

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
May 9, 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 and several others who did not sign in.

**Approval of minutes.**

Motion by Sanders seconded by Payne to approve the April 11, 2022 regular, the April 1, 2022 and April 26, 2022 special, and the April 13, 2022 and April 20, 2022 budget workshop minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

None

**Approval of Agenda**

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

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR'S REPORT**

**Sheriff's Report**

Deputy read highlights from the 116 calls on the April 2022 sheriff's report.

**Treasurer's Report**

Zinkil presented Board with expenditure report.

General Fund expenditures \$ 151,808.91  
Sewer Fund expenditures \$ 21,136.77  
Payroll expenditures \$ 39,116.12

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 \$909,193.44.

Motion by Zinkil seconded by Sanders to approve two year contract with Appraisals Plus Group, LLC.

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

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

**Clerks Report:**

Clerk Payne presented the board with 2022 Van Buren County Resource Recovery & Recycling Program Contract with the Van Buren Conservation District.

Motion by Payne seconded by Zinkil to approve a pledge of support in the amount of \$1,500.

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

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

Clerk Payne presented the board with amendments to the 2021/2022 budget.

Motion by Payne seconded by Sanders to approve the budget amendments as presented.

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

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

**BUDGET AMENDMENTS**

I am requesting approval to amend 2021-2022 budget amount as follows:

**GENERAL FUND # 101**

Revenues

Unclassified	From: \$147,168	To: \$173,386	Increase: \$26,218
Twp Board	From: \$302,000	To: \$282,680	Decrease: \$19,320
Elections	From: \$5,400	To: \$4,008	Decrease: \$1,392

Expenditures

Twp Board	From: \$285,608	To: \$233,226	Decrease: \$52,382
Supervisor	From: \$15,000	To: \$5,000	Decrease: \$10,000
Clerk	From: \$2,000	To: \$ 1,000	Decrease: \$1,000
Treasurer	From: \$16,140	To: \$15,032	Decrease: \$1,108
Assessor	From: \$33,500	To: \$0.00	Decrease: \$33,500
Election	From: \$4,740	To: \$8,000	Increase: \$3,260
Building and grounds	From: \$6,000	To: \$9,150	Increase: \$3,150
Cemetery	From: \$15,000	To: \$13,900	Decrease: \$1,100
Fire	From: \$0.00	To: \$85	Increase: \$85
Planning	From: \$14,790	To: \$9,942	Decrease: \$4,848
Zoning	From: \$26,500	To: \$16,750	Decrease: \$9,750

Revenue increase of \$ 5,506. and Expenditure increase of \$113,493

**FIRE EQUIPMENT FUND #206**

Revenue From: \$268,565 To: \$308,075 Increase: \$39,510  
Expenditure From: \$230,000 To: \$330,000 Increase: \$70,000

**BUILDING INSPECTION FUND #249**

Revenue From: \$82,500 To: \$94,500 Increase: \$12,000  
Expenditure From: \$67,500 To: \$94,500 Increase: \$27,000

**Senior Services #290**

Revenue From: \$133,047 To: \$591.03 Decrease of: \$132,455.97  
Expenditure From: \$133,047 To: \$0.00 Decrease of: \$133,047

**Sewer fund #590**

Revenue From: \$352,160 To: \$328,360 Decrease: \$23,800  
Expenditure From: \$286,520 To: \$197,910 Decrease: \$88,610

**Trust and Agency # 701**

Revenue From: \$220 To: \$515 Increase: \$295

**Current Tax #703**

Revenue From: \$560 To: \$1,090 Increase: \$530  
Expenditure From: \$200 To: \$300 Increase: \$100

**TRUSTEES REPORT**

**PLANNING COMMISSION**

Sanders informed the board that the Planning Commission had a meeting on April 19<sup>th</sup>, and they approved 2 Special Land Use/ Site Plans both for marijuana retails.

**FIRE BOARD**

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

Matt informed the boar that there was no Parks and rec meeting. He would also like to withdraw from the Senior Service Board.

**Public comment:**

The audience asked for an update on what is going on with the Senior Services. Trustee Sanders gave a brief outline of the events that have taken place over the last couple of months.

Another member of the public asked for an update on the overlay district and when the landowners would be notified. It was suggested that we send out a notice that it is being discussed before we do the notice of public hearing.

Sanders adjourned the meeting at 7:21 PM.

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