

**PAW TOWNSHIP BOARD
REGULAR MEETING
January 8, 2024
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:

Greg Wegeler asked questions and gave information he had found while researching short-term rentals.

Board members present:

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

Board members absent:

None

Guests present:

Tom Palenick, Greg Wegeler, Daron Taylor and Kip Kerby

Approval of minutes.

Motion by Stull seconded by Zinkil to approve the December 11, 2023, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

Two under Supervisor for Appointment of Sewer Administrator and Fire Board Alternate.
One under the Clerk for the supplementation project.

Approval of Agenda

Motion by Stull seconded by Sanders to approve agenda as presented with three additions.

In Favor Aye: All Aye

Motion Carried

SUPERVISOR'S REPORT

Sheriff's Report

The deputy read 95 calls on the December 2023 sheriff's report. He gave an update that there were a total of 1,136 calls to the Township in 2023.

Motion by Payne seconded by Sanders to accept the resignation of Donald Stull.

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

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

Motion by Zinkil seconded by Payne to appoint Tom Palenick as the Township Supervisor, Fire Board Alternate, and Sewer Administrator effective January 10, 2024.

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

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

Treasurer's Report

Zinkil presented the Board with an expenditure report.

General Fund expenditures \$ 25,052.30

Sewer Fund expenditures \$ 3,944.76

Payroll expenditures \$ 48,295.82

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 \$1,153,273.90.

Clerks Report:

Motion by Payne seconded by Stull to codify the Township ordinances not to exceed a cost of \$6,555.00.

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

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

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission had a meeting on December 19th to Hold a public hearing on the set back of an accessory building on Orchard Lane which was approved.

FIRE BOARD

Sanders advised that the Fire Board met last week, and there were 5 calls to the Township in December. The Township had a total of 65 calls in 2023.

Trustee Miller asked for an update on the tree at Lake Cora beach which had been removed earlier in the day. Was also asked for an update on the permits for the tent at the Ely Event Venue. Stull advised that we have gotten word back from Safebuilt and it is required.

Lisa gave an update on the Senior center.

Public comment:

None.

Stull adjourned the meeting at 7:05 PM.

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