

**PAW PAW TOWNSHIP BOARD
REGULAR MEETING
May 08, 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:

None.

Board members present:

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

Board members absent:

Lisa Zinkil

Guests present:

None.

Approval of minutes.

Motion by Stull seconded by Payne to approve the April 10, 2023, regular and the April 11 and 25 special budget hearing meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

Supervisor stull add appointment of ZBA member to his section.

Approval of Agenda

Motion by Stull seconded by Sanders to approve agenda as presented with one addition under the supervisors report.

In Favor Aye: All Aye

Motion Carried

SUPERVISOR'S REPORT

Sheriff's Report

Deputy read off the numbers from April 2023 sheriff's report 80 calls.

Motion by Stull seconded by Payne to accept the resignation of Ron Cicchini from the ZBA and Board of Review.

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

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

Motion by Stull seconded by Payne to approve the appointment of Cynthia Rolback to the Board of Review.

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

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

Motion by Stull seconded by Miller to appoint Nate Smallcomb to the ZBA

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

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

Treasurer's Report

Stull presented the Board with the expenditure report.

General Fund expenditures \$ 187,164.49

Sewer Fund expenditures \$ 39,240.98

Payroll expenditures \$ 46,244.71

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

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

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

Impress Fund Balance of \$744,539.85

Clerks Report:

Motion by Payne seconded by Sanders to approve resolution 230508 gratitude and appreciation of Ron Ciccini

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

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

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission did not meet in April.

FIRE BOARD

Sanders read the fire report with 6 calls to Township in April.

Public comment:

None

Supervisor Stull adjourned the meeting at 6:17 PM.

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