

**PAW PAW TOWNSHIP BOARD
REGULAR MEETING
November 13, 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, Matthew Miller, Fran Sanders, and Lisa Zinkil, Rebecca Payne

Board members absent:

None

Guests present:

Tom Palenick, Daron Taylor, Vicki and Mike Makowski, Mike Ely, Phil Hover, Bob Twardowski.

Approval of minutes.

Motion by Stull seconded by Zinkil to approve the October 9, 2023, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

None.

Approval of Agenda

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

In Favor Aye: All Aye

Motion Carried

SUPERVISOR'S REPORT

Motion by Payne seconded by Zinkil to approve the Outdoor Maintenance and Cemetery Sexton Contract with additions and minor corrections to put out to bid.

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

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

Discussion between Mike Ely and the Board on his future plans to host less than 10 events each season going forward. Also, questioning SafeBuilt required tent permit for each season/take-down. The Board will investigate it.

Motion by Zinkil seconded by Stull to approve the yearly review of Ely Event Venue

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

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

Sheriff's Report

The deputy read 126 calls on the October 2023 sheriff's report.

Motion by Stull seconded by Sanders to increase the cost of sealed bids from \$20,000 to \$100,000.

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

Treasurer's Report

Zinkil presented the Board with an expenditure report.

General Fund expenditures	\$ 48,362.80
Sewer Fund expenditures	\$ 34,306.42
Payroll expenditures	\$ 52,101.17

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

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

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

Zinkil gave the Impress Fund balance of \$1,022,092.28.

The Board discussed progress made with the Paw Paw Senior Center.

Zinkil discussed where we are with the transfer station pass program and that it will continue going for the time being.

Clerks Report:

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission had a meeting on October 17th to discuss and set goals for the next year.

FIRE BOARD

Sanders advised that the Fire Board met last week, and there were 5 calls to the Township in October. They are working to resolve billing issues with the Village. Looking into options for potentially placing a well.

Trustee Miller had no items to report.

Public comment:

None.

Stull adjourned the meeting at 7:09 PM.

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