

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
January 9, 2023  
114 N. GREMPS STREET  
PAW PAW, MICHIGAN 49079**

Supervisor Stull called the meeting to order at 6:00 P.M.

Pledge of Allegiance

**Public comment:**

Laural Sherburn and Don Welch asking about letter from Frank Walters. Supervisor Stull read the letter aloud.

Beth Taylor commented that she had spoken with the Supervisor on the road condition. Don Welch commented on road condition and would like it repaired with asphalt. Laural Sherburn commented on road condition and would like estimates to repair.

Supervisor Stull indicated that the neighborhood would benefit from a special assessment.

Questions of how the SAD process works and how to get started.  
The Supervisor and Clerk's offices will work with the group on starting an SAD.

**Board members present:**

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

**Board members absent:**

None

**Guests present:**

Tom Palenick, Mrs. Smallcombes, Steven Bryer, Laural Sherburn, Don Welch, Beth Taylor and several others.

**Approval of minutes.**

Motion by Stull seconded by Payne to approve the December 12, 2022, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

One addition under Supervisor

**Approval of Agenda**

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

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR'S REPORT**

**Sheriff's Report**

Deputy read off the numbers from October through December 2022 sheriff's report.

Steven Bryer presented the Board with the 2021/2022 audit.

Motion by Stull seconded by Zinkil to approve resolution 230109 Personal Property tax

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

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

Discussion on televising sewer mains.

Trustee Miller does this with his daily job and warned that the results are not likely to show what we are wanting. Miller offered to help manually check manholes during a rain event to narrow our scope.

Agreed to do more looking into options and revisit the issue down the road.

Discussion on short term rentals

The board will look over the draft ordinance and readdress at the March meeting.

Board discussion on the use of the parking lot for Wine and Harvest festival. There were complaints after political booths were allowed there last year.

The board would like to see the lot used for handicap parking lot. Will look into what is needed to facilitate that.

Board agreed to move closed sessions to the end of the meeting.

**Treasurer's Report**

Zinkil presented the Board with the expenditure report.

General Fund expenditures \$ 22,449.49

Sewer Fund expenditures \$ 20,112.64

Payroll expenditures \$ 45,044.86

Motion by Zinkil seconded by Sanders to approve the expenditures as presented.  
Roll Call Vote: Sanders Yes, Payne Yes, Stull Yes, Zinkil Yes, Miller Yes  
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Impress Fund Balance of \$1,131,678.04

**Clerks Report:**

**TRUSTEES REPORT**

**PLANNING COMMISSION**

Sanders informed the board that the Planning Commission met on December 20<sup>th</sup> and they had two public hearings one passed and the other was tabled,

**FIRE BOARD**

Stull read the fire report with 4 calls to Township in December total of 54 for the year. Stull had the fire budget for 2023 that he presented to the board.

Motion by Stull seconded by Sanders to approve the the fire budget as presented.  
Roll Call Vote: Sanders Yes, Payne Yes, Stull Yes, Zinkil Yes, Miller Yes  
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Trustee Miller let the board know that he had filled out his application and was ready to turn it in for the Village Parks and rec board.

**Public comment:**

None.

Motion by Stull seconded by Zinkil to go in to closed session at 7.28PM to consider purchase or lease of real property.  
Roll Call Vote: Zinkil Yea, Payne Yea, Sanders Yea, Miller Yea, Stull Yea  
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Motion by Stull seconded by Payne to adjourn closed session and open the regular meeting at 7:41PM.  
Roll Call Vote: Payne Yea, Stull Yea, Zinkil Yea, Miller Yea, Sanders Yea  
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Motion by Stull seconded by Payne that we have our attorney check on availability of property.

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

Motion by Stull seconded by Zinkil to go in to closed session at 7:42 PM to consider attorney/ client information

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

Motion by Stull seconded by Miller to adjourn closed session and open the regular meeting at 7:51PM.

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

Supervisor Stull adjourned the meeting at 7:58 PM.

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