

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
December 12, 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:**

A gentleman from 40<sup>th</sup> street had complaint about the PC meeting and minutes for the rezoning of the Moyle property. Supervisor Stull will talk with the planner and get this corrected.

**Board members present:**

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

**Board members absent:**

Lisa Zinkil

**Guests present:**

Tom Palenick, Ron and Sue Cicchini, Mr. and Mrs. Smallcombes, Mike Ely and several others.

Supervisor Stull closed the regular meeting at 7:04 and opened the public hearing on Three Mile Lake SAD.

Supervisor Stull then asked for any comments or objections from the public to the proposed aquatic plant control project, the cost estimates and plans for the project, and the proposed establishment of the special assessment district.

Clerk Payne explained that they would not see the SAD on the tax bills for winter 2022 but the carry over monies will take the place of that billing.

Supervisor Stull closed the hearing and reopened the regular meeting at 7:07.

**Approval of minutes.**

Motion by Stull seconded by Payne to approve the November 14, 2022, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

None

**Approval of Agenda**

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

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 November 2022 sheriff's report.

Motion by Payne seconded by Sanders to approve resolution 221212-1 for weed control on Three Mile Lake.

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

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

Motion by Stull seconded by Sanders to grant a 6-month extension on the moratorium on medical and adult use growers.

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

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

Motion by Stull seconded by Payne to approve appointments to the Board of Review.

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

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

Motion by Stull seconded by Sanders to approve appointments to the Planning Commission.

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

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

Motion by Sanders seconded by Stull to sign contract with Pine Grove Township for Senior Center for 1 year.

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

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

**Treasurer's Report**

Zinkil presented the Board with the expenditure report.

General Fund expenditures \$ 26,196.43

Sewer Fund expenditures \$ 3,895.11

Payroll expenditures \$ 48,299.63

Motion by Payne seconded by Sanders to approve the expenditures as presented.

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

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

Impress Fund Balance of \$666,707.61

**Clerks Report:**

Motion by Payne seconded by Miller to approve the letter from Siegfried Crandall on the 2021/2022 Audit.

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

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

Clerk Payne started discussion on changing the board meeting time to 6PM.

Motion by Payne seconded by Miller to adopt resolution 221212-2 to change the meeting time to 6PM.

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

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

**TRUSTEES REPORT**

**PLANNING COMMISSION**

Sanders informed the board that the Planning Commission met on November 15<sup>th</sup> and approved indoor grow for Mendoza, indoor grow for Jack O G, and a larger assessor building on AG land on 45<sup>th</sup> street.

**FIRE BOARD**

Sanders read the fire report with 4 calls to Township in November.

Trustee Miller said that he has not heard from anyone on the Parks and Rec Board and would like to know if they are still meeting.

**Public comment:**

None.

Supervisor Stull adjourned the meeting at 7:32 PM.

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