

**PAW PAW TOWNSHIP BOARD
REGULAR MEETING
November 14, 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:

None

Board members present:

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

Board members absent:

Matthew Miller

Guests present:

Tom Palenick, Catherine Kaufman, Kyle Holland, Kent Thomas, Mike Ely, Ben Brousseau and several others.

Approval of minutes.

Motion by Stull seconded by Payne to approve the October 10, 2022, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

Add #8 under Supervisor for a proposal from Fleis and Vandenbrink

Approval of Agenda

Motion by Stull seconded by Sanders to approve agenda as presented with one addition.

In Favor Aye: All Aye

Motion Carried

SUPERVISOR'S REPORT

Sheriff's Report

Deputy did not attend but will get us a copy of the October 2022 sheriff's report.

Review of Ely Event Venue Supervisor Stull asked Mr. Ely for an overview of the year. There were no complaints to the township this year. Mr. Ely did ask if a different system can be done for the inspection of the tent at the venue and why he needs to do this review every year. The yearly review is standard with Special Land Use and is part of the court order on this particular one. Supervisor Stull will get with Safe Built and see on the tent issue.

Motion by Sanders seconded by Zinkil to approve the review of Ely Event Venue.

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

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

Discussion on Six-month extension of South Paw Agriculture LLC.

Mr. Holland stated the reasons he felt he should get an extension and had his partner hand out information to the board on the company and their plan for smell mitigation.

Supervisor Stull asked if six months is really enough time to get up and running?

Mr. Holland said yes.

Supervisor Stull reminded Mr. Holland that if he does get up and running and the location smells we will have to deny the renewal.

Mr. Holland believes in the technology and agrees if it fails, he understands that he will be shut down.

Mr. Palenick informed that the company will need to pay the \$35,000 in permit fees, which are good for the whole year, before the current year expires. The Board is not approving of the business just the extension.

Motion by Stull seconded by Sanders to grant a 6-month extension for South Paw.

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

Yeas: (3) Nays: (1) Absent (1). Motion carried.

Assessor Ben Brousseau described the review process and how he would like to proceed with it this spring.

Motion by Payne seconded by Zinkil to approve a 10% review starting in April.

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

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

Discussion on rezoning of Moyle property that has been recommended by the Planning Commission and the county has reviewed.

Motion by Stull seconded by Zinkil to approve rezoning of Moyle Property.

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

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

Motion by Sanders seconded by Stull to use fire department rent funds for temporary generator.
Roll Call Vote: Stull Yea, Zinkil Yea, Sanders Yea, Payne Yea
Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Stull seconded by Zinkil to approve tree clean up at pioneer cemetery.
Roll Call Vote: Zinkil Yea, Sanders Yea, Payne Yea, Stull Yea
Yeas: (4) Nays: (0) Absent (1). Motion carried.

Discussion on quote for loggers to find rain infiltration on Red Arrow Hwy sewer line. Decided to look into more options and readdress at a latter meeting.

Treasurer's Report

Zinkil presented the Board with the expenditure report.

General Fund expenditures	\$ 83,060.16
Sewer Fund expenditures	\$ 17,579.15
Payroll expenditures	\$ 49,221.15

Motion by Zinkil seconded by Payne to approve expenditures as presented.
Roll Call Vote: Payne Yea, Stull Yea, Zinkil Yea, Sanders Yea
Yeas: (4) Nays: (0) Absent (1). Motion carried.

Zinkil gave the Impress Fund balance of \$73,395.64.

Treasurer Zinkil started a discussion on resolution for NSF in the collection of taxes.

Motion by Zinkil seconded by Stull to approve resolution 221114-1.
Roll Call Vote: Zinkil Yea, Sanders Yea, Payne Yea, Stull Yea
Yeas: (4) Nays: (0) Absent (1). Motion carried.

Clerks Report:

Motion by Payne seconded by Sanders to approve the resolution 221114-2 of intent for Three Mile Lake.
Roll Call Vote: Sanders Yea, Payne Yea, Stull Yea, Zinkil Yea
Yeas: (4) Nays: (0) Absent (1). Motion carried.

Clerk Payne started discussion on a budget committee for the Senior Center

Motion by Stull seconded by Sanders to adopt a Senior Center budget Committee of Zinkil, Payne and Schanz with a \$500 limit on purchase approval.
Roll Call Vote: Sanders Yea, Payne Yea, Stull Yea, Zinkil Yea
Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Stull seconded by Sanders to adopt resolution 221114-3 to update the 401(a) plan.

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

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

Motion by Payne seconded by Stull to remove the assistant Director position at this time.

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

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

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission did not have a meeting in October. The PC does meet tomorrow with three public hearings.

FIRE BOARD

Sanders read the fire report with 5 calls to Township in October. The department is working on getting a fuel card for the fire trucks. They are having an ISO audit. The department has an average response time of 259 seconds. The sirens downtown are being fixed with the addition of one to two new ones added.

Public comment:

None.

Supervisor Stull adjourned the meeting at 8:28 PM.

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