

**Minutes, Paw Paw Village Council
Regular Meeting, June 9, 2008**

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| 1. The regular Village Council meeting of Monday, June 9, 2008, convened at 7:34 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszcak presiding. | Meeting Convened |
| 2. Present: Plaszcak, Basinger, Larcinese (late 7:36), Rohr, Pioch and McIntosh. Excused Wilhelmi. Also present: Village Manager, Larry Nielsen, Village Clerk, Christopher Tapper and Department of Public Service Director, John Small. | Members Present |
| 3. Motion by Rohr, supported by Pioch, to approve the corrected May 27, 2008 minutes of the regular meeting. All members present voting yes, McIntosh abstaining, motion carried. | Approved Minutes |
| 4. Motion by Pioch, supported by McIntosh, to approve accounts payable for \$231,173.46 as presented. All members present voting yes, motion carried. Next claims Basinger and Rohr. | Accounts Payable |
| 5. Nielsen provided a “project accounting” report of all revenues and expenses for the Kids Paradise from Finance Administrator, KeVen Riley. Nielsen noted the report was through the end of April 2008. | |
| 6. Stump commented she was in attendance to further discuss information regarding ground water concerns in the Hidden Lane area. Nielsen responded he had made contact with all parties in question and was working on setting a date to meet with CCNA and Paw Paw Township. | Comments from
Audience Members
Diana Stump |
| 7. Motion by Basinger, supported by Rohr to hold a public hearing for the Truth in Taxation Notice, June 23, 2008 at 7:30 p.m. at Paw Paw Township Hall on 114 N Gremps Street. All members present voting yes, motion carried. | Setting Public
Hearing |
| 8. Nielsen asked Council to review the proposed drafted temporary policy regarding transfer of sick leave. Nielsen commented several employees inquired about this policy and after researching the proposal is now bring the draft to Council. Council comments were as followed; would employees feel pressure to donate? Would employee be subject to the donator’s rate of pay or would employee be subject to his or hers rate? The consensus of the Council was to have staff research unanswered questions and to find out how common a policy for municipalities. Nielsen to bring back to Council at next meeting. | New Business
Temporary Policy
Transfer of Sick
Time |
| 9. Nielsen provided Council with an amended site plan for John Tapper Automotive located on S Kalamazoo. Nielsen provided information from Planning Commission meeting held May 28, 2008. Nielsen stated it was the recommendation of the Commission to allow the amendment and changes would include the elimination of a detention/retention basin and replacing with an addition of two catch basins. Also changes included a car wash structure to the rear of the service department. Nielsen concluded Small and he also were ok with | JHT Automotive Site
Plan Amendment |

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the proposed amendments because all changes met Village of Paw Paw zoning and building requirements.

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| 10. Motion by Rohr, supported by Larcinese, to approve the recommendation from the Planning Commission the request by John Tapper Automotive to amended site plans, elimination of a detention/retention basin and replacing with an additional of two catch basins, also to allow a small additional car wash structure to the rear of the service department. All members present voting yes, motion carried | Approval of JHT Automotive Amendment Site Plan |
| 11. Plaszczak reported to the Council the current state of the Village of Paw Paw Zoning Board of Appeal. Plaszczak noted the current board only had two active members and staff has not received inquiries from Village residents of enrollment. Plaszczak asked Council censuses of holding a ZBA with only three members or keeping at the five member level. It was the censuses of the Council to allow more time for staff to advertise the vacancies. | ZBA consideration |
| 12. Motion by McIntosh, supported by Rohr, to approve the permit for Night Magic to conduct a fireworks display on September 5, 2008 with a rain date of September 6, 2008 in conjunction with the 2008 Wine and Harvest Festival. All members present voting yes, motion carried. | Ongoing Business Firework Permit for Night Magic PPWHF |
| 13. No report. | Committee Reports F & A |
| 14. Motion by McIntosh, supported by Pioch, to accept the dedication agreement and allow Health Parkway to enter the Village of Paw Paw Street system. McIntosh noted Nielsen, Small and Village Attorney Page had all review the agreement and found it to be acceptable. Roll call vote: Basinger, Plaszczak, Larcinese, Rohr, Pioch and McIntosh voting yes, motion carried. | Health Parkway dedication agreement |
| 15. Motion by McIntosh, supported by Pioch, to accept the easement agreement for the Health Parkway road. McIntosh noted Nielsen, Small and Village Attorney Page had all review the agreement and found it to be acceptable. Roll call vote: Basinger, Plaszczak, Larcinese, Rohr, Pioch and McIntosh voting yes, motion carried. | Health Parkway easement agreement |
| 16. Motion by McIntosh, supported by Pioch to award the bid from Lounsbury Excavation and to approve the following 2008 road and street heavy maintenance agreement. Roll call vote Basinger, Plaszczak, Larcinese, Rohr, Pioch and McIntosh voting yes, motion carried. | Heavy maintenance 2008 (roads & streets) |
| 17. McIntosh reported the committee met before council meeting and discuss the above agenda items. McIntosh also reported the committee reviewed a letter from Envirolologic Technologies regarding a positive review of the project statues for the underground storage tanks at the DPS yard. | DPS |

