PAW PAW TOWNSHIP BOARD SPECIAL MEETING September 19, 2023 114 N. GREMPS STREET PAW PAW, MICHIGAN 49079

Supervisor Stull opened the special meeting at 1:00 PM

Public comment:

Linda Jordan Asked why this meeting was called and by who, what year did Miller stop being sexton, and why the request to change the contract now? Mrs. Jordan went on to talk of the great job Mike Makowski is doing and her observations of the time he puts into the burials.

Board members present:

Donald Stull, Fran Sanders, Rebecca Payne, and Matthew Miller (arrived after public comment)

Board members absent:

Lisa Zinkil

<u>Guests present</u>:

Tom Palenick, John Ritsema, Mick Ritsema, Mike Makowski and two others.

Board discussion on the proposed new contract. The Board members will note any changes and they will be added for consideration at the next Board meeting.

Discussion on the foundation for the new columbarium.

Motion by Stull seconded by Sanders to approve the bid of \$40,250 for columbarium foundation and railing. Roll Call Vote: Sanders Yea, Payne Yea, Stull Yea, Miller Yea Yeas: (4) Nays: (0) Absent (1). Motion carried.

Stull adjourned the meeting at 2:04PM.

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