**PAW PAW TOWNSHIP BOARD**

**REGULAR MEETING**

**April 10, 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:**

Marti Baker historical Librarian spoke on living history portrayals in Prospect Cemetery coming up in October.

**Board members present:**

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

**Board members absent:**

Matthew Miller

**Guests present:**

Marti Baker and 2 others.

**Approval** **of minutes.**

Motion by Stull seconded by Payne to approve the March 13, 2023, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

Supervisor Stull addition of letter of intent for a grant.

**Approval of Agenda**

Motion by Sanders seconded by Zinkil to approve agenda as presented with one addition under Supervisor’s report.

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR’S REPORT**

**Sheriff’s Report**

Deputy read off the numbers from March 2023 sheriff’s report 64 calls.

Discussion on proposed 2023 road budget.

Motion by Stull seconded by Payne to approve the proposed 2023 road budget.

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

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

Update on the Marijuana moratorium ordinance Tom discussed working on the ordinance with the Township attorney will be ready for the Township June meeting.

**Treasurer’s Report**

Zinkil presented the Board with the expenditure report.

 General Fund expenditures $ 35,190.56

 Sewer Fund expenditures $ 3,567.65

 Payroll expenditures $ 46,255.91

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

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

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

Impress Fund Balance of $1,604,032.14

Discussion on new copier lease.

Motion by Zinkil seconded by Stull to approve the new copier lease.

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

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

Discussion on new conference table and chairs for smaller meeting area.

Motion by Zinkil seconded by Stull to approve the purchase of new conference table and chairs not to exceed $8,000.

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

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

**Clerks Report:**

Motion by Payne seconded by Zinkil to approve closing the Township Hall for the week of April 17-20 for MTA Conference.

Roll Call Vote: Zinkil 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 March 21, and they had a public hearing concerning the old Rainbow Lanes property which received approval. Sanders informed the board that they were not making much progress on the short-term rentals.

**FIRE BOARD**

Stull read the fire report with1 calls to Township in March. The fire board approved the purchase of a new fire truck which has a 24-month lead time on the order.

**Public comment:**

None

Supervisor Stull adjourned the meeting at 7:10 PM.

Respectfully submitted,

Rebecca F. Payne, Clerk

Paw Paw Township