

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
August 14, 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:**

Zach Morris from Market Van Buren talked about New Growth Group.

**Board members present:**

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

**Board members absent:**

Rebecca Payne

**Guests present:**

Tom Palenick, Erica Haselberger, Zack Morris and representative from Ralph Moyle

**Approval of minutes.**

Motion by Stull seconded by Sanders to approve the July 10, 2023, regular and July 26, 2023 special meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

One addition under the Supervisor section

**Approval of Agenda**

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

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR'S REPORT**

**Sheriff's Report**

Deputy was not present to read calls on the July 2023 sheriff's report.

Motion by Stull seconded by Sanders to approve quote from JC and Sons for removal of damaged trees at Prospect Cemetery.

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

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

Motion by Zinkil seconded by Sanders to approve the franchise agreement renewal with Comcast.

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

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

Motion by Zinkil seconded by Stull to approve quote for painting the interior of the Township Hall by Dave Barker.

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

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

### **Treasurer's Report**

Zinkil presented the Board with an expenditure report.

General Fund expenditures \$ 44,801.72

Sewer Fund expenditures \$ 3,720.88

Payroll expenditures \$ 50,272.95

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

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

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

Zinkil gave the Impress Fund balance of \$1,163,999.05

### **Clerks Report:**

Motion by Stull seconded by Zinkil to approve resolution 230814 on the M4 LLC/ Ralph Moyle IFT.

Roll Call Vote: Sanders Yea, Stull Yea, Zinkil 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 have a meeting in July.

#### **FIRE BOARD**

Sanders read the fire report with 3 calls to Township in June and 6 in July.

Trustee Miller gave an update on the public access point at Lake Cora. He stopped the cleanup crew waiting on a survey to be done to confirm property lines.

Motion by Miller seconded by Zinkil to get a survey from SWM Survey of the land at Lake Cora for service to be recorded and not to exceed \$1,500.

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

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

Discussion on cemeteries and the sexton contract that is up in February.

**Public comment:**

None

Stull adjourned the meeting at 7:05 PM.

Respectfully submitted,

Rebecca F. Payne, Clerk

Paw Paw Township