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| 18. Plaszczyk reported for Wilhelmi. Plaszczyk reported the Parks and Recreation committee met June 2, 2008. Items discuss: Tyler Field fence and property transfer. Plaszczyk reported the committee recommended the transfer of property between individual parcels and the existing fence to those who desire to acquire the land for a nominal fee not to exceed \$300.00 for the largest parcel and for actual costs in surveying (\$150.00 per parcel) and transferring of the parcels (deed and registration \$150.00) to the individual property owners. Plaszczyk stated the most a property owner would pay would be \$600.00. | Parks & Recreation |
| 19. Motion by McIntosh, supported by Pioch, to authorize the sale of land to property owners along the affected fence line at Tyler Field to adjacent property owners for a nominal fee and actual costs not to exceed \$600.00 per parcel, with a response needed to the Village Manager from property owners by August 15, 2008. Roll call vote Basinger, Plaszczyk, Larcinese, Rohr, Pioch and McIntosh voting yes, motion carried. | Tyler Field Fence Resolution |
| 20. No report | DDA |
| 21. Larcinese reported the Fire Board met June 3, 2008. Items discussed: status of 501c3 designation, possibility of Paw Paw being the location of the 2009 state conference of VPMFA. Larcinese asked Nielsen to prove correction 6/23/08 provide a letter to Fire Board regarding Village Council changes to the accounting work be done at the Village. | Fire Board |
| 22. Nielsen commented on the scheduling of Paw Paw's Sesquicentennial for 2009. Nielsen concluded stating he was in the process of setting a meeting with the Historical Committee. | Historical |
| 23. No report. | Housing Commission |
| 24. Plaszczyk reported the Revolving Loan Committee met June 2, 2008 and review an application from the Red Arrow Café. Plaszczyk comment the loan application need some editing and would be review again by the committee after the changes to the application were made. | RLF |
| 25. Pioch reported the Wine and Harvest Festival Committee met June 4, 2008. Pioch commented on revenues dollars raised through the month of April. Pioch thanked the Council for the donation toward the fireworks display. Pioch concluded by complimenting Director, Marilyn Clear for all the hard work she had done. | PPWHF |
| 26. Plaszczyk commented on the summer work program Small had set up through the Michigan Works Organization. Plaszczyk commented the summer work program would be funded through Michigan Works. | Council Comments
Plaszczyk |
| 27. McIntosh commented on the Tyler Field fence and Kids Paradise project. | McIntosh |

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McIntosh asked staff to ~~for up~~ correction 6/23/08 follow up with proposal for additional parking spaces along the south side of the park.

28. Motion by Pioch, supported by Larcinese, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:56 p.m.

Adjournment

Respectfully submitted:

Village President
Roman Plaszcak

Village Clerk,
Christopher Tapper