment regarding the discussion of Chapter 12 Section 32 Blighting Factors listed in the Village of Paw Paw Code of Ordinance. Audience members included; Kevin Ridden, Fred and Lois Jeffers, Gary Brown, Paul and Phyllis Rebori, Eva Harmon and Casey Monsulant. Each audience member voiced concerns over the existing language the Village current has in Chapter 12 Section 32.
Several audience members have been following the Planning Commission discussion regarding the language in Chapter 12 Section 32 along with Chapter 42 Section 401. Plaszczak thanked the audience members for the public comment and opened the discussion for the Council.

10. Nielsen provided to the Council a memo dated November 4, 2010 addressed to Planning Commission members and Council members. The memo addresses the current language in Chapter 12 Section 32 and Chapter 42 Section 401 and incorporates Wilhelm’s language amendments. The amendments include changes to Chapter 12 Section 32 Article 8 subsection a. and b. and also add Article 9. Larcinese commented he liked the proposed language changes and citizen comments but wanted to see the Planning Commission discuss and incorporate these comments and suggestions into their final recommendation to the Council. This task was assigned to the Planning Commission and the Council has not seen the recommendations. Wilhelmi responded the Council by Ordinance has the authority to address blighting factors and Chapter 12 outlines blighting factors.

11. Pioch advised the discussion from the Planning Commission. Pioch commented the Planning Commission has been working on the topic but was still discussing language changes with regards to Chapter 42 Section 401. Pioch continued explaining the Planning Commission was moving through its process, holding public hearing regarding the changing’s and getting feedback from the public to make recommendation to the Council. Pioch noted the Commission was trying to incorporate the zoning changes to work together with the blighting factors. Pioch mentioned the proposed changes outlined in the memo raise several questions about mobile homes in driveways and also raises other questions, comments to be further discussed by the Planning Commission.

12. Motion by Wilhelmi to schedule a public hearing to amend language in Chapter 12 Section 32 Blighting Factors. No support offered for the motion.

13. The consensus of the Council was to allow the Planning Commission to continue the public hearing comment process and to allow the Planning Commission to make recommendations to the Council before action was taken by the Council. Several comments were offered to the Planning Commission for review, Nielsen and Pioch to advise the Planning Commission of the questions and comments.

14. Rohr reported, the Finance & Administration Committee met tonight before the Council meeting at Village Hall. Items discussed included; proposal for life and short term insurance, village manager contract and police department update.

15. Motion by Rohr, supported Larcinese to approve and accept the contract extension between the Village of Paw Paw and Larry Nielsen for a one year

Committee Reports
Finance
&Administration

Village Manager
Contract Extension
term effective August 2010 to August 2011. Rohr noting the contract language did not change just the extension term. All members present voting yes, motion carried.

16. Pioch reported the Public Services Committee met tonight before the Council meeting at Village Hall. Items discussed included; dumpster screening update, asking the DDA to look at different idea for sharing dumpster between DDA businesses and the M-40 road project update.

17. Plaszczak stated it was the direction of the Village President to appoint Pioch to the Finance and Administration committee to fill the open position term until 2-28-2011. Pioch accepted the appointment, Plaszczak to appoint a member to the Department of Public Services committee at a later date.

18. Wilhelmi reported the Parks and Recreation Committee met November 1, 2010. Items discussed included; storm drain mapping update, the dredge has been moved to the Department of Public Services building and continued efforts by Small to use study work groups to help with the clean up at Village Parks.

19. No report. Meeting November 15, 2010

20. Larcinese reported the Fire Board met November 2, 2010. Items discussed included; accepting resignation of Chief Try for personal reasons, appointment of Rick Dunkerly as interim Chief.

21. Plaszczak reported the Historical Commission met. Items discussed included; a proposal for a reenactment of the Civil War highlighting the events of Jefferson Davis. Looking at possible place and people to participate along with funding the actives.

22. No report. Meeting November 15, 2010

23. Plaszczak reported the Revolving Loan Board met. Discussion items included; reviewing application and reviewing board project. Plaszczak noting the board project was still in the early stages and would report updates as they happen.

24. Pioch reported the Wine and Harvest Committee met November 3, 2010. Items discussed included; new appointments, financial reports, and letter of resignation from Marilyn Clear, Director effective February 28, 2011. Pioch noted the Committee was still working with Marilyn to find a replacement.

