

**PAW PAW TOWNSHIP BOARD
SPECIAL MEETING
September 21, 2022
114 N. GREMPS STREET
PAW PAW, MICHIGAN 49079**

Supervisor Stull opened the special meeting at 2:01 PM

Public comment:

None

Board members present:

Donald Stull, Matthew Miller (had to leave before end of meeting), Fran Sanders, Rebecca Payne and Lisa Zinkil

Board members absent:

None

Guests present:

Tom Palenick and Gary Schanz.

Clerk Payne asked the board to purchase 2 new laptops as two are currently not working. Discussion on the purchase and repair of the laptops.

Motion by Payne seconded by Zinkil to purchase 2 new laptops for Tom and Erica and have the two broken ones repaired as spares.

Roll Call Vote: Zinkil Yea, Miller Yea, Sanders Yea, Payne Yea, Stull Yea
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Discussion on the inspection report for the Bank Property.

Motion by Sander seconded by Zinkil to end current offer and cancel further surveys and inspections on the bank property.

Roll Call Vote: Payne Yea, Stull Yea, Zinkil Yea, Miller Yea, Sanders Yea
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Discussion on rates and cash handling for the Senior Activity Center.

Discussion on amending the employee benefit ordinance. The current ordinance needs to be extensively updated and will need to be reviewed by the attorney before it is brought back to the board at a future meeting.

Discussion on the current rates Treasurer Zinkil found for investing ARPA and other funds.

Motion by Zinkil seconded by Sanders to approve a resolution for the investment policy.

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

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

Stull adjourned the meeting at 3:23 PM.

Respectfully submitted,

Rebecca F. Payne, Clerk Paw Paw Township