

**PAW PAW TOWNSHIP BOARD
REGULAR MEETING
July 8, 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, Lisa Zinkil, Rebecca Payne, and Matthew Miller

Board members absent:

None

Guests present:

Dennis Renyolds, Bret Witkowski, Jim Degraff

Approval of minutes.

Motion by Palenick seconded by Zinkil to approve the June 10, 2024, regular and the June 18, 2024, special meeting minutes.

In Favor Aye: All Aye

Motion Carried

Additions to Agenda:

Add #4 under the Supervisor's section for an update from the road commission.

Approval of Agenda

Motion by Palenick seconded by Sanders to approve agenda as presented with one addition.

In Favor Aye: All Aye

Motion Carried

SUPERVISOR'S REPORT

Sheriff's Report

The deputy read 129 calls on the May and 142 calls on the June 2024 sheriff's report.

Motion by Palenick seconded by Payne to approve the contract with Quick response.

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

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

Motion by Palenick seconded by Sanders to approve ordinance 289
Roll Call Vote: Sanders Yea, Payne Yea, Palenick Yea, Matthew Miller, Zinkil Yea
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Treasurer's Report

Zinkil presented Board with expenditure report.
General Fund expenditures \$ 37,481.74
Sewer Fund expenditures \$ 28,337.14
Payroll expenditures \$ 49,523.93

Motion by Zinkil seconded by Payne to approve expenditures as presented.
Roll Call Vote: Payne Yea, Palenick Yea, Matthew Miller, Zinkil Yea, Sanders Yea
Yeas: (5) Nays: (0) Absent (0). Motion carried.

Zinkil gave the Impress Fund balance of \$2,578,822.42

Discussion on Senior Center policy manual and possible membership fees. More information is needed before finalizing the policy manual.

Clerks Report:

Discussion on delinquent payment plans for cemetery plots. Will mail out one more reminder before taking further action.

TRUSTEES REPORT

PLANNING COMMISSION

Sanders informed the board that the Planning Commission had a meeting June 18th they discussed solar, sign regulation and worked on survey for the master plan.

FIRE BOARD

Sanders read the fire report with 14 calls to Township in June. They expressed their concern on electric cars and battery pack/chargers and the difficulty with putting them out.

Public comment:

None

Palenick adjourned the meeting at 7:13 PM.

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