25. Larcinese reported the Maple Lake & Natural Resources and Environment Committee met last week. Items discussed included; grant application submitted regarding rain gardens and storm water education, continued comprehensive ideas and suggestions about education for farmers south of Gates Drain and Briggs Pond. Larcinese noting the committee is continuing
Minutes, Paw Paw Village Council
Regular Meeting, November 8, 2010

moving forward with different ideas about saving Maple Lake including continuing to map the discharge locations. John Small has completed the first phase by mapping the lake discharge locations. The next phase is to map Briggs Pond storm water. The committee would like to continue with the storm water mapping which will be incorporate in a management plan and to educate the public.

26. Larcinese had several comments to make, those comments included; Council/Planning Commission/Zoning Board Appeals pay concessions. Larcinese wants to discuss a policy regarding attendance and board members pay. Something along the lines if a board member is absent from a certain percentage of meetings that member would not get paid until the percentage was higher than the set standard percentage. Larcinese would also like to discuss mutual aid agreements with surrounding Townships for Police services. The Paw Paw Police Department does respond to resident complaints in the surrounding Townships if called to respond. There is no agreement for mutual aid in return so the aid the Paw Paw Police Department provides is charitable aid paid by the Village tax payers. Bloomingdale Communications bills customers in the Village for Cable Franchise charges but does not include a public access channel. Larcinese stated he is reluctant to approve the payment to cable access if not everyone in the Village pays gets the access channel.

27. Pioch commented he also like to see a Mutual Aid agreement as well for the surrounding Townships.

28. Rohr questioned if a fire lane was behind Brewster’s. Rohr received several phone calls regarding the parking lot behind Brewster.

29. Nielsen asked the Council to take notice of the improvement being done at the waste water treatment logons. Nielsen noted Harvey and Noble had been working on repairs and maintenance to pond number one and wanted to acknowledge the improvement being completed.

30. Motion by Pioch, supported by Rohr to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:50 p.m.

Respectfully submitted:

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Village President ,                 Village Clerk,
Roman Plaszczak            Christopher Tapper
Minutes, Paw Paw Village Council  
Regular Meeting, December 13, 2010

1. The regular Village Council meeting of Monday, December 13, 2010, convened at 7:34 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczak presiding.

Meeting Convened

2. Present: Plaszczak, Rohr, Wilhelmi, Pioch, Flores, McIntosh and Larcinese. Excused: none. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper, Chief of Police, Eric Marshall and Director, Department of Public Service, John Small

Members Present

3. Motion by Pioch supported by Rohr, to approve the corrected November 22, 2010 minutes of the regular meeting. All members present voting yes, motion carried.

Approved Minutes

4. Motion by McIntosh, supported by Wilhelmi, to approve accounts payable for $547,038.31 as presented. All members present voting yes, motion carried. Next claims Rohr and Flores.

Accounts Payable

5. John and Terry Hamacher property owners of 102 Paw Paw Street were in attendance to discuss the Village of Paw Paw’s ordinance regarding winter parking.

Comments from John & Terry Hamacher

6. Dan and Dorothy Nickolae property owners of 101 West St. Joseph Street were in attendance to discuss the Village of Paw Paw’s ordinance regarding winter parking.

Dan & Dorothy Nickolae

7. Jim Buren was also in attendance to discuss the Village of Paw Paw’s ordinance regarding winter parking.

Jim Buren

8. Plaszczak thanked the audience members for their comments regarding the Village of Paw Paw’s ordinance regarding winter parking and noted the Department of Public Service Committee will be reporting on all of the concerns addressed by audience members.

Plaszczak

9. Bryan Stump was in attendance to further discuss the communications between Paw Paw Township and the Village regarding the residential hookup of municipal water on Hidden Lane. Nielsen responded communication had taken place between the Village and CCNA regarding the final Remedial Investigation at the former Minute Maid Land Application Site. Nielsen advised Stump the communication was only email and the Village would gladly provide copies at his request.

Bryan Stump

10. Dan Lewis, Prein & Newhof was in attendance to thank the Village of Paw Paw for the working relationship between his firm and the Village and he looks forward to the continued relationship in 2011.

