

**PAW PAW TOWNSHIP BOARD
REGULAR MEETING
August 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:

None.

Board members present:

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

Board members absent:

Lisa Zinkil

Guests present:

Dennis Renyolds, Jim Degraff

Approval of minutes.

Motion by Palenick seconded by Payne to approve the July 8, 2024, regular meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

Add #3 and 4 under the Clerk's section for ballot language for the senior center and columbarium prices.

Approval of Agenda

Motion by Palenick 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 read 57 calls on the July 2024 sheriff's report.

Palenick presented the Board with an expenditure report.

General Fund expenditures \$ 143,679.95

Sewer Fund expenditures \$ 23,431.22

Payroll expenditures \$ 57,891.02

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

Roll Call Vote: Sanders Yea, Payne Yea, Palenick Yea, Matthew Miller

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

Palenick gave the Impress Fund balance of \$2,584,641.19

Treasurer's Report

Clerks Report:

Discussion on how we are going to address new SAD's that are presented to the board in which the Township would need to front the money for the project and how much we are willing and able to cover.

Motion by Payne seconded by Sanders to approve resolution R240812-1 for the intent of creating a SAD for Summit Street.

Roll Call Vote: Payne Yea, Palenick Yea, Matthew Miller, Sanders Yea

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

Motion by Payne seconded by Palenick to approve resolution R240812-2 for the resignation and appreciation of Daron Taylor.

Roll Call Vote: Palenick Yea, Matthew Miller, Sanders Yea, Payne Yea

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

Motion by Payne seconded by Palenick to approve resolution R240812-3 for Senior Center millage renewal ballot language.

Roll Call Vote: Sanders Yea, Payne Yea, Palenick Yea, Matthew Miller

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

Discussion on pricing structure for the new columbarium at Prospect.

Motion by Sanders seconded by Payne to approve the listed prices for the columbarium at Prospect Cemetery.

Roll Call Vote: Matthew Miller, Sanders Yea, Payne Yea, Palenick Yea

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

Clerk Payne let the board know that she has found a new Deputy Clerk and will have her start tomorrow so she can get some training from Daron before she leaves next week.

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission had a meeting July 16th which was a public hearing on an amendment to the sign ordinance. They discussed how to run the survey for the upcoming master plan.

FIRE BOARD

Sanders read the fire report with 17 calls to Township in July.

Matt asked about an update on the Wi-Fi project in the Township. Palenick said that it is planned to be done with the south side of 94 by the summer of 2025.

Discussion on how the new permits are going for the short-term rentals.

Palenick advised that the Township has been approached by Loves as they are working on the possibility of putting in a facility at the M-51 exit of I-94.

Public comment:

None

Palenick adjourned the meeting at 6:38 PM.

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