

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
February 14, 2022  
114 N. GREMPS STREET  
PAW PAW, MICHIGAN 49079**

Clerk Payne called the meeting to order at 7:00 P.M.

Payne calls for motion to appoint a moderator.

Motion by Payne seconded by Zinkil to appoint Sanders as Moderator.

In Favor Aye: All Aye

Motion Carried

Pledge of Allegiance

**Public comment:**

None

**Board members present:**

Matthew Miller, Fran Sanders, and Lisa Zinkil, Rebecca Payne

**Board members absent:**

Donald Stull

**Guests present:**

Tom Palenick, Steve Bryer, Karen and Nate Smallcombe, Steve and Sue Rigoni, Kim Jones, Tom Faro, Seth Miller, John Ritzema, Catherine Kaufman and several others who did not sign in.

**Approval of minutes.**

Motion by Sanders seconded by Zinkil to approve the January 10, 2022 regular and January 31, 2022 special meeting minutes with one correction.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

Clerk has two additions website hosting fees and resolution 220214-2 on credit cards. Trustee Sanders asked to move the Audit with Steve Bryer to the start of the meeting.

**Approval of Agenda**

Motion by Sanders seconded by Payne to approve agenda with two additions and change in order of Audit.

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR'S REPORT**

**Sheriff's Report**

Deputy was not in attendance with sheriff's report.

Steve Bryer presented the board with the 2021 Audit report. He said that we were in good standing with 46% of our annual operating budget as unreserved money.

Deputy Supervisor Palenick presented the board with a map of the proposed overlay district for marihuana establishments. He said he would be presenting it to the Planning commission at Tuesday night's meeting for their review.

**Treasurer's Report**

Zinkil presented Board with expenditure report.

General Fund expenditures \$ 59,746.75

Sewer Fund expenditures \$ 24,588.61

Payroll expenditures \$ 37,870.98

Motion by Zinkil seconded by Sanders to approve expenditures as presented.

Roll Call Vote: Sanders Yea, Payne Yea, Zinkil Yea, Miller Yea

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Zinkil gave the Impress Fund balance of \$674,907.78.

**Clerks Report:**

Resolution 220214 Guidelines for Poverty Exemption.

Motion by Payne seconded by Sanders to approve Resolution 220214 Guidelines for Poverty Exemption.

Roll Call Vote: Payne Yea, Zinkil Yea, Miller Yea, Sanders Yea

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Payne seconded by Zinkil to pay \$4,050.00 for a portion of cleanup on the Paw Paw River Water trail.

Roll Call Vote: Zinkil Yea, Miller Yea, Sanders Yea, Payne Yea

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Payne seconded by Zinkil to pay Sirius Company to due Website Hosting.

Roll Call Vote: Miller Yea, Sanders Yea, Payne Yea, Zinkil Yea

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Payne seconded by Zinkil to approve resolution 220214-2 to approve limit on Township credit cards.

Roll Call Vote: Sanders Yea, Payne Yea, Zinkil Yea, Miller Yea

Yeas: (4) Nays: (0) Absent (1). Motion carried.

## **TRUSTEES REPORT**

### **PLANNING COMMISSION**

Sanders informed the board that at the Planning Commission had a meeting on January 18<sup>th</sup> and they tabled the indoor grow application of Sour Flower until tomorrow night's meeting and they will make a decision than.

### **FIRE BOARD/PARKS & RECREATION**

Miller read fire report with 1 call to Township in January. He was not able to attend the meeting.

### **Public comment:**

Tom Faro and Seth Miller addressed the board and audience introducing them selves as the owners of an indoor grow in Paw Paw. They expressed their concerns of the ballot proposal for May and what it will do to their business and employees. They have tried to be good stewards of the community and it really shocked them.

John Ritzema, we did not come to meetings at the start of this as COVID was going on and nobody was going out. Sorry, that you have invested in the business but we don't want it.

Sanders adjourned the meeting at 7:30 PM.

Respectfully submitted,

Rebecca F. Payne, Clerk  
Paw Paw Township