Dan Lewis, Prein & Newhof
11. Phyllis and Paul Rebori were in attendance to discuss the Planning Commission’s recommendation to the Council regarding Recreational Vehicles. Nielsen noted the Council had just received the recommendation and will be included on the next agenda for discussion.

12. McIntosh reported from the Department of Public Service Committee meeting regarding the complaints and suggestions brought from Small, Tapper and Marshall presented to them from residents/tenants/customers. The committee discussed each suggestion and complaint. The intent of the municipal parking lot changes during the winter months was for tenants who lived in the downtown 100 and 200 blocks of Michigan and Kalamazoo Streets be allowed to register a parking permit with the Village for a refundable fee of $10.00. The Village wide parking ordinance is in effect from December 1 to March 15 for winter maintenance. Concerning Mr. and Mrs. Hamacher the Village would allow this winter year only the opportunity to purchase permits for their tenants, but in the future would need to make available parking on the property. Concerning Dan & Dorothy Nickolae the Village will be holding to the language in the Code of Ordinances in referencing Chapter 36, Section 31 Winter Parking. The Committee was allowing the Parking Violation Bureau discretion regarding enforcement of any parking violations in reference to the discussion at tonight’s Council meeting.

13. The Council did not take any action regarding the State of Michigan Liquor Control Commission changes referencing allowing Sunday Sales.

14. Motion by Larcinese, supported by Pioch to approve and accept the Village President’s recommendation for the appointment of Trustee Wilhelmi to serve as President Pro-Tem and Trustee Flores to serve as committee member of the Department of Public Services Committee. All members present voting yes, motion carried.

15. Motion by McIntosh, supported by Flores to approve and accept the request as presented in the agenda memo dated December 13, 2010 from St. Julian Winery for street closures on Gremps and Commercial on July 2, 2011 between the hours of 11:00am to 11:00pm. McIntosh recommended also waiving the Noise Ordinance to be included with the motion. All members present voting yes, motion carried.

16. Motion by McIntosh, supported by Rohr to cancel the regularly scheduled Village Council meeting of December 27, 2010 and to authorize the pre-payment of required claims in the absence of the meeting on the 27th. All pre-paid claims would be reported and presented at the first meeting in January.
17. Rohr reported, the Finance & Administration Committee met tonight before
the Council meeting at Village Hall. Items discussed included; police
equipment request, personnel policy proposed amendments, budget projections
for 2011-2012 and community policing advertisement.

18. McIntosh reported the Public Services Committee met tonight before the
Council meeting at Village Hall. Items discussed included; Winter Parking
suggestions and complaints.

19. Wilhelmi reported the Parks and Recreation Committee met December 6,
2010. Items discussed included; permit request for Maple Lake dredging and
aeration projects.

20. No report.

21. Larcinese reported the Fire Board met December 7, 2010. Items discussed
included; election of new officers, accident involving truck 1202, and budget
discussion for 2011-2012

22. No report

23. Rohr reminded the Council of the annual Christmas dinner, December 20,
2010 at 5:00pm

24. No report.

25. No report.


27. Plaszczak commented on the success of the Christmas Parade and the
continued efforts to improve Maple Lake.

28. McIntosh took the opportunity to thank the Paw Paw Fire Department for their
outstanding services to the community. This is a volunteer department that
exceeds in excellence with performing duties for the community. The
Department provides a great service to the community and was very thankful
for their effort saving the old Sportsman’s corner building during last week’s
fire.

29. Rohr commented on the continued efforts of the Department of Public Service
snow removal.
30. Motion by Rohr, supported by Pioch at 8:55 pm to enter into closed session to discuss negotiations regarding the Police and Department of Public Service union contracts. Roll call vote; Wilhelmi, McIntosh, Pioch, Plaszczak, Larcinese, Rohr and Flores all voting yes, motion carried.

31. Motion by Wilhelmi, supported by Larcinese to reopen regular session at 9:35pm. Roll call vote; Wilhelmi, McIntosh, Pioch, Plaszczak, Larcinese, Rohr and Flores all voting yes, motion carried.

32. Motion by Larcinese, supported by McIntosh to approve the closed session meeting minutes of November 22, 2010. All members present voting yes, motion carried.

33. Motion by Larcinese, supported by Wilhelmi to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 9:38 p.m.

Respectfully submitted:

Village President,
Roman Plaszczak

Village Clerk,
Christopher Tapper