

**PAW PAW TOWNSHIP BOARD
SPECIAL MEETING
August 23, 2022
114 N. GREMPS STREET
PAW PAW, MICHIGAN 49079**

Supervisor Stull opened the special meeting at 2:05 PM

Public comment:

None

Board members present:

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

Board members absent:

None

Guests present:

Tom Palenick and Jean Gregory.

Sanders and miller informed the board of the information gathered from the visit to Freshwater. Rent would need to start October 1st in the amount of \$2,084 a month.

Discussion on lining up employees for new center. Possibility of the current cook and activity director coming on board with the new activity center. Discussion on weather they will be hired as employees or contracted. Something that everyone wanted to put more thought into.

Zinkil asked if it would be possible to do a 15-month lease instead of 12 so it was more inline with the millage year.

Discussion on the hours the center should be open. Agreed to hold off and bring the new director in on that decision.

Motion by Stull seconded by Payne to move forward with a 15month lease with Freshwater to end December 31, 2023.

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

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

Motion by Sanders seconded by Stull for Matt Miller to sign contract with Freshwater for lease.
Roll Call Vote: Stull Yea, Zinkil Yea, Miller Yea, Sanders Yea, Payne Yea
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Discussion on a meeting with Area Agency on Aging on Thursday September 22nd in the morning.
Zinkil will see about making in a Zoom meeting.

Discussion on the Auction of tables ending this afternoon. Decided to wait until October 1st and see what is left at the rental location before purchasing anything.

Discussion on finding a computer system to track usage and possible to preload accounts for meals.
Payne said she would start looking into this.

Stull adjourned the meeting at 2:56 PM.

Respectfully submitted,

Rebecca F. Payne, Clerk Paw Paw Township