

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
October 09, 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:**

Linda Jordan asked question on public comment procedure.

**Board members present:**

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

**Board members absent:**

None

**Guests present:**

Tom Palenick, Erica Haselberger, Linda Jordan, Representatives from Best of Buds.

**Approval of minutes.**

Motion by Stull seconded by Zinkil to approve the September 11, 2023, regular and September 19, 2023, special meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

None.

**Approval of Agenda**

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

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR'S REPORT**

**Sheriff's Report**

The deputy read 118 calls on the September and 151 calls on the August 2023 sheriff's report.

Motion by Sanders seconded by Zinkil to approve a six-month extension for Jack-O-G LLC until April 17<sup>th</sup>, 2024.

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 Sanders to approve a six-month extension for Best of Buds until May 26<sup>th</sup>, 2024.

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

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

Motion by Payne seconded by Stull to increase the Township poverty exemption by 20%.

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

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

Discussion on Outdoor Maintenance and Cemetery Sexton Contract will look at final draft at next meeting.

Motion by Stull seconded by Zinkil to approve support payment to Market Van Buren for \$4,962.87.

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

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

### **Treasurer's Report**

Zinkil presented the Board with an expenditure report.

General Fund expenditures \$ 31,186.15

Sewer Fund expenditures \$ 21,563.23

Payroll expenditures \$ 50,736.85

Motion by Zinkil seconded by Payne 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 \$1,055,020.76.

### **Clerks Report:**

Motion by Payne seconded by Stull to approve payment of \$4,500 to the county for set up supplies for the early voting site.

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

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

Motion by Sanders seconded by Zinkil to approve resolution 231009 for the appreciation and gratitude.

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

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

### **TRUSTEES REPORT**

### **PLANNING COMMISSION**

Sanders informed the board that the Planning Commission had a meeting in September with 2 hearings both were approved.

**FIRE BOARD**

Sanders advised that the Fire Board met last week, and there were 6 calls to the Township in September. They are working on drafting a formal letter to the Village about the utilities.

Trustee Miller updated the board on the public access point at Lake Cora, informing them that the survey had been done and he was waiting on the report. .

**Public comment:**

Linda Jordan asked if she was allowed to talk to the board members one on one outside of the meeting with questions she may have. The told her that is fine and allowed.

Stull adjourned the meeting at 7:11 PM.

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