

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
April 11, 2022  
114 N. GREMPS STREET  
PAW PAW, MICHIGAN 49079**

Supervisor Stull called the meeting to order at 7:00 P.M.

Pledge of Allegiance

**Public comment:**

Several members of the audience voiced their support of the Senior Service ballot language.

**Board members present:**

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

**Board members absent:**

None

**Guests present:**

Tom Palenick, Jean Gregory, John Ritzema, Jim Abshagen, Diane Rigozzi, Bob Gaudio, Brooke Fogt, Mary Beth Sons, Raf Turanz, Phyllis Murray, Carrie Butler, Kris Perkins and several others who did not sign in.

**Approval of minutes.**

Motion by Stull seconded by Payne to approve the March 14, 2022 regular and the March 17, 2022 and April 1, 2022 special meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

Removal of item 3 resolution on winter taxes under the Treasurer and item 1 budget amendments under the clerk.

Addition of price increase on internments under the clerk

**Approval of Agenda**

Motion by Stull seconded by Sanders to approve agenda with one addition and two removals.

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR'S REPORT**

**Sheriff's Report**

Deputy read highlights from the 70 calls on the March 2022 sheriff's report.

Discussion on the Senior Service Ballot language.

Payne- believes it has vague wording. The Township millage would buy a building that we have no ownership of. We need to be fiscally responsible with millage monies.

Zinkil- With the two-year shutdown from Covid would like to wait and see the numbers come back up first. Prices for everything have gone up and there is a concern for our residents.

Sanders agreed with their statements.

Miller made a motion to put on the ballot as it is written. There was no second.

Motion by Payne seconded by Zinkil to hold off on any Senior service ballot language for the August election and take the time to review our options for the November ballot.

Roll Call Vote: Zinkil Yea, Miller No, Sanders Yea, Payne Yea, Stull Yea

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

Presentation from Paw Paw Public Schools on ballot proposal

Presentation from AmbonMarche on Ampey Road extension feasibility study progress.

Deputy Supervisor Palenick presented the board with information on a six-month extension for Fifth Wheel Ventures indoor grow.

Motion by Zinkil seconded by Sanders to approve the six-month extension for Fifth Wheel Ventures indoor grow.

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

Yeas: (5) Nays: (0) Absent (0). Motion carried.

Resolution of gratitude and Appreciation for Rebecca Payne

Motion by Stull seconded by Zinkil to approve resolution 220411 of gratitude and appreciation.

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

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

Supervisor Stull presented the board with the 2022 proposed road budget.

Motion by Stull seconded by Payne to approve the 2022 proposed road budget.

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

Yeas: (5) Nays: (0) Absent (0). Motion carried.

Fire station budget information and highlights

**Treasurer's Report**

Zinkil presented Board with expenditure report.

General Fund expenditures \$ 23,652.01  
Sewer Fund expenditures \$ 17,370.44  
Payroll expenditures \$ 39,116.12

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

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

Yeas: (5) Nays: (0) Absent (0). Motion carried.

Zinkil gave the Impress Fund balance of \$877,587.18.

**Clerks Report:**

Clerk Payne presented the board with Ordinance 281

Motion by Payne seconded by Zinkil to approve ordinance 281.

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

Yeas: (5) Nays: (0) Absent (0). Motion carried.

Clerk Payne presented the board with a proposed \$100 increase on internment fees.

Motion by Payne seconded by Sanders to approve the internment fee increase.

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

Yeas: (5) Nays: (0) Absent (0). Motion carried.

**TRUSTEES REPORT**

**PLANNING COMMISSION**

Sanders informed the board that the Planning Commission had a meeting on March 15<sup>th</sup> and they approved a remodel at KPEP on Red Arrow Hwy.

Sanders requested that we strongly encourage some of the upcoming training opportunities since we have a lot of newer members on the Planning Commission.

**FIRE BOARD**

Sanders read fire report with 3 calls to Township in March.

**Public comment:**

None

Stull adjourned the meeting at 8:11 PM.

Respectfully submitted,  
Rebecca F. Payne, Clerk  
Paw Paw Township