

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING  
December 11, 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 Rebecca Payne

**Board members absent:**

Lisa Zinkil

**Guests present:**

Tom Palenick, Erica Haselberger, Mike Makowski, representative from Colonial Life

**Approval of minutes.**

Motion by Stull seconded by Payne to approve the November 13, 2023, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

**Additions to Agenda:**

Two under Supervisor for Tree Quote and Holiday time off.

**Approval of Agenda**

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

In Favor Aye: All Aye

Motion Carried

**SUPERVISOR'S REPORT**

**Sheriff's Report**

The deputy was on vacation and will read calls for the November 2023 sheriff's report at the next meeting.

Motion by Payne seconded by Sanders to award 2-year outdoor maintenance and sexton contract to Makowski Lawn Care.

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

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Stull seconded by Sanders to have a 3” meter installed at the Fire Station paid for by the Village.

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

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Stull seconded by Payne to approve the closure of the Township Hall and Senior Center on December 26<sup>th</sup> and January 2<sup>nd</sup>.

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

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Motion by Stull seconded by Sanders to have JC and Sons remove a tree at Brownwood beach.

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

Yeas: (4) Nays: (0) Absent (1). Motion carried.

### **Treasurer’s Report**

Stull presented the Board with an expenditure report.

General Fund expenditures \$ 138,280.00

Sewer Fund expenditures \$ 20,349.07

Payroll expenditures \$ 49,840.28

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

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

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Stull gave the Impress Fund balance of \$965,260.71.

### **Clerks Report:**

Motion by Payne seconded by Sanders to switch insurance companies from Aflac/ health equity to Colonial Life.

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

Yeas: (4) Nays: (0) Absent (1). Motion carried.

### **TRUSTEES REPORT**

#### **PLANNING COMMISSION**

Sanders informed the board that the Planning Commission had a meeting on November 21<sup>st</sup> to discuss a setback which was approved. They are also working on changing the Gateway PUD zoning.

**FIRE BOARD**

Sanders advised that the Fire Board met last week, and there were 6 calls to the Township in November.

Motion by Sanders seconded by Stull to approve the fire budget for the 24/25 year.

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

Yeas: (4) Nays: (0) Absent (1). Motion carried.

Trustee Miller asked that the sign be changed at Lake Cora access to match that of Brownwood Beach.

**Public comment:**

None.

Stull adjourned the meeting at 6:44 PM.

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