**PAW PAW TOWNSHIP BOARD**

**REGULAR MEETING**

**July 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:**

Emily Hickmont gave updates and dropped off flyers on the upcoming events for the Van Buren Conservation District.

**Board members present:**

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

**Board members absent:**

None

**Guests present:**

Tom Palenick, Erica Haselberger, Mrs. Smallcombe and one other.

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

Motion by Stull seconded by Payne to approve the June 12, 2023, regular special meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

One addition under the Supervisor section and the removal of the IFT hearing for Moyle.

**Approval of Agenda**

Motion by Stull seconded by Zinkil to approve agenda as presented with the one addition to the Supervisors section and one deletion under the Clerk section.

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR’S REPORT**

**Sheriff’s Report**

Deputy read highlights from the 87 calls on the June 2023 sheriff’s report. He advises that the handsfree law took effect.

Motion by Sanders seconded by Zinkil to approve contract renewal for Paw Paw Quick Response.

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

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

Discussion on columbaria for Prospect Cemetery

Motion by Stull seconded by Payne to approve the use of our parking lot on July 22, 2023, for kids zone during Paw Paw Days.

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 Sanders to close Prospect Cemetery during the historic tour from 11AM to 6PM on October 14th.

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

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

Motion by Stull seconded by Zinkil to approve the design service proposal for future Township building.

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

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

**Treasurer’s Report**

Zinkil presented the Board with expenditure report.

General Fund expenditures $ 33,107.13

Sewer Fund expenditures $ 25,365.50

Payroll expenditures $ 46,730.63

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

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

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

Zinkil gave the Impress Fund balance of $1,106,431.31.

**Clerks Report:**

**TRUSTEES REPORT**

**PLANNING COMMISSION**

Sanders informed the board that the Planning Commission had a meeting on June 20th, and they reviewed RBElevators site plan and SUP which got approval.

**FIRE BOARD**

Sanders reminded the board that the meeting from July 4th had been postponed until July 11th.

**Public comment:**

Trustee Miller gave an update on the public access point at Lake Cora. He would like to see it cleaned up a little and a new sign. Miller will continue to work on estimates and possible use of the jail crew for this.

Stull adjourned the meeting at 6:58 PM.

Respectfully submitted,

Rebecca F. Payne, Clerk

Paw Paw Township