

**PAW TOWNSHIP BOARD
REGULAR MEETING
February 12, 2024
114 N. GREMPS STREET
PAW PAW, MICHIGAN 49079**

Supervisor Palenick called the meeting to order at 6:00 P.M.

Pledge of Allegiance

Public comment:

Miller shared pictures with the board from the access at Lake Cora and opened a discussion on a possible fence to run along the property. Sanders suggested starting with a letter to the neighboring properties first. Discussed that Miller could get fence quotes to review at another meeting.

Board members present:

Thomas Palenick, Matthew Miller, Fran Sanders, Lisa Zinkil, and Rebecca Payne

Board members absent:

None

Guests present:

Daron Taylor, Steve Bryer, Jim Degroff, Kyle Richardson, Nate Jackson, Brandon Hall

Approval of minutes.

Motion by Palenick seconded by Zinkil to approve the January 8, 2023, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

None.

Approval of Agenda

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

In Favor Aye: All Aye

Motion Carried

SUPERVISOR'S REPORT

Sheriff's Report

The deputy read 144 calls on the January 2024 sheriff's report.

Motion by Sanders seconded by Palenick to approve \$ 15,000 to the fire Department for new equipment.

Roll Call Vote: Palenick Yea, Zinkil Yea, Miller Nay, Sanders Yea, Payne Yea
Yeas: (4) Nays: (1) Absent (0). Motion carried.

Motion by Palenick seconded by Zinkil to approve a \$1,000 for employee township apparel purchase.

Roll Call Vote: Zinkil Yea, Miller Nay, Sanders Nay, Payne Nay, Palenick Yea
Yeas: (2) Nays: (3) Absent (0). Motion not carried.

Treasurer's Report

Zinkil presented the Board with an expenditure report.

General Fund expenditures	\$ 39,606.50
Sewer Fund expenditures	\$ 37,809.72
Payroll expenditures	\$ 47,209.61

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

Roll Call Vote: Sanders Yea, Payne Yea, Palenick Yea, Zinkil Yea, Miller Yea
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Zinkil gave the Impress Fund balance of \$1,630,109.13.

Clerks Report:

Clerk Payne updated the board that we should here soon on the community center grant.

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission did not meet in January but will next Tuesday.

FIRE BOARD

Sanders advised that the Fire Board met last week, and there were 4 calls to the Township in January.

Trustee Miller asked a property tax question.

Public comment:

None.

Palenick adjourned the meeting at 6:54 PM